



# County of El Dorado

330 Fair Lane, Building A  
Placerville, California  
530 621-5390  
FAX 622-3645  
www.edcgov.us/bos/

## Legislation Details (With Text)

**File #:** 19-0731 **Version:** 1

**Type:** Agenda Item **Status:** Approved

**File created:** 4/26/2019 **In control:** Board of Supervisors

**On agenda:** 5/21/2019 **Final action:** 5/21/2019

**Title:** Health and Human Services Agency recommending the Board, acting as the Governing Board of the El Dorado County Public Housing Authority (PHA), adopt and authorize the Chair to sign Resolution 071-2019, thereby delegating authority to the Director of the Health and Human Services Agency to sign administrative documents required by the U.S. Department of Housing and Urban Development (HUD), in support of the Public Housing Authority, as listed, specifically:

- 1) General Depository Agreement Form HUD 51999;
- 2) Consolidated Annual Contributions Contract Form(s) HUD-52520 and HUD-52520A; and
- 3) Cooperation Agreement Form HUD-52481.

**FUNDING:** Federal funding supports the Public Housing Authority.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - Approved CRS for Resolution and Documents 05/21/19, 2. B- Resolution 05/21/19, 3. C- HUD Form 51999 05/21/19, 4. D - HUD Form 52520 - Cons. Annual Contrib Contract 05/21/19, 5. E - HUD Form 52481 05/21/19, 6. Executed Resolution 071-2019

Date	Ver.	Action By	Action	Result
5/21/2019	1	Board of Supervisors	Approved	Pass

Health and Human Services Agency recommending the Board, acting as the Governing Board of the El Dorado County Public Housing Authority (PHA), adopt and authorize the Chair to sign Resolution **071-2019**, thereby delegating authority to the Director of the Health and Human Services Agency to sign administrative documents required by the U.S. Department of Housing and Urban Development (HUD), in support of the Public Housing Authority, as listed, specifically:

- 1) General Depository Agreement Form HUD 51999;
- 2) Consolidated Annual Contributions Contract Form(s) HUD-52520 and HUD-52520A; and
- 3) Cooperation Agreement Form HUD-52481.

**FUNDING:** Federal funding supports the Public Housing Authority.

### **DISCUSSION / BACKGROUND:**

Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign a Resolution delegating authority to the Director of the Health and Human Services Agency to sign U.S. Department of Housing and Urban Development (HUD) documents and certifications for the processing of HUD funding.

The El Dorado County Public Housing Authority (PHA) provides eligible participants with rental assistance vouchers to offset housing costs through the Housing Choice Voucher Program. Historically, the County PHA develops and submits a five-year Public Housing Authority Agency Plan to HUD. Upon receiving notification that a new Director of HHSA had been appointed, HUD requested that the Director sign the attached administrative documents.

**ALTERNATIVES:**

The Board could decline to adopt this Resolution authorizing the Director of the Health and Human Services Agency to sign administrative documents for the Housing Choice Voucher program.

**PRIOR BOARD ACTION:**

17-0540 on June 6, 2017

**OTHER DEPARTMENT / AGENCY INVOLVEMENT:**

Approved by County Counsel

**CAO RECOMMENDATION:**

It is recommended that the Board approve this item.

**FINANCIAL IMPACT:**

There is no cost associated with this Agenda item.

**CLERK OF THE BOARD FOLLOW UP ACTIONS**

- 1) Clerk of the Board to obtain signature of Chair on the attached Resolution.
- 2) Clerk of the Board to return one (1) certified copy of the signed Resolution to HHSA Contracts Unit at 3057 Briw Road.

**STRATEGIC PLAN COMPONENT:**

N/A

**CONTACT**

Donald Semon, Director