



**RESOLUTION NO. 071-2019**  
**OF THE BOARD OF COMMISSIONERS OF THE**  
**COUNTY OF EL DORADO PUBLIC HOUSING AUTHORITY**

**WHEREAS**, the County of El Dorado Board of Supervisors, acting as the Board of Commissioners, is the governing body of the El Dorado County Public Housing Authority; and

**WHEREAS**, the El Dorado County Public Housing Authority, through the administration of the Housing Choice Voucher 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 Public Housing Authority and to adopt a local Administrative Plan to establish policies for operation of the Housing Voucher Program; and

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

**WHEREAS**, assistance of the Public Housing Authority Agency Participant Advisory Board with the development of the Agency Plans is appreciated; and

**WHEREAS**, future amendments to the Public Housing Authority Administrative Plan may be executed by the Executive Director of the Public Housing Authority;

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

1. The El Dorado County Public Housing Authority, so long as it meets the criteria to qualify as a high performing agency, is exempt from the requirement to submit an annual plan update to the Agency Plan to HUD; and
2. The El Dorado County Public Housing Authority is administered by the Health and Human Services Agency; and
3. The Director of the Health and Human Services Agency, as the Executive Director of the Public Housing Authority is hereby authorized to execute any of the following future documents with HUD: (a) General Depository Agreements Form HUD 51999, (b) Consolidated Annual Contributions Contract Form HUD-52520 and HUD-52520A, and (c) the Cooperation Agreement Form HUD-52481, or as may be amended or replaced in the future.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 21st day of May, 2019 by the following vote of said Board:

Ayes: Veerkamp, Frentzen, Hidahl, Parlin, Novasel  
Noes: None  
Absent: None

Attest:  
James S. Mitrison  
Clerk of the Board of Supervisors

By: Kyra Schaffenberg  
Deputy Clerk

Sue Novasel  
Sue Novasel Chair, Board of Supervisors