

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 00981

ADOPTED ON DECEMBER 8, 1998

WHEREAS, the San Diego Housing Commission's FY 99 Budget, approved by the Housing Authority on May 26, 1998, reserved \$300,000 to help defray operational costs for the 1998/1999 Winter Shelter Program in FY 99; and

WHEREAS, the Homeless Action Plan included in the Consolidated Plan recognizes the need to continue and expand the involvement of nonprofit entities in the provision of shelter and services to the homeless, and further recognizes the need for increasing the number of shelter beds, transitional housing and related services, and serving homeless persons with special needs; and

WHEREAS, the City Council, on November 10, 1998, declared a winter emergency and approved a 1998/1999 Winter Shelter Program for the 90-day period extending from December 15, 1998 through March 14, 1999 in FY 99; and

WHEREAS, the San Diego Housing Commission, on November 30, 1998, pursuant to HCR-157, recommended Housing Authority approval of a Memorandum of Understanding between the Executive Director of the Housing Commission and the City which provides for a \$300,000 Housing Commission contribution to help defray operational costs for the City's 1998/1998 Winter Shelter Program.

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 said Memorandum of Understanding for the transfer of \$300,000 to the City for costs associated with operation of the 1998/1999 Winter Shelter Program as delineated in Housing Commission

Report No. HCR 98-157.

APPROVED: CASEY GWINN, General Counsel

By

Prescilla Dugard
Deputy Counsel

PD:cdk

11/18/98

Or.Dept:Hsg.Comm.

HA-99-15