

(HA-90-16)  
HOUSING AUTHORITY OF  
THE CITY OF SAN DIEGO  
RESOLUTION NO. 00484  
ADOPTED ON OCTOBER 31, 1989

WHEREAS, on September 26, 1989, the Housing Authority of The City of San Diego approved the Housing Commission budget for Fiscal Year 1990; and

WHEREAS, on September 12, 1989, the Authority authorized and empowered the Commission to approve budget line item transfers of less than \$100,000; and

WHEREAS, on June 27, 1989, the Authority accepted a Memorandum of Understanding and a Settlement Agreement wherein certain defendants and co-defendants offered and agreed to specific terms and conditions in exchange for their release from legal action which had been brought by the Authority and the Commission regarding construction defects at a public housing project known as the "Beyer/Alaquinas" project; and

WHEREAS, the Authority and the Commission have indicated that it is in the best interests of the project tenants for the Authority and the Commission to effectuate repairs of all defective items at this 66-unit public housing project located in San Ysidro; and

WHEREAS, on October 2, 1989, the Housing Commission recommended the Authority authorize a budget revision transferring \$211,152 from local insurance reserves to the public housing operating budget while seeking HUD approval to utilize public housing operating reserves in order to proceed with repairs in usual construction sequence; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of The City of San Diego, that the proposed budget revision to the FY-90 operating budget, as described in the attached Report to the Housing Authority, is approved and the Executive Director or his designee is authorized and empowered to execute said budget revision, a copy of which is on file in the office of the Deputy Secretary of the Housing Authority as Document No. 00464.

APPROVED: JOHN W. WITT, General Counsel

By

Harold O. Valderhaug  
Deputy Counsel

HOV:ps

10/24/89

Or.Dept:Hsg.Comm.

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