

RESOLUTION HR2017-__

RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE HOUSING AUTHORITY OF THE CITY OF NAPA,
STATE OF CALIFORNIA APPROVING AMENDMENTS TO
THE SECTION 8 HOUSING CHOICE VOUCHER
PROGRAM ADMINISTRATIVE PLAN

WHEREAS, the Housing Authority of the City of Napa (hereafter the “Authority”) has an approved Section 8 Housing Choice Voucher Program Administrative Plan (hereinafter the “Administrative Plan”) which is a policy document that is used to ensure that the program is administered in compliance with United States Department of Housing and Urban Development (HUD) regulations and local policy; and

WHEREAS, the revised Administrative Plan was originally approved by the Authority Board on August 5, 2008 and was amended on April 7, 2009, December 1, 2009, June 1, 2010, September 6, 2011, May 1, 2012, April 2, 2013, July 11, 2014, April 7, 2015, April 5, 2016, June 21, 2016; and

WHEREAS, the Authority adopts changes to the Administrative Plan as program needs and requirements change; and

WHEREAS, the Authority Board has considered all information related to this matter, as presented in public meetings of the Authority Board 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 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.

2. The Authority Board hereby approves the Section 8 Housing Choice Program Administrative Plan dated May 2, 2017, as set forth on Exhibit “A,” attached hereto and incorporated herein by reference. The Administrative Plan dated May 2, 2017, as approved by this resolution, amends the previously approved Administrative Plan (as identified in the recitals to this Resolution) by incorporating the amendments shown on Attachment 2 to the Staff Report accompanying this Resolution; on which additions are shown by underlining or highlighting in yellow, and deletions are shown in strike-out..

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 2nd day of May 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