

RESOLUTION NUMBER R- 306403

DATE OF FINAL PASSAGE NOV 30 2010

A RESOLUTION TO RATIFY RATIFYING THE SAN DIEGO HOUSING COMMISSION'S SUBMISSION OF A GRANT APPLICATION IN RESPONSE TO THE U. S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT'S 2010 NOTICE OF FUNDING AVAILABILITY FOR THE HEALTHY HOMES PRODUCTION PROGRAM; AUTHORIZING THE HOUSING COMMISSION'S PRESIDENT & CHIEF EXECUTIVE OFFICER OR DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS WITH HUD AND PARTICIPATING NON-PROFIT ORGANIZATIONS AND CITY DEPARTMENTS TO IMPLEMENT THE GRANTS; AND AUTHORIZING THE HOUSING COMMISSION BOARD TO APPROVE FUTURE GRANT APPLICATIONS FOR HUD'S HEALTHY HOMES PRODUCTION PROGRAM; AMEND THE HOUSING COMMISSION BUDGET AS NEEDED SHOULD THESE APPLICATIONS BE APPROVED; AND TO AUTHORIZE THE PRESIDENT AND CEO TO EXECUTE ALL REQUIRED DOCUMENTS.

WHEREAS, the U. S. Department of Housing and Urban Development (HUD) published a Notice of Funding Availability (NOFA) for the Healthy Homes Production Program (HHPP) for the Federal Fiscal Year (FFY) 2010; and

WHEREAS, in order to meet the November 8, 2010 deadline, the San Diego Housing Commission (Commission) applied for \$1 million in funding from HHPP; and

WHEREAS, the funding will be implemented in the City of San Diego, in conjunction with existing housing rehabilitation, lead-based paint control, weatherization, and energy improvement programs on residences occupied by low-income households with children and others with respiratory problems possibly caused by household hazards; and

WHEREAS, the Housing Authority finds that the authority to submit applications for HHPP may properly be transferred to the Housing Commission for all future applications;

WHEREAS, under Charter section 280(a)(1) this resolution is not subject to veto by the Mayor because this matter is exclusively within the purview of the Council and does not effect the administrative service of the City under control of the Mayor; NOW THEREFORE,

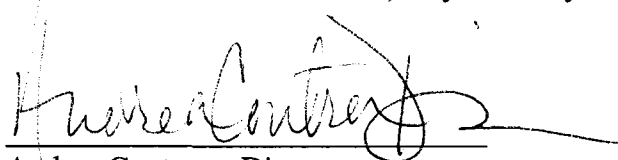
BE IT RESOLVED, that the San Diego Housing Commission's application to HUD for the FY 2010 Healthy Homes Production Program Grant is hereby ratified and approved; and

BE IT FURTHER RESOLVED, upon award of grant funds to the Commission, the Housing Commission's President and Chief Executive Officer, or designee, is hereby authorized to execute all necessary documents and contracts with HUD and participating non-profit organizations and City Departments to implement the grant; and

BE IT FURTHER RESOLVED, the Housing Commission Board is authorized to approve future grant applications for HUD's Healthy Home Production Program and amend the Housing Commission budget as needed should grant funds be awarded; and

BE IT FURTHER RESOLVED that the President and Chief Executive Officer of the Commission, or designee, is authorized to execute all required documents to accomplish this action.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Andrea Contreras Dixon  
Deputy City Attorney

ACD:cw  
11/05/10  
Or.Dept: San Diego Housing Commission  
PL#2010-04061