



**RESOLUTION NO. XXX-2019**

**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); and

**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; and

**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; and

**WHEREAS**, in order to pursue additional HCV program funding, the Administrative Plan must be amended to include the target population of the Mainstream Voucher Program; and

**WHEREAS**, this Resolution is solely to amend the 2019 Administrative Plan, and Resolution 086-2019 shall remain in full force and effect.

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

1. The Board hereby amends the PHA 2019 Administrative Plan as shown on the attached document titled "2019 Amended Administrative Plan" for submittal to HUD.

**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 October 22, 2019 by the following vote of said Board:

Attest:  
Kim Dawson  
Clerk of the Board of Supervisors

Ayes:  
Noes:  
Absent:

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
Sue Novasel, Chair  
Board of Supervisors