

(HA-95-58)  
HOUSING AUTHORITY OF  
THE CITY OF SAN DIEGO  
RESOLUTION NO. 00776  
ADOPTED ON MAY 23, 1995

WHEREAS, Chapter IX, Article 8, Division 3, Section 98.0301(d) of the San Diego Municipal Code pertaining to the San Diego Housing Commission has been revised to designate the administrative advisory authority of the San Diego Housing Commission; and

WHEREAS, the Housing Commission now acts in an advisory capacity on any contract for acquisition of goods or services (other than a construction contract for a development project) involving the expenditure of more than \$100,000; and

WHEREAS, the Housing Commission Flex Benefits Plan has been in effect since July 1, 1988, and currently includes employer-paid core benefits to employees of: (A) Term Life Insurance of \$10,000 per employee, (B) Accidental Death and Dismemberment Insurance (AD&D), and (C) a Long Term Disability Plan; and

WHEREAS, in addition, the Commission annually contributes to employees an amount to allocate against a menu of benefits which includes health, dental, additional employee life and AD&D insurance, spouse additional life and AD&D insurance, dependent life insurance, and a flexible spending account set aside to meet health and dependent care expenses; and

WHEREAS, the Employee Group Benefits Renewal process is a subject of the Meet and Confer process reviewed and approved annually and exceeds the contract funding authorization designated to the Housing Commission; NOW, THEREFORE,

BE IT RESOLVED, that the Housing Authority of The City of San Diego hereby approves the Employee Group Benefits plans in accordance with San Diego Municipal Code Section 98.0301(d)(8), and authorizes the Executive Director to execute agreements as described in the attached Housing Authority Report.

BE IT FURTHER RESOLVED, that the Executive Director is further authorized to execute similar Benefit plan agreements in future years, subject to having an approved budget containing funds for such agreements.

APPROVED: JOHN W. WITT, General Counsel

By

Harold O. Valderhaug

Chief Deputy Counsel

HOV:ps

05/16/95

Or.Dept:Hsg.Comm.

HA-95-58

Form=ha.nt