(HA-92-44) HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 00610 ADOPTED ON JUNE 23, 1992

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. 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 development of up to fifty 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 for HUD public housing project CA16-PO63-043; 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 thereby reduced the HUD public housing project CA16-PO63-043 to thirty-nine units; and

WHEREAS, HUD initially approved and later rejected, at a very advanced stage, certain sites representing twenty-eight units in HUD public housing project CA16-PO63-043; and

WHEREAS, on September 24, 1991, by Resolutions No. 574 and No. 575, the Housing Authority approved standard HUD resolutions to effect the reformulation of eleven public housing units as project CA16-PO63-043 and the transfer of twenty-eight public housing units to project CA16-PO63-058; and

WHEREAS, on September 27, 1991, HUD executed Amendment No. 39 to the Consolidated Annual Contributions Contract and approved funding for twenty-eight public housing dwelling units as project CA16-PO63-058; and

WHEREAS, on October 24, 1991, HUD approved the reformulation of the twenty-eight unit allocation as project CA16-PO63-058; and

WHEREAS, on March 5, 1990, The City of San Diego's Planning Department, Environmental Quality Division, reviewed the proposed Housing Commission acquisition of 4451-59 Market Street, and 3755 Alabama Street in the City of San Diego (DEP file No. 90-0268), and determined that such action is exempt from the California Environmental Quality Act pursuant to State CEQA Guidelines section 15326; and

WHEREAS, on April 2, 1990, the San Diego Housing Commission approved the purchase of 4451-59 Market Street and 3755 Alabama Street, in the City of San Diego; and

WHEREAS, on April 30, 1990, the San Diego Housing Commission acquired the property at 4451-59 Market Street in the City of San diego; and

WHEREAS, on June 11, 1990, the San Diego Housing Commission acquired the property at 3755 Alabama Street, in the City of San Diego; and

WHEREAS, the Housing Commission, on June 15, 1992, approved recommending that the Housing Authority of The City of San Diego acquire from the Housing Commission, twenty-eight existing housing units at 4451-59 Market Street and at 3755 Alabama Street as project CA16-PO63-058; 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 standard HUD development proposal for public housing which includes the identification of sites; NOW, THEREFORE,

NE IT RESOLVED, by the Housing Authority of The City of San Diego, that the City Manager, on behalf of the Housing Authority, is hereby authorized and empowered to accept a Corporation Grant Deed from the San Diego Housing Commission conveying title to 4451-59 Market Street and 3755 Alabama Street for the original purchase price of \$2,296,000 to be paid through HUD project CA16-PO63-058.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized on behalf of the Housing Authority to complete, execute and submit to HUD, a complete standard HUD 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. 00526 for twenty public housing units at 4451-59 Market Street in the City of San Diego, and for eight public housing units at 3755 Alabama Street in the City of San Diego as HUD public housing project CA16-PO63-058.

APPROVED: JOHN W. WITT, General Counsel By Harold O. Valderhaug Deputy Counsel HOV:lc:ps 06/17/92 Or.Dept:Hsg.Comm. HA-92-44 Form=ha.nt