



RESOLUTION NO. **XXX-2022**

OF THE BOARD OF COMMISSIONERS OF THE
EL DORADO COUNTY PUBLIC HOUSING AUTHORITY

WHEREAS, the County of El Dorado Board of Supervisors, as the Board of Commissioners, is the governing body of the El Dorado County Public Housing Authority (PHA);

WHEREAS, the El Dorado County PHA, through the administration of the Housing Choice Voucher (HCV) program, provides subsidized rental housing assistance to eligible low-income families in the County;

WHEREAS, the United States Department of Housing and Urban Development (HUD) requires public housing authorities to submit an Agency Plan identifying the long-term and short-term goals and objectives of the PHA and to adopt a local Administrative Plan to establish policies for operation of the HCV program;

WHEREAS, under Title VII of the Housing and Economic Recovery Act of 2008, standard performing agencies are exempt from the HUD requirement to submit an Annual Update to the Agency Plan to HUD;

WHEREAS, pursuant to changes in HCV program regulations, the PHA Administrative Plan must be amended at this time to implement such changes; and

WHEREAS, the Resident Advisory Board's assistance with the amendment of the PHA Administrative Plan is appreciated.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the El Dorado County PHA does hereby confirm as follows:

1. The El Dorado County PHA, as a standard performing agency, is exempt from the requirement to submit an annual update to its Agency Plan to HUD;
2. The Board hereby amends the PHA Administrative Plan titled, "2022 PHA Administrative Plan Changes – December 13, 2022" for submittal to HUD;
3. The Board hereby authorizes the Chair to sign the HUD Certifications of Compliances, inclusive of the PHA Civil Rights Compliance Certification, PHA Plan Consistency with HUD Consolidated or State Consolidated Plan Certification, and Certification of Compliance with PHA Plans and Regulations, required by HUD for the submittal of the 2022 update to the Administrative Plan; and
4. The PHA recognizes the contribution of the Resident Advisory Board in assisting with amending the Administrative Plan.

PASSED AND ADOPTED by the Board of Commissioners of the County of El Dorado Public Housing Authority at a regular meeting of said Board, held on 13th day of December 2022, by the following vote of said Board:

Ayes:

Attest:

Kim Dawson

Clerk of the Board of Supervisors

Noes:

Absent:

By: _____
Deputy Clerk

Lori Parlin, Chair, Board of Supervisors