



**RESOLUTION NO.            086-2019**

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

**WHEREAS**, pursuant to changes in HCV program regulations, the PHA Administrative Plan must be amended at this time 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 PHA does hereby confirm as follows:

1. The El Dorado County PHA, as a high performing agency, is exempt from the requirement to submit an annual update to its Agency Plan to HUD; and
2. The Board hereby amends the PHA Administrative Plan as shown on the attached document titled "2019 Administrative Plan Changes – PHA Suggested" for submittal to HUD; and
3. The Board hereby authorizes the Chair to sign certifications, if any, required by HUD related to submittal of the 2019 Update to the Administrative Plan; and
4. The PHA recognizes the contribution of the PHA Participant Advisory Board in assisting with amending the 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 June 4, 2019 by the following vote of said Board:

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

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

By: Kyra Schouffgen  
Deputy Clerk

Sue Novasel  
Sue Novasel, Chair  
Board of Supervisors