



RESOLUTION NO. **XXX-2024**

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 a PHA 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 the United States Housing Act of 1937 (42 USCS Section 1437 et seq.), pursuant to Section 1437c-1, the Agency Plan consists of a 5-Year Plan and an Annual Plan, which must be submitted to HUD for each fiscal year for which the public housing agency receives assistance;

WHEREAS, under Title VII of the Housing and Economic Recovery Act of 2008 (Public Law 110-289), qualified public housing agencies are exempt from the HUD requirement to prepare and submit an Annual Plan to HUD;

WHEREAS, the PHA is a qualified public housing agency having 550 or fewer total public housing units and housing vouchers administered by the PHA and designated by HUD to be a high performing agency;

WHEREAS, notwithstanding the PHA's exemption from preparing and submitting an annual public housing plan, the PHA is required on an annual basis to make the HUD required civil rights certification;

WHEREAS, under 24 CFR Section 982.54, the PHA must adopt a written administrative plan that establishes local policies for administration of the program in accordance with HUD requirements, and the PHA must revise the administrative plan if needed to comply with HUD requirements;

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

WHEREAS, the PHA has prepared a 2024 Administrative Plan in accordance with the United States Housing Act of 1937 and 24 CFR Section 982.54;

WHEREAS, in accordance 42 USCS Section 1437c-1, a public hearing was held on April 9, 2024, as required annually and to consider the amended Administrative Plan;

WHEREAS, the Resident Advisory Board's assistance with the 2024 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 Board hereby adopts the 2024 Administrative Plan;
2. The El Dorado County PHA, as a qualified public housing agency, is exempt from the requirement to submit its Annual Plan to HUD;
3. The Board hereby authorizes the Chair to sign HUD required certifications to be submitted to HUD; and
4. The PHA recognizes the contribution of the Resident Advisory Board in assisting with the 2024 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 9th day of April 2024, by the following vote of said Board:

Ayes:

Noes:

Attest:

Absent:

Kim Dawson
Clerk of the Board of Supervisors

By : _____
Deputy Clerk

Wendy Thomas, Chair, Board of Supervisors