

(HA-93-46)
HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 00653
ADOPTED ON JUNE 29, 1993

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
PUBLIC HOUSING PROGRAM RESOLUTION CONFIRMING
LOCAL CONTRIBUTION DESIGNATION AS PART OF
PUBLIC HOUSING PROJECT CA16-PO63-047.

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, HUD invited the Housing Authority of The City of San Diego ("the Housing Authority") to submit applications for low rent public housing fund reservations; and

WHEREAS, the Housing Authority determined that there is a need for additional housing for low income persons in the City of San Diego; and

WHEREAS, the Housing Authority, on July 5, 1988, authorized the Executive Director to submit an application to HUD for fifty units of large family public housing; and

WHEREAS, the Housing Authority, on July 24, 1990, authorized the Executive Director to proceed with certain properties, which thereby reduced the project from 50 units to 45 units of public housing; and

WHEREAS, HUD approved the Housing Authority's proposal to develop 45 units of public housing as project CA16-PO63-047; and

WHEREAS, the Housing Authority and HUD have entered into an Annual Contributions Contract (Amendment No. 35), dated March 12, 1991, covering public housing project CA16-PO63-047; and

WHEREAS, the Housing Authority adopted a Resolution on March 27, 1990, providing a non-refundable local contribution of \$1,029,964 to fund certain costs in project CA16-PO63-047 which HUD had identified and for which HUD had required a commitment of local funding; and

WHEREAS, HUD has notified the San Diego Housing Commission that there are no HUD Amendment Funds available to cover the project's total development costs and an additional local contribution of \$852,199 will be required for a total local contribution of \$1,848,595; and

WHEREAS, HUD has also identified certain estimated costs as "cost containment items" which HUD requires to be funded with non-federal monies, totalling \$105,158, and paid for out of the local contribution; and

WHEREAS, HUD requires a resolution as evidence of a source of funds for the \$105,158; and

WHEREAS, on June 14, 1993, the San Diego Housing Commission approved a local contribution of \$1,848,595, and cost containment items of \$105,158 to be paid out of the local contribution as required by HUD; NOW, THEREFORE,

BE IT RESOLVED, by the members of the Housing Authority of The City of San Diego, as follows:

1. That the San Diego Housing Commission will provide, from local funds, the \$105,158 as a local contribution, which will not be reduced for certain construction costs in the development of forty-five units at 12655 El Camino Real in project CA16-PO63-047.

2. That the total local contribution provided for the HUD Development Cost Budget for project CA16-PO63-047 shall be \$1,848,595, as outlined in Report to the Housing Authority, dated June 29, 1993, entitled "Approved Amended HUD Development Cost Budget for Project CA16-PO63-047, 12655 El Camino Real (Council District 1), on file with the Secretary of the Housing Authority.

3. That the City Manager is hereby authorized to take the necessary actions to effectuate this resolution.

4. That this resolution shall take effect immediately.

APPROVED: JOHN W. WITT, General Counsel

By Harold O. Valderhaug
Chief Deputy Counsel

HOV:ps

06/24/93

Or.Dept:Hsg.Comm.

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