(HA-90-44) HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 00513 ADOPTED ON JUNE 26, 1990

WHEREAS, the United States Housing Act of 1937 provides that there shall be local determination of the need for public housing to meet the 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. 00396, adopted on July 15, 1986, the Housing Authority of The City of San Diego authorized the Executive Director to prepare one or more applications and/or proposals for the development of up to 50 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, on March 17, 1987, by Resolution No. 00414, the Housing Authority authorized accepting offers on certain sites for forty-four units; and

WHEREAS, on September 9, 1987, the City's Public Facilities and Recreation Committee unanimously voted to refer the five-unit City-owned site at Mt. Laurence Drive back to the City Manager rather than for public housing use; and

WHEREAS, the San Diego Housing Commission applied to HUD, pursuant to a change in Federal law, for a reformulation to allow HUD reinstatement of the five units; and

WHEREAS, on August 7, 1989, the Housing Commission reviewed and certified Negative Declaration No. 89-0701 and approved the purchase of a certain parcel located at 2873-2893 Boston Avenue, in the City of San Diego, as a potential site for development of new public housing; and

WHEREAS, on November 21, 1989, by Resolution Nos. 487 and 488, the Housing Authority approved standard HUD resolutions to effect the reformulation of thirty-nine units as project CA16-PO63-043 and the transfer of five units to project

CA16-PO-63-048; and

WHEREAS, on February 8, 1990, HUD executed Amendment No. 33 to the Consolidated Annual Contributions Contract and approved funding for five public housing dwelling units as project CA16-PO63-048; and

WHEREAS, the Housing Commission, on June 18, 1990, approved recommending a HUD proposal submission to construct five public housing units at 2873 Boston Avenue as project CA16-PO63-048; 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, including an estimated development budget, a copy of which is on file with the Deputy Secretary of the Housing Commission as Document No. 00482, to construct five public housing units at 2873 Boston Avenue, in the City of San Diego, as project CA16-PO63-048.

APPROVED: JOHN W. WITT, General Counsel By Harold O. Valderhaug Deputy Counsel HOV:ps 06/20/90 Or.Dept:Hsg.Comm. HA-90-44 Form=ha.nt