

RESOLUTION HR2017-__

RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE HOUSING AUTHORITY OF THE CITY OF NAPA,
STATE OF CALIFORNIA, AUTHORIZING ADOPTION OF
THE SECTION 8 HOUSING CHOICE VOUCHER ANNUAL
PLAN FOR FISCAL YEAR 2017-2018

WHEREAS, on October 21, 1999 the U.S. Department of Housing and Urban Development published in the Federal Register a Final Rule, 24 CFR part 903, Public Housing Agency Plans, that requires all public housing authorities to develop and adopt through a public hearing process a Five Year and Annual Plan for the operation of its Section 8 Housing Choice Voucher Program; and

WHEREAS, on April 4, 2017, a public hearing was held to allow the public to review and comment on the draft Annual Plan for Fiscal Year 2017-2018, and these comments were incorporated into the final plan; and

WHEREAS, the Housing Authority (hereafter the "Authority") formed a Resident Advisory Board composed of participants in the Section 8 Housing Choice Voucher Program to review and comment on the draft plan and make recommendations regarding any significant modification to the plan, and these recommendations have been incorporated into the revised Plan; and

WHEREAS, the Authority Board of Commissioners has considered all information related to this matter, as presented at the public meetings of the Authority identified herein, including any supporting reports by Authority staff, and any information provided during public meetings.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Napa, as follows:

1. The Authority Board hereby approves the Section 8 Housing Choice Voucher Annual Plan for Fiscal Year 2017-18, attached hereto as Exhibit "A" and incorporated herein by reference.
2. The Authority Board finds that the facts set forth in the recitals to this Resolution are true and correct and establish the factual basis for the Authority's adoption of this Resolution.
3. This Resolution shall take effect immediately upon its adoption.

ATTACHMENT 1

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Board of Commissioners of the Housing Authority of the City of Napa at a public meeting of said Housing Authority held on the 4th day of April 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Dorothy Roberts
Authority Deputy Secretary

Approved as to form:

Michael W. Barrett
Authority General Counsel