

RESOLUTION NO. 18-20-CHA

**A RESOLUTION OF THE CITY OF CARSON HOUSING AUTHORITY
AMENDING THE FISCAL YEAR 2018-19 BUDGET IN THE HOUSING
AUTHORITY FUND**

WHEREAS, the City Council adopted the Fiscal Year 2018-19 (FY18-19) budget on June 19, 2018 for the General Fund and Special Revenue Funds of the City via Resolution No. 18-069; and

WHEREAS, the Carson Housing Authority desires to pay Affirmed Housing the final, retention payment due for development and construction of the Bella Vita project located at 402 E. Sepulveda Boulevard to create affordable, senior housing community; and

WHEREAS, the Carson Housing Authority has determined it necessary to amend its FY18-19 budget;

NOW, THEREFORE, THE HOUSING AUTHORITY OF THE CITY OF CARSON DOES HEREBY RESOLVE, FIND, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. The following amendment(s) will be made to the Authority's FY18-19 budget.

255-70-720-964-6058/01506	Housing Authority Financial Incentives	Increase \$471,500.00
	Housing Authority Fund Impact	(\$471,500.00)

Section 2. The Authority Secretary shall certify to the adoption of this resolution and shall keep a copy of this resolution attached to the FY18-19 budget on file, and effective as of November 20, 2018, the same shall be in force and effect.

PASSED, APPROVED, AND ADOPTED this 20th day of November, 2018.

Chairman Albert Robles

ATTEST:

Authority Secretary Donesia Gause

APPROVED AS TO FORM:

Authority Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Donesia Gause, Authority Secretary of the Carson Housing Authority, Carson, California, hereby attest to and certify that the foregoing resolution, being Resolution No. 18-20-CHA, adopted by the Carson Housing Authority at its meeting held on November 20, 2018, by the following vote:

AYES:	AUTHORITY MEMBERS:
NOES:	AUTHORITY MEMBERS:
ABSTAIN:	AUTHORITY MEMBERS:
ABSENT:	AUTHORITY MEMBERS:

Authority Secretary Donesia Gause