

RESOLUTION NO. 23-10

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN BUENAVENTURA AUTHORIZING THE RESTATEMENT TO THE FISCAL YEAR 2022-23 OPERATING BUDGET

WHEREAS, the Housing Authority of the City of San Buenaventura (the "Housing Authority") is a public body, corporate and politic, and a local public agency as defined by the Ralph M. Brown Act of 1953 and thereby subject to open meeting laws contained therein;

WHEREAS, the Housing Authority adopted the Fiscal Year 2022-23 Operating Budget on August 10, 2022;

WHEREAS, personnel changes have occurred since the adoption of the Fiscal Year 2022-23 Operating through and including March 31, 2023;

WHEREAS, these personnel changes will need to be reflected in the adopted Fiscal Year 2022-23 Operating Budget;

WHEREAS, amendments are required to the Salary and Benefits category of the Fiscal Year 2022-23 Operating Budget, to reflect the personnel changes;

WHEREAS, the current Chief Executive Officer of the Housing Authority will retire and a replacement is required;

WHEREAS, the leadership of the Housing Authority wishes to enhance its efforts in Diversity, Equity, and Inclusion; and

WHEREAS, it is necessary for the Housing Authority to enter into contracts with outside firms to facilitate the recruitment of the Housing Authority's next Chief Executive Officer and for staff training in Diversity, Equity, and Inclusion.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF SAN BUENAVENTURA authorizes the Chief Executive Officer and the Chief Financial Officer to restate the Housing Authority's Fiscal Year 2022-23 Operating Budget.

MOVE: COMMISSIONER SIMONSON

SECOND: COMMISSIONER KELLER

- Chair Polanskey ✓
- Vice Chair White ✓
- Commissioner Keller ✓
- Commissioner Saucedo ✓
- Commissioner Schulkin ✓
- Commissioner Simonson ✓
- Commissioner Sparagna ✓

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CERTIFICATE OF THE SECRETARY

The undersigned, Secretary of the Corporation, does hereby attest and certify that the [foregoing / attached] Resolution is a true, full, and correct copy of a resolution duly adopted at a meeting of said Corporation which was duly convened and held on the date stated thereon, and that said document has not been amended, modified, repealed, or rescinded since its date of adoption and is in full force and effect as of the date hereof.



Secretary's Signature

Denise M. Wise

Type or Print Secretary's Name