

RESOLUTION NO. 23-22

HOUSING AUTHORITY OF THE CITY OF SAN BUENAVENTURA
AUTHORIZING RESOLUTION

A RESOLUTION TO RATIFY AND APPROVE THE PAST SALARY OF THE FORMER HACSB CEO

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, October 11, 2023, the following resolution was adopted:

WHEREAS, the former CEO of the Agency, Denise M. Wise, retired effective October 7, 2023 with a final annual salary of \$247,335.16, which salary reflected a 3% raise for merit effective December 2, 2022;

WHEREAS, the attached "Regular Pay History" of Denise M. Wise accurately reflects the annual salaries received by Ms. Wise during her nearly 12-year tenure with the Agency and which salaries were known and approved by the Board at all times during her tenure;

WHEREAS, before the passage of Resolution 23-20, neither the Board nor HACSB staff had created a publicly available pay schedule applicable to Ms. Wise or other HACSB staff.

WHEREAS, the HACSB has received the benefit of Ms. Wise's exemplary service during her tenure with HACSB, and Ms. Wise was compensated for providing that exemplary service at the salaries listed in the attached "Regular Pay History;"

WHEREAS, the Board considers the above described salaries earned by Ms. Wise during her tenure as "pensionable compensation" as that term is defined by Cal. Gov't. Code Section 7522.34, albeit in the absence of a publicly available pay schedule;

WHEREAS, in the absence of a publicly available pay schedule the Board seeks to create and approve a document per Cal. Code of Reg. Section 570.5(b) that approves the salaries paid to Ms. Wise, to specifically include her final annual salary of \$247.335.16;

NOW, THEREFORE, BE IT RESOLVED: That the Authority approves the annual salaries paid to Denise M. Wise as CEO of the HACSB during her tenure as CEO of the HACSB from October, 2011 thru October 2023, to specifically include her final annual salary of \$247.335.16.

RESOLVED FURTHER, that the above described annual salaries are accurately listed in the attached "Regular Pay History" of Denise Ms. Wise;


RESOLVED FURTHER, that the above described salaries are "pensionable compensation" as that term is defined by Cal. Gov't. Code Section 7522.34, albeit in the absence of a publicly available pay schedule;

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

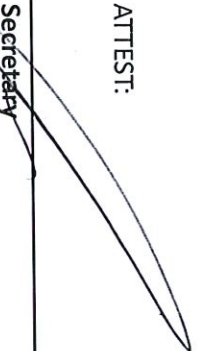
RESOLUTION NO. 23-22

PASSED AND ADOPTED at a regular meeting of the Housing Authority of the City of San Buenaventura on Wednesday, October 11, 2023, by the following called vote:

AYES: 6
NOES: _____
ABSENT: 1
ABSTAIN: _____



Chairman
Housing Authority of the
City of San Buenaventura

ATTEST:


Secretary
Housing Authority of the
City of San Buenaventura

Attachment to Resolution 23-22

Regular Pay History 9

Wise, Denise

JobTitle

(Wise, Denise Marie) CHIEOFFI - Chief Executive Officer

Position ID RCU000174 Active

Status

Current

EFFECTIVE DATE	COMPENSATION CH...	RATE ...	AMOUNT CURR...	RATE2 CURR...	PAYFREQUE...	STAN...	PERCENT ...	AMOUNT ...	ANNUAL A...
12/3/2022	MER-Merit	Salary	9,513.66 USD	118.9207 USD	Biweekly	80.00	3.0000	7,204.60	247,355.16
	COMPENSATION CH...	RATE ...	AMOUNT CURR...	RATE2 CURR...	PAYFREQUE...	STAN...	PERCENT ...	AMOUNT ...	ANNUAL A...
9/24/2022	COLA - COLA Increase	Salary	9,236.56 USD	115.4570 USD	Biweekly	80.00	3.0000	6,994.78	240,150.56
5/7/2022	COLA - COLA Increase	Salary	8,967.53 USD	112.0941 USD	Biweekly	80.00	2.5000	5,686.72	233,155.78
10/24/2021	LON10 - Longevity 10 Year	Salary	8,748.81 USD	109.3601 USD	Biweekly	80.00	5.0000	10,831.86	227,469.06
10/23/2021	STP10 - Step Increase 10	Salary	8,332.20 USD	104.1525 USD	Biweekly	80.00	5.0000	10,316.02	216,637.20
9/25/2021	COLA - COLA Increase	Salary	7,935.43 USD	99.1929 USD	Biweekly	80.00	2.5002	5,032.56	206,321.18
10/24/2020	MER- Merit	Salary	7,741.87 USD	96.7734 USD	Biweekly	80.00	4.9999	9,584.90	201,288.62
10/29/2019	MER- Merit	Salary	7,373.22 USD	92.1653 USD	Biweekly	80.00	5.0001	9,128.86	191,703.72
9/28/2019	COL - Cost of Living	Salary	7,022.11 USD	87.7764 USD	Biweekly	80.00	1.9999	3,579.65	182,574.86
12/22/2018	PERF - Performance	Salary	6,984.43 USD	86.0554 USD	Biweekly	80.00	3.0000	5,213.52	178,995.18
10/29/2017	SPG - Step Progression	Salary	6,683.91 USD	83.5489 USD	Biweekly	80.00	3.0000	5,061.68	173,781.66
10/1/2016	PERF - Performance	Salary	6,489.23 USD	81.1154 USD	Biweekly	80.00	3.0001	4,914.26	168,719.98
10/3/2015	PERF - Performance	Salary	6,300.22 USD	81.1154 USD	Biweekly	80.00	5.9999	9,271.86	163,805.72
10/4/2014	PERF - Performance	Salary	5,943.61 USD	81.1154 USD	Biweekly	80.00	1.5001	2,283.84	154,533.86
3/8/2014	PERF- Performance	Salary	5,855.77 USD	81.1154 USD	Biweekly	80.00	1.5000	2,250.04	152,250.02
10/24/2011	NH-New Hire	Salary	5,769.23 USD	81.1154 USD	Biweekly	80.00		149,999.98	149,999.98

Approved by the HACSB Board of Commissioners on October 11, 2023