

# RESOLUTION NO. 97-008

ADOPTED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO

ON DATE OF NOV 25 1997

## MINORITY AND WOMEN/S BUSINESS ENTERPRISE PROGRAM REVISIONS AND AMENDMENT OF AGENCY BUDGET

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

Section 1. The Sacramento Housing and Redevelopment Agency's (Agency) Minority and Women Business Enterprise (M/WBE) Policy is amended to eliminate point and price preferences for local and state funded contracts as set forth in Attachment I to the staff report.

Section 2. The Agency's M/WBE Procedures are amended as set forth in Attachment III to the staff report. Approval of future modifications and amendments to the Agency's M/WBE Procedures are delegated to the Sacramento Housing and Redevelopment Commission.

Section 3. The Acting Executive Director is authorized to amend the Agency's Budget to reallocate \$50,000 from 1997 Administrative cost savings (\$15,000 from Economic Development Administration and \$35,000 from Neighborhood Development) to fund the Disparity Study Update.

Section 4. The Agency is authorized and directed to appoint a representative to serve on the selection committee for the Disparity Study Update consultant.

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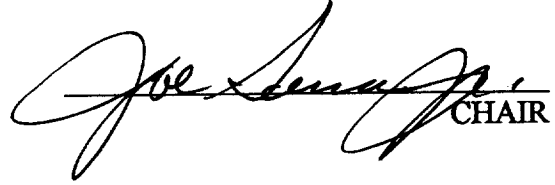
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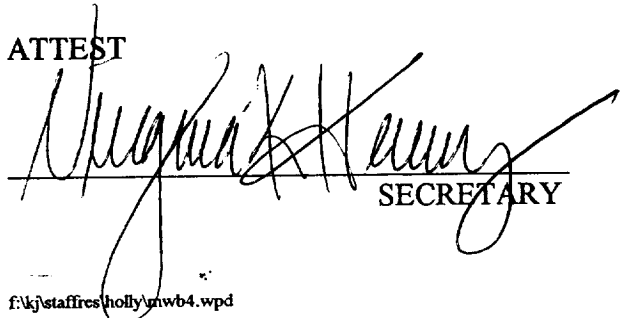
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Section 5. The Agency is authorized and directed to enter into a contract with the City of Sacramento, the County of Sacramento, Regional Transit, or any combination of them, and a consultant for the Disparity Study Update.

  
CHAIR

ATTEST  
  
SECRETARY

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