

RESOLUTION NO. 24-02

**HOUSING AUTHORITY OF THE CITY OF SAN BUENAVENTURA
AUTHORIZING RESOLUTION**

A RESOLUTION TO APPROVE THE REVISED FY 2024 PAY SCHEDULE

At a duly constituted meeting of the Board of Commissioners of the Housing Authority of the City of San Buenaventura, a public body, corporate and politic (the "Authority"), held on Wednesday, February 14, 2024, the following resolutions were adopted:

WHEREAS, the California Code of Regulations Section 570.5 provides certain requirements for publicly available pay schedule used to determine pay rates;

WHEREAS, Sub-section (a)(1) of the aforementioned Regulation provides that the pay schedule must be duly approved and adopted by the employer's governing body in accordance with the requirements of applicable public meeting laws:

WHEREAS, the Board of Commissioners of the Housing Authority of the City of San Buenaventura ("Authority") is a governing body as defined by the Regulation;

WHEREAS, the Regulation requires that an adopted and approved pay schedule be transmitted to California Public Employees' Retirement System ("CalPERS"), as well as posting it on the Authority's website;

WHEREAS, the Board of Commissioners of the Authority through the adoption of Resolution No. 24-02 (B) approved the Revised FY 2024 pay schedule for eligible Authority employees and the addition of Senior Property Operations Manager-Valentine Road Apartments and Senior Case Manager-Valentine Road Apartments;

NOW, THEREFORE, BE IT RESOLVED: That the Authority approves and authorizes the attached Revised FY 2024 pay schedule, the transmittal of said schedule to CalPERS, and the posting of said schedule on the authority's website. Be it further resolved that this resolution have immediate effect;

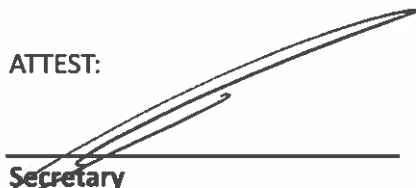
RESOLVED FURTHER: That to the extent any actions authorized herein have already been performed, such actions are ratified and approved.

PASSED AND ADOPTED at a regular meeting of the Housing Authority of the City of San Buenaventura on Wednesday, February 14, 2024, by the following called vote:

AYES: 7
NOES: 0
ABSENT: _____
ABSTAIN: _____



Chairman
Housing Authority of the
City of San Buenaventura

ATTEST:


Secretary
Housing Authority of the
City of San Buenaventura