(HA-95-4) HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 00732 ADOPTED ON AUGUST 2, 1994

BE IT RESOLVED, by the Housing Authority of The City of San Diego, that Elizabeth Morris is hereby appointed as the Executive Director of the Housing Authority of the City of San Diego and to also serve as the Executive Director of the San Diego Housing Commission.

BE IT FURTHER RESOLVED, that an employment agreement for the services of an Executive Director for the Housing Authority and the San Diego Housing Commission, the form of which is on file in the office of the Deputy Secretary as Document No. 00586, is hereby approved and the Chair of the Housing Authority is hereby authorized to execute said agreement.

BE IT FURTHER RESOLVED, that pursuant to said employment agreement the Executive Director shall serve at the will of the Housing Authority.

BE IT FURTHER RESOLVED, that the Executive Director shall be independent of the City Manager and the City Manager of the City of San Diego shall have no further duties or obligations with regard to management and control of the Housing Authority or the Housing Commission.

APPROVED: JOHN W. WITT, General Counsel By Harold O. Valderhaug Chief Deputy Counsel HOV:ps/07/21/94 Or.Dept:Hsg.Comm. HA-95-4