

RESOLUTION HR2015-\_\_

RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
THE HOUSING AUTHORITY OF THE CITY OF NAPA,  
STATE OF CALIFORNIA, AUTHORIZING ADOPTION OF  
THE HOUSING CHOICE VOUCHER FIVE YEAR and  
ANNUAL PLAN FOR FISCAL YEAR 2015-2016.

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 Voucher Choice Program; and

WHEREAS, on April 7, 2015, a public hearing was held to allow the public to review and comment on the draft Five Year and Annual Plan for Fiscal Year 2015-2016, 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 Program to review and comment on the draft plans and make recommendations regarding any significant modification to the plans, and these recommendation have been incorporated into the revised Plans; 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 Housing Choice Voucher Five Year and Annual Plan for Fiscal Year 2015-16, attached hereto as Attachment 2 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 7th day of April 2015, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_  
Dorothy Roberts  
Authority Deputy Secretary

Approved as to form:

\_\_\_\_\_  
Michael W. Barrett  
Authority General Counsel