(HA-92-5) HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 00573 ADOPTED ON AUGUST 6, 1991

WHEREAS, the Housing Authority wishes to have a management review audit conducted with regard to the San Diego Housing Commission; and

WHEREAS, Deloitte & Touche, the City of San Diego's present consultant in such matters, has agreed to perform such a management review in accordance with their letter offer, a copy of which is on file in the office of the Deputy Secretary as Document No. 00510; NOW, THEREFORE,

BE IT RESOLVED, that the Housing Authority hereby accepts the offer of Deloitte & Touche as contained in said letter offer, with the provision that the funds for such services shall not exceed \$60,000.

BE IT FURTHER RESOLVED, that the Housing Commission budget for the present fiscal year is hereby modified to reflect such \$60,000 authorized expenditure, as more particularly shown on that document on file in the office of the Deputy Secretary as Document No. 00511.

APPROVED: JOHN W. WITT, General Counsel By Harold O. Valderhaug Deputy Counsel HOV:ps 08/19/91 Or.Dept:Hsg.Comm. HA-92-5