

HOUSING AUTHORITY RESOLUTION NO. 2019-124

**A RESOLUTION OF THE BOARD OF GOVERNORS OF THE HOUSING AUTHORITY OF THE
COUNTY OF SAN BERNARDINO APPROVING REVISIONS TO THE HOUSING SERVICES
ADMINISTRATIVE PLAN GOVERNING THE HOUSING CHOICE VOUCHER SUBSIDIZED
PROGRAMS**

On Tuesday, August 6, 2019, on motion of Governor Lovingood, duly seconded by Governor Rowe and carried, the following resolution is adopted by the Board of Governors of the Housing Authority of the County of San Bernardino.

WHEREAS, the Housing Authority of the County of San Bernardino (HACSB) is required to maintain a Housing Services Administrative Plan which outlines regulations necessary to administer the Housing Choice Voucher subsidized programs on behalf of the United States Department of Housing and Urban Development (HUD); and

WHEREAS, HUD requires public housing agencies to amend their Administrative Plan to incorporate changes and define policy relative to administration of the Housing Choice Voucher subsidized programs; and

WHEREAS, HACSB desires to amend its policies and procedures as they relate to approved Moving to Work activities in order to reflect changes approved by HUD through the 2019 Annual Moving to Work Plan.

**NOW, THEREFORE, THE BOARD OF GOVERNORS OF THE HOUSING AUTHORITY OF
THE COUNTY OF SAN BERNARDINO DOES RESOLVE AS FOLLOWS:**

Section 1. The Board of Governors finds that all of the facts set forth in the Recitals are true and correct, and are incorporated herein by reference.

Section 2. The Board of Governors hereby approves the revisions to the Housing Services Administrative Plan governing the Housing Choice Voucher subsidized programs, a copy of which is attached hereto as Exhibit "A" and incorporated by reference herein.

Section 3. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Board of Governors of the Housing Authority of the County of San Bernardino, by the following vote:

AYES: GOVERNOR: Josie Gonzales, Curt Hagman, Robert A. Lovingood
Sylvia Miller, Jessie Muñoz, Dawn Rowe, Janice Rutherford

NOES: GOVERNOR: None

ABSENT: GOVERNOR: None

* * * * *

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, **LYNNA MONELL**, Secretary of the Board of Governors of the Housing Authority of the County of San Bernardino, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Governors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of Tuesday, August 6, 2019. Item #3 jll

LYNNA MONELL
Secretary

By _____
Deputy