

Meeting Date: June 04, 2025 (HA01)
Resolution No. 25-046

**A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN
DIEGO BOARD OF COMMISSIONERS APPROVING FISCAL YEAR 2025-26
HOUSING AUTHORITY BUDGET, INCLUDING PUBLIC HOUSING**

WHEREAS, the United States Housing Act of 1937 (the “Act”) provides that there shall be local determination of the need for public housing to meet needs not adequately met by private enterprise; and

WHEREAS, under the provisions of the Act, the U.S. Department of Housing and Urban Development (HUD) is authorized to provide financial assistance to public housing agencies for such housing; and

WHEREAS, the Housing Authority of the County of San Diego (Housing Authority or PHA) operates four public housing developments authorized by HUD; and

WHEREAS, 24 Code of Federal Regulations section 990.315 requires a Resolution by the Board of Commissioners of the Housing Authority stating that the Board has reviewed and approved the budget for public housing.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority has reviewed and approved the Fiscal Year 2025-26 budget, including public housing, and has found as follows:

- 1) That all statutory and regulatory requirements have been met;
- 2) The PHA has sufficient operating reserves to meet the working capital needs of its developments;
- 3) That the proposed expenditures are necessary in the efficient and economical operation of the housing for the purpose of serving low-income residents;
- 4) The budget indicates a source of funds adequate to cover all proposed expenditures;
- 5) The PHA will comply with the wage rate requirement under 24 CFR 968.110(c) and (f);
- 6) The PHA will comply with the requirements for access to records and audits under 24 CFR 968.110 (i);

- 7) That the financial plan is reasonable in that:
 - (i) It indicates a source of funding adequate to cover all proposed expenditures.
 - (ii) It does not provide for use of Federal funding in excess of that payable under the provisions of Federal regulations.
 - (iii) It provides for the payment of employee salaries and benefits in accordance with OMB Circular No. A-87 and no individual employed by the Housing Authority and the County of San Diego, Health and Human Services Agency, serves in a variety of positions, which will exceed 100% of his/her time;
- 8) That all proposed rental charges and expenditures will be consistent with provisions of law and the Annual Contribution Contract; and
- 9) The Chair of the Board of Commissioners is authorized to execute the PHA Board Resolution Approving Operating Budget Form 52574.

Approved as to Form and Legality
CLAUDIA G. SILVA, County Counsel
By Elyse O'Neill, Deputy County Counsel

ON MOTION of Commissioner Montgomery Steppe, seconded by Commissioner Desmond, the above Resolution was passed and adopted by the Board of Commissioners of the Housing Authority, County of San Diego, State of California, on this 4th day of June 2025, by the following vote:

AYES: Anderson, Lawson-Remer, Montgomery Steppe, Desmond, Berry

ABSENT: Higgins, (District 1 Seat Vacant)

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STATE OF CALIFORNIA)

County of San Diego) ^{SS}

I hereby certify that the foregoing is a full, true and correct copy of the Original Resolution entered in the Minutes of the Board of Commissioners of the Housing Authority.

ANDREW POTTER

Clerk of the Board of

Commissioners of the Housing Authority

By: _____



Janelly Valdivia, Deputy



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