(HA-88-19) HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 00437 ADOPTED ON FEBRUARY 16, 1988

WHEREAS, the United States Housing Act of 1937 provides that there shall be local determination of the need for public housing to meet needs not being adequately met by private enterprise; and

WHEREAS, under the provisions of the United States Housing Act of 1937, the Department of Housing and Urban Development (HUD) is authorized to provide financial assistance to public housing agencies for such housing; and

WHEREAS, by Resolution No. 00415 adopted on March 17, 1987, the Housing Authority of The City of San Diego authorized the Executive Director to prepare applications and/or proposals for development of up to 100 units of public housing and authorized the Chairman or Vice Chairman to execute an Annual Contributions Contract, a General Depository Agreement and other obligations as HUD may require with the prior approval of general counsel; and

WHEREAS, HUD approved funding for 50 public housing dwelling units (30 with two bedrooms and 20 with three bedrooms) on September 24, 1987; and

WHEREAS, the Housing Commission voted unanimously on January 28, 1988, to recommend the purchase of certain parcels of properties (the Sites), which are in the City of San Diego and are more particularly described in Attachment A hereto, for construction of said 50 dwelling units; and

WHEREAS, in connection with the HUD requirements and applicable regulations including 24 CFR Part 941 as appropriate, the Housing Authority of The City of San Diego, as potential buyer of the Sites, is required to accept a conditional Offer of Sale of Real Property subject to HUD approval from the sellers; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of The City of San Diego, that the Executive Director of the Housing Commission is hereby authorized to execute acceptance of the Offers of Sale of Real Property for each of the Sites in substantially the same form as Attachment B, subject to the availability of all funds required in connection with each such acceptance.

BE IT FURTHER RESOLVED, that the Executive Director is

authorized to submit to HUD a complete development proposal for the sites described in Attachment A.

APPROVED: John W. Witt, General Counsel By Harold O. Valderhaug Deputy Counsel HOV:ps:559 02/11/88 Or.Dept:Hsg.Comm. HA-88-19