(HA-97-52) HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 00905 ADOPTED ON JUNE 10, 1997

WHEREAS, on September 25, 1996, the San Diego Housing Commission was notified by HUD that an award of \$2,679,000 for the design and implementation of a demonstration "Section 8 Housing Counseling Program" was granted; and

WHEREAS, on November 26, 1996, the Housing Authority approved a budget revision (HAR96-012) of \$50,000 to enable the Housing Commission to begin the project planning process for this demonstration program; and

WHEREAS, on January 13, 1997, the San Diego Housing Commission approved the "Section 8 Housing Counseling Program" tentative project plan and budget, that will be submitted to HUD; and

WHEREAS, on March 18, 1997, the Housing Authority approved the tentative program plan and resolved that the funding award of \$2,679,000 be added to the Housing Commission's Section 8 budget (HA-97-36); and

WHEREAS, after issuing a Request for Qualifications for counseling services and reviewing responses, an evaluation committee recommended the award of the contract to the Fair Housing Council of San Diego; and

WHEREAS, on May 5, 1997, the San Diego Housing Commission approved the awarding of a multiple year contract to the Fair Housing Council of San Diego in the amount of \$1,427,640 for counseling services under the Section 8 Rental Voucher and Certificate Program; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of The City of San Diego, that the award of contract to the Fair Housing Council of San Diego for counseling services for the "Section 8 Housing Counseling Program" in the amount of \$1,427,640 be approved, as outlined in HCR97-069.

BE IT FURTHER RESOLVED, by the Housing Authority of The City of San Diego, that the Executive Director of the San Diego Housing Commission be authorized to execute this contract with the Fair Housing Council of San Diego in substantially the form provided in HCR97-069.

## APPROVED: CASEY GWINN, General Counsel

By

Prescilla Dugard Deputy Counsel

PD:cdk 05/19/97 Or.Dept:Hsg.Comm. HA-97-52