



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

A RESOLUTION ACKNOWLEDGING THE EL DORADO COUNTY PUBLIC HOUSING AUTHORITY AS A HIGH PERFORMING AGENCY, RECOGNIZING THE CONTRIBUTION OF THE PHA PARTICIPANT ADVISORY BOARD IN ASSISTING WITH THE ANNUAL UPDATE OF THE PUBLIC HOUSING AUTHORITY ADMINISTRATIVE PLAN, AND APPROVING SUBMITTAL TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT OF THE AMENDED ADMINISTRATIVE PLAN FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM.

WHEREAS, the County of El Dorado Board of Supervisors, in its capacity as the Board of Commissioners of the El Dorado County Public Housing Authority (EDCPHA), acknowledges that the PHA is a high performing agency and is therefore not subject to the United States Department of Housing and Urban Development (HUD) requirement to submit an Annual Update to the EDCPHA Agency Plan as determined under Title VII of the Housing and Economic Recovery Act of 2008, and

WHEREAS, pursuant to changes in Section 8 Housing Choice Voucher Program regulations, the PHA Administrative Plan must be amended to implement such changes, and

WHEREAS, the PHA Participant 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 Public Housing Authority as follows:

1. The El Dorado County Public Housing Authority is exempt from the requirement to submit an annual update to the PHA Agency Plan to the Department of Housing and Urban Development; and
2. The Board hereby amends the PHA Administrative Plan as shown on the attached document titled “2014 Annual Administrative Plan Update - List of Revisions” for submittal to the Department of Housing and Urban Development for the Housing Choice Voucher Assistance Program; and
3. The Board hereby authorizes the Chair to sign the Civil Rights Certification; and
4. The PHA recognizes the contribution of the PHA Participant Advisory Board in assisting with the amendment of the Administrative Plan.

PASSED AND ADOPTED by the Board of Commissioners of the County of El Dorado Public Housing Authority at a meeting of said Board, held the ____ day of _____, 2014, by the following vote of said Board:

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

Ayes:
 Noes:
 Absent:

By: _____
 Deputy Clerk

 Norma Santiago, Chair, Board of Supervisors