

(HA-89-17)
HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 00459
ADOPTED ON APRIL 4, 1989

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
PUBLIC HOUSING PROGRAM - A RESOLUTION IN SUPPORT OF
PUBLIC HOUSING PROJECT

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; NOW, THEREFORE,

BE IT RESOLVED by the Housing Authority of The City of San Diego, as follows:

1. Determination of Need. The Housing Authority hereby determines that within its area of operation there is a need for low-income housing to meet needs not being adequately met by private enterprise.
2. Application and/or Proposal for Housing Assistance. The Executive Director of the Housing Authority is hereby authorized to have prepared one or more applications and/or proposals for public housing assistance for development of up to 200 dwelling units; to sign said applications and/or proposals on behalf of the Housing Authority and to submit them to HUD, said dwelling units to be provided by new construction or by acquisition.
3. Annual Contributions Contract (ACC). When an ACC is forwarded by HUD to the Housing Authority for execution by the Housing Authority, the Chairman or Vice Chairman is hereby authorized to execute such ACC on behalf of the Housing Authority; and the Secretary is hereby authorized to impress and attest the official Housing Authority seal on each ACC counterpart and submit to HUD executed counterparts and related documents as required by HUD.
4. General Depositary Agreement. The Chairman or Vice

Chairman is hereby authorized to execute on behalf of the Housing Authority a General Depository Agreement(s) and/or Savings Depository Agreement(s) each in the form approved by HUD; and the Secretary is hereby authorized to impress and attest the official Housing Authority seal on each counterpart and submit to HUD executed counterparts and related documents as required by HUD.

5. Funding for Project Development Cost.

(a) In order to fund the Development Cost of Housing projects pursuant to this resolution or any other resolution as may be required by HUD, the Housing Authority hereby authorizes the issuance of obligations in its name at such times, in such amounts, and on such terms and conditions as HUD may direct or approve in accordance with the ACC.

(b) The Chairman or Vice Chairman is hereby authorized to prepare and execute such Housing Authority obligations; and the Secretary is hereby authorized to impress and attest the official Housing Authority seal, deliver the obligations to HUD or such other lenders as HUD may direct, and accept payment therefor or cause payment to be made as directed or approved by HUD in accordance with the ACC.

(c) Each such Housing Authority obligation shall be secured in such manner as may be provided and/or required by HUD in accordance with the ACC. All proceeds from such Housing Authority obligations shall be deposited and used only as approved by HUD in accordance with the ACC.

6. HUD Regulations. In connection with the development and operation of any program or activity receiving Federal financial assistance under the United States Housing Act of 1937, the Housing Authority will comply with all requirements under the applicable regulations of the Department of Housing and Urban Development, 24 CFR 841 or CFR 805, as appropriate, and all HUD regulations relating to the operation of public housing projects.

7. The Executive Director of the San Diego Housing Commission is hereby authorized to execute a Cooperation Agreement with The City of San Diego (Attachment 1) covering the 200 units of public housing authorized herein.

8. The Housing Authority hereby certifies that it will provide a drug-free workplace, as required by HUD (Attachment 2).

9. Meaning of Terms. All terms used in this resolution which are defined in the ACC shall have the meanings given to them in the ACC.

APPROVED: JOHN W. WITT, General Counsel

By

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