

# ATTACHMENT 1

## RESOLUTION HR2019-\_\_

### 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 current Administrative Plan was originally approved by the Authority Board on August 5, 2008 and has been amended several times as program needs and requirements change; and

WHEREAS, Staff has proposed changes to the Administrative Plan to update, among other things, the policies regarding opening and closing the waiting list and selection of applicants from the waiting list based on the local residency preference; 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 Voucher Program Administrative Plan dated June 4, 2019, as set forth on Exhibit “A,” attached hereto and incorporated herein by reference. The Administrative Plan dated June 4, 2019, as approved by this resolution, amends the previously approved Administrative Plan.

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 June 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_  
Tiffany Carranza  
Authority Deputy Secretary

Approved as to form:

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