

RESOLUTION NUMBER R-275565

ADOPTED ON APRIL 24, 1990

WHEREAS, Ordinance No. 0-17454, of the San Diego City Council provides for the creation, funding and governance of a Housing Trust Fund and codifies said provisions in the San Diego Municipal Code; and

WHEREAS, one of these provisions will be codified as Section 98.0513 of the San Diego Municipal Code and sets the duties of the Housing Trust Fund Board of Trustees as follows:

A Board of Trustees consisting of eleven (11) voting members shall be appointed to assist and advise the Commission in the administration of the Trust Fund. The duties of the Board may include coordination of the Program Plan process, review of project proposals, recommendation of actions concerning project proposals to the Commission including terms and conditions of agreements under consideration, and other activities which the Commission may, from time to time, deem appropriate, subject to approval of City Council by resolution; and

WHEREAS, this Council deems it appropriate that the Board of Trustees be permitted to make certain limited funding commitments; NOW THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that notwithstanding anything in the ordinance to the contrary, the Board of Trustees may make final funding commitments not to

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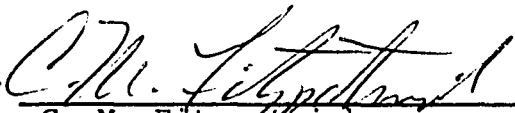
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exceed \$500,000 provided, however, that actions of the Board involving the commitment of not to exceed \$500,000 shall not be final until fourteen (14) days after action by the Board. A review of such Board action by the Housing Commission shall be required if during the fourteen (14) days after the Board action, any member of the Commission or the San Diego Housing Authority requests by written notice to the Executive Director that the Commission review the matter. In such case, the matter shall not be deemed to be final, shall be placed on the agenda of the next meeting of the Commission, and may be subject to approval, denial or modification by the Commission. If, after reviewing the Board action, the Commission does not approve the action of the Board, it shall state its reasons in writing to the Board.

BE IT FURTHER RESOLVED, that any final actions of the Board may be appealed to the Commission by any affected parties by written request to the Board or Commission, according to rules and procedures to be established and published by the Commission.

APPROVED: JOHN W. WITT, City Attorney

By 
C. M. Fitzpatrick
Assistant City Attorney

CMF:wk
04/06/90
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APR 24 1990

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

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Hartley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
H. Wes Pratt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda Bernhardt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Filner	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR
Mayor of The City of San Diego, California.

(Seal)

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

By *Bhonda R. Barnes* Deputy.

Office of the City Clerk, San Diego, California

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