



**RESOLUTION NO.**  
**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, every five years, identifying the long-term and short-term goals and objectives of the PHA; and

**WHEREAS**, the 2020-2025 PHA Agency Plan has been developed for submission to HUD; and

**WHEREAS**, HUD also requires public housing authorities to adopt updates to its established local Administrative Plan in which are the policies for operation of the HCV program, Mainstream Voucher Program, and the Project Based Voucher Program; and

**WHEREAS**, the PHA Participant Advisory Board's assistance with the preparation of the 2020-2025 PHA Agency Plan and with amending the Administrative Plan is appreciated.

**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 (PHA) is authorized to submit to HUD, the applicable required Items A through B.7 on Form HUD-50075; and
2. The Board hereby amends the PHA Administrative Plan as shown on the attached document titled "Administrative Plan Changes, 2020"; and
3. The Board hereby authorizes the Chair to sign the Civil Rights Certification, the PHA Certifications of Compliance with PHA Plans and Related Regulations, and any further certifications as required by HUD related to the submittal of the 2020-2025 Agency Plan; and
4. The PHA recognizes the contribution of the PHA Participant Advisory Board in assisting with the development of the 2020-2025 Agency Plan and amendment of 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 October 13, 2020 by the following vote of said Board:

Attest:  
Kim Dawson  
Clerk of the Board of Supervisors

Ayes:  
Noes:  
Absent:

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
Brian K. Veerkamp, Chair  
Board of Supervisors