

ATTACHMENT 1

RESOLUTION HR2021-__

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF NAPA, STATE OF CALIFORNIA APPROVING AN AMENDED 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, on March 13, 2020, a national emergency was declared in response to the COVID-19 pandemic, and as a result of this emergency declaration, the Coronavirus Aid, Relief and Economic Security (CARES) Act (Public Law 116-136) was enacted; and

WHEREAS, pursuant to the authority provided by the CARES Act, HUD waived and established alternative statutory and regulatory requirements for the Housing Choice Voucher Program including establishing alternative requirements and noticing for implementing amendments to the Administrative Plan; and

WHEREAS, in accordance with these alternative requirements, staff amended the Administrative Plan on March 31, 2021 and April 10, 2021 to allow the Housing Authority to conduct a limited opening for its Section 8 waiting list for referrals from the Napa County Continuum of Care Coordinated Entry System if the Housing Authority has exhausted its list of Mainstream and Non-Elderly Disabled (NED) eligible households and has available Mainstream or NED vouchers available; and

WHEREAS, pursuant to the alternative procedures established by HUD for amending the Administrative Plan, the Board is required to approve the amendments at a Housing Authority Board meeting prior to December 31, 2021; 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:

ATTACHMENT 1

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 April 10, 2021, as set forth on Exhibit "A," attached hereto and incorporated herein by reference. The Administrative Plan dated April 10, 2021, as formally approved by this resolution, amends the previously approved Administrative Plan by incorporating the amendments shown on Attachment 2 to the Staff Report accompanying this Resolution to 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.

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 1st day of June 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
Authority Deputy Secretary

Approved as to form:

Michael W. Barrett
Authority General Counsel