(HA-89-22) HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 00463 ADOPTED ON MAY 23, 1989

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. 00445, adopted on July 5, 1988, the Housing Authority of The City of San Diego authorized the Executive Director to prepare one or more 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 three-bedrooms, 18 with four-bedrooms, and 2 with five-bedrooms) on September 23, 1988; and

WHEREAS, the Housing Commission voted unanimously on October 13, 1988, to recommend the purchase of a certain parcel located at 12655 El Camino Real in the City of San Diego, for one of the following uses: (1) 50 units of new public housing; (2) a mixed-income (80/20) project in partnership with a private developer; or (3) development of low-income housing through the sale of tax credits without any HUD assistance; and

WHEREAS, the Housing Commission on May 15, 1989, voted to utilize the El Camino Real site for the construction of 47 units of public housing; and

WHEREAS, in connection with the HUD requirements and applicable regulations including 24 CFR Part 841 as appropriate, the Housing Authority of the City of San Diego is required to submit to HUD a complete development proposal for public housing, said development proposal to include the identification of a site; 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 submit to HUD a complete development proposal for public housing, the site identified as 12655 El Camino Real, in the City of San Diego.

APPROVED: JOHN W. WITT, General Counsel By Harold O. Valderhaug Deputy Counsel HOV:ps 05/17/89 Or.Dept:Hsg.Comm. HA-89-22 Form=ha.nt