Meeting Date: March 12, 2025 (HA01)

Resolution No. 25-015

A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO BOARD OF COMMISSIONERS APPROVING THE PUBLIC HOUSING AGENCY FIVE-YEAR PLAN AND ANNUAL AGENCY PLAN AND SUPPORTING POLICY DOCUMENTS.

WHEREAS, the U.S. Congress enacted Public Law 105-276 known as the Quality Housing and Work Responsibility Act of 1998, which requires public housing agencies to prepare and submit Public Housing Agency (PHA) Plans to HUD after a 45-day public review and comment period; and

WHEREAS, the Housing Authority of the County of San Diego administers federally funded housing programs that are subject to the PHA Plans requirement of the Quality Housing and Work Responsibility Act; and

WHEREAS, the U.S. Department of Housing and Urban Development requires that the Housing Authority of the County of San Diego obtain a Board Resolution approving its PHA Plan and supporting policy documents.

NOW, THEREFORE, BE IT RESOLVED that:

- 1) The Housing Authority of the County of San Diego Board of Commissioners has approved the PHA Annual Agency Plan which includes the Public Housing Admissions and Continued Occupancy Policy, and Section 8 Administrative Plan.
- The Board of Commissioners hereby authorizes the Executive Director or Deputy Director of the Housing Authority of the County of San Diego to execute all PHA certifications and submit the certifications, along with the PHA Plan, supporting policy documents, and a copy of this Resolution to the U.S. Department of Housing and Urban Development.

APPROVED AS TO FORM AND LEGALITY Claudia G. Silva, County Counsel By: Elyse O'Neill, Deputy County Counsel ON MOTION of Commissioner Montgomery Steppe, seconded by Commissioner Lawson-Remer, the above Resolution was passed and adopted by the Board of Commissioners of the Housing Authority, County of San Diego, State of California, on this 12th day of March 2025, by the following vote:

AYES: Anderson, Lawson-Remer, Montgomery Steppe, Desmond, Higgins, Berry

ABSENT: (District 1 Seat Vacant)

_ _ _

STATE OF CALIFORNIA) County of San Diego) SS

I hereby certify that the foregoing is a full, true and correct copy of the Original Resolution entered in the Minutes of the Board of Commissioners of the Housing Authority.

ANDREW POTTER Clerk of the Board of Commissioners of the Housing Authority

Jarely Valdivia, Deputy

S.M. O. CO. COUNTY

Resolution No.: 25-015

Meeting Date: 03/12/2025 (HA01)