

RESOLUTION NO. HA 81-098

ADOPTED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO

ON DATE OF

OCT 20 1981

DELEGATION OF POWERS TO SACRAMENTO HOUSING
AND REDEVELOPMENT COMMISSION AND CONCEPTUAL
APPROVAL OF FORMATION OF STAFF ENTITY

BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY
OF SACRAMENTO:

Section 1. Pursuant to Health and Safety Code Section 34292, there is hereby delegated to the Sacramento Housing and Redevelopment Commission, as it is now constituted pursuant to Sacramento City Code Section 2.250 et seq., and Sacramento County Code Section 2.20.010 et seq., or as it may hereafter from time to time be reconstituted, all of the powers, duties and responsibilities possessed by the Governing Body of the Housing Authority pursuant to Health and Safety Code Section 34200 et seq., except for the following designated powers, duties and responsibilities, which shall be retained by the Governing Body of the Housing Authority:

- (a) The establishments of annual budgets and budgetary appropriations and all necessary amendments thereto;
- (b) The establishment of all policies and procedures for the Authority which have application to the continuing activities of the Authority including, but not limited to rehabilitation loan and grant program guidelines, relocation assistance guidelines, conflict of interest codes, affirmative action plan, personnel policies, occupancy policies, dispute resolution and settlement policies, organization policies and management reports;
- (c) Selection and award of contracts for auditors;
- (d) Selection and appointment of the Executive Director, and assignment of the powers, duties and responsibilities of the Executive Director
- (e) Establishment of job classifications and wage schedules;
- (f) Initial proposals for the purchase or construction of new or additional housing units;
- (g) Initial site decisions for the location of new or additional housing units;

(h) Assignments of property disposition and development contracts, if there is a substantial change in the scope of the proposed development; and

(i) Resolutions of necessity for eminent domain.

Section 2. With respect to the following matters only, any person having a direct interest in such matters, as distinguished from a member of the interested public generally, shall have the right of review of such matter to the Governing Body of the Housing Authority, provided that such interested person shall properly give notice of his request for review as provided in Section 3 below:

(a) Assignments of property disposition and development contracts, if the original developer selection decision was made by the Governing Body, and if there is no substantial change in the scope of the proposed development.

(b) Rejection of claims which are not covered by insurance.

Section 3. Any person who requests a review by the Governing Body of a decision made by the Commission under Section 2 above, shall request such review by either:

(a) Publicly and orally requesting review at the Commission meeting at which the decision was made; or

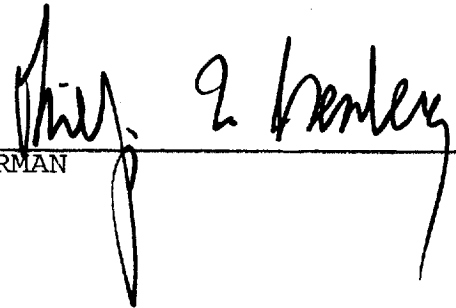
(b) Delivering to the office of the Executive Director of the Sacramento Housing and Redevelopment Agency a written request for review before the close of business on the fifth full business day following the date of the Commission meeting at which the decision was made.

Section 4. Notwithstanding the delegation of powers, duties and responsibilities to the Commission set forth in Sections 1 and 2 above, the Commission may in its discretion refer a matter to the Governing Body for final decision, in which case the Commission decision shall be advisory only.

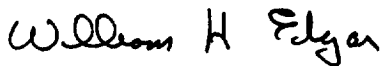
Section 5. Notwithstanding the delegation of powers, duties and responsibilities to the Commission set forth in Sections 1 and 2 above, the Executive Director, in the Executive Director's sole discretion, may elect to refer a matter to the Governing Body for final decision, in which case the Commission decision shall be advisory only. Such election shall be made by written notice from the Executive Director to the Chairman of the Commission either before the Commission decision on the matter to be referred or no later than the close of business on the second full business day following the date of the Commission meeting at which the decision was made.

Section 6. As a separate matter unrelated to the foregoing delegation, the concept of the creation of an entity by and between the City of Sacramento and the County of Sacramento to jointly exercise the powers thereof to hire and retain a staff of employees to contract with this Authority for employee services is hereby approved.

Section 7. The Executive Director is authorized to take such steps as are necessary to create the entity set forth in Section 6 above and formalize the contractual relationships between the parties and report back to this Board with the appropriate legal documents to implement this action within thirty (30) days from the date hereof.


CHAIRMAN

ATTEST:



SECRETARY

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