

RESOLUTION HR2015-__

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 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 and July 11, 2014; and

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

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 determines that the Recommended Action described in this Agenda Report is not subject to CEQA, pursuant to CEQA Guidelines Section 15060 (c) and is categorically excluded from the requirements of NEPA and is not subject to review under the related laws and authorities.

3. The Authority Board hereby approves the Section 8 Housing Choice Program Administrative Plan ("Administrative Plan") which is on file with the City Clerk. The Administrative Plan is available for review on the websites of the City and the Authority, and it is also available for review upon request at the offices of the City Clerk or the Authority. The Administrative Plan, as approved by this resolution, incorporates the amendments shown on Attachment 2 (attached hereto and incorporated herein by reference, on which additions are shown underlined and deletions are shown in strike-out), which amends the previously approved Administrative Plan (as identified in the recitals to this resolution).

4. 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