

RESOLUTION NO. 222998

(R.79-1428)
(REV.)

MAR 6 1979

WHEREAS, the Chairman of the San Diego Housing Commission has expressed a desire that the Housing Commission be given the authority to review and interview persons who wish to serve jointly as the Executive Director of the Housing Authority and the Housing Commission; and

WHEREAS, for a variety of reasons many potential applicants for the position of Executive Director may wish their identity to remain confidential; and

WHEREAS, such applicants may be interviewed and discussed in executive session only by an entity which has the power to retain and terminate the services of the person to be employed;
NOW, THEREFORE,

BE IT RESOLVED, that pursuant to Section 34292 of the Health and Safety Code of the State of California, the City Council hereby delegates to the San Diego Housing Commission the function of interviewing applicants for the position of serving jointly as the Executive Director of the Housing Authority and the Housing Commission.

BE IT FURTHER RESOLVED, that the San Diego Housing Commission is hereby delegated the function of retaining such Executive Director upon such terms and conditions as the Housing Commission deems appropriate.

BE IT FURTHER RESOLVED, that this delegation is subject to the availability of funds which funds may be approved for expenditure by the Housing Commission by the Housing Authority of the City of San Diego.

MICROFILMED
01399

BE IT FURTHER RESOLVED, that this delegation is further subject to the limitation that such Executive Director position shall have a maximum salary limit of \$3,000 less than the salary paid to the City Manager.

APPROVED: JOHN W. WITT, City Attorney

By 
Harold O. Valderhaug, Deputy

HOV:dm
3/14/79
Or. Dept. Clerk

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222998

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Passed and adopted by the Council of The City of San Diego on MAR 6 1979,
 by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bill Lowery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fred Schnaubelt	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Gade	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Stirling	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lucy Killea	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON
 Mayor of The City of San Diego, California .

CHARLES G. ABDELNOUR
 City Clerk of The City of San Diego, California .

(Seal)

By Barbara Berridge, Deputy.

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Resolution Number <u>222938</u>	Adopted <u>MAR 6 1979</u>

/X/DORNEY/S/

City of San Diego
12th Floor, City Admin. Bldg.
202 C St.
San Diego, Ca 92101

Attn: Barbara Berridge

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CERTIFICATE OF PUBLICATION

No. _____

IN THE MATTER OF

Creating Executive Director of the Housing
Authority and the Housing Commission

**RESOLUTION
NO. 222998**

WHEREAS, the Chairman of the San Diego Housing Commission has expressed a desire that the Housing Commission be given the authority to review and interview persons who wish to serve jointly as the Executive Director of the Housing Authority and the Housing Commission; and

WHEREAS, for a variety of reasons many potential applicants for the position of Executive Director may wish their identity to remain confidential and

WHEREAS, such applicants may be interviewed and discussed in executive session only by an entity which has the power to recall and terminate the services of the person to be employed; NOW

THEREFORE, BE IT RESOLVED, that pursuant to Section 34292 of the Health and Safety Code of the State of California, the City Council hereby delegates to the San Diego Housing Commission the function of interviewing applicants for the position of serving jointly as the Executive Director of the Housing Authority and the Housing Commission.

BE IT FURTHER RESOLVED, that the San Diego Housing Commission is hereby delegated the function of retaining such Executive Director upon such terms and conditions as the Housing Commission deems appropriate.

BE IT FURTHER RESOLVED, that this delegation is subject to the availability of funds which funds may be approved for expenditure by the Housing Commission and by the Housing Authority of the City of San Diego.

BE IT FURTHER RESOLVED, that this delegation is further subject to the limitation that such Executive Director position shall have a maximum salary limit of \$3,000 less than the salary paid to the City Manager.

Passed and adopted by the Council of The City of San Diego on March 6, 1979.

AUTHENTICATED BY:
PETE WILSON,
Mayor of The City
of San Diego,
California.
CHARLES G. ABDELNOUR
City Clerk of The
City of San Diego,
California.
By BARBARA BERRIDGE,
Deputy
(SEAL)
Pub. Apr. 2, 1979 60-4003

I Patricia M. Spaulding, am a citizen of the United States and a resident of the County aforesaid; I am over the age of eighteen years, and not a party to or interested in the above-entitled matter. I am the principal clerk of the San Diego Daily Transcript, a newspaper of general circulation, printed and published daily, except Saturdays and Sundays, in the City of San Diego, County of San Diego, and which newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of San Diego, State of California, under the date of January 23, 1909, Decree No. 14894; and the

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is a true and correct copy of which the annexed is a printed copy and was published in said newspaper on the following date(s), to-wit:

April 2, 1979

I certify under penalty of perjury that the foregoing is true and correct.

Dated at San Diego, California this 9th day of Apr., 1979

Patricia M. Spaulding
(Signature)

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