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

A RESOLUTION APPROVING SUBMITTAL OF THE EL DORADO COUNTY PUBLIC HOUSING AUTHORITY (PHA) 2008-09 ANNUAL AGENCY PLAN UPDATE TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), RECOGNIZING THE CONTRIBUTION OF THE PHA AGENCY PARTICIPANT ADVISORY BOARD IN ASSISTING WITH THE ANNUAL UPDATE OF THE AGENCY PLAN, APPROVING AN AMENDMENT TO THE PHA ADMINISTRATIVE PLAN FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM AND AUTHORIZING THE DIRECTOR OF HUMAN SERVICES, AS THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY, TO MAKE FUTURE AMENDMENTS TO THE ADMINISTRATIVE PLAN AS MAY BE REQUIRED TO COMPLY WITH HUD REGULATORY CHANGES

WHEREAS, The United States Department of Housing and Urban Development (HUD) requires submittal by the El Dorado County Public Housing Authority of an Annual Update to the Agency Plan, and

WHEREAS, Assistance of the PHA Agency Participant Advisory Board with development of the Agency Plans is appreciated, and

WHEREAS, Pursuant to changes in Section 8 Housing Choice Voucher Program regulations, the PHA Administrative Plan must be amended when changes are to be implemented, and

WHEREAS, Future amendments to the PHA Administrative Plan may be executed by the Executive Director of the PHA.

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 (PHA) 2008-09 Annual Agency Plan Update is approved for submittal to the Department of Housing and Urban Development;
2. The Chairman is authorized to sign the PHA Certifications of Compliance with the PHA Plan and Related Regulations;
3. The PHA recognizes the contribution of the PHA Agency Participant Advisory Board in assisting with the update of the Agency Plan;
4. The PHA approves an amendment to the PHA Administrative Plan for the Housing Choice Voucher Assistance Program; and
5. The Director of Human Services, as the Executive Director of the Housing Authority, is authorized to make future amendments to the Administrative Plan as may be required to comply with HUD regulatory changes.

PASSED AND ADOPTED by the Board of Commissioners of the County of El Dorado Public Housing Authority at a meeting of said Authority, held the 1st day of April 2008, by the following vote of said Authority:

Attest:

Cindy Keck
Clerk of the Board of Supervisors

Ayes:

Noes:

Absent:

By: _____
Deputy Clerk

_____ Chairman, Board of Supervisors

I CERTIFY THAT:

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: _____

Attest: CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____