

RESOLUTION HR2018-\_\_

RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
THE HOUSING AUTHORITY OF THE CITY OF NAPA,  
STATE OF CALIFORNIA, AUTHORIZING THE EXECUTIVE  
DIRECTOR TO SUBMIT THE FAMILY SELF SUFFICIENCY  
FUNDING APPLICATION AND CERTIFICATIONS TO HUD

WHEREAS, the Housing Authority of the City of Napa (hereafter the "Authority") operates a Family Self Sufficiency (FSS) Program; and

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has issued a Notice of Funding Availability (NOFA) for funding for salaries of the Program Coordinator position under the FSS Program; and

WHEREAS, in calendar year 2017, the Authority's FSS Program served 61 participants, all of whom have worked toward economic independence; and

WHEREAS, serving 61 participants makes the Authority eligible to request up to \$72,000 in funding for one Program Coordinator position; and

WHEREAS, the need is identified for continued administrative and financial support for the FSS Program; and

WHEREAS, the Board of Commissioners of the Authority has considered all information related to this matter, as presented at the public meetings of the Authority Board identified herein, including any supporting reports by 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 Executive Director, or his designee, is authorized to submit an application and certifications to HUD and to execute the grant award, grant agreement, and any amendments for funding of up to \$72,000 for one FSS Program Coordinator position.
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 Authority held on the 13<sup>th</sup> day of November 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

Approved as to form:

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