

## HOUSING AUTHORITY RESOLUTION NO. 2019-174

### A RESOLUTION OF THE BOARD OF GOVERNORS OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN BERNARDINO APPROVING THE SECOND REVISED ATTACHMENT A CALCULATION OF SUBSIDIES TO THE MOVING TO WORK AGREEMENT BETWEEN THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND HOUSING AUTHORITY OF THE COUNTY OF SAN BERNARDINO

#### RECITALS

On Tuesday, November 5, 2019, on motion of Governor Miller, duly seconded by Governor Muñoz 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 (the "Authority") is a duly formed housing authority of the State of California, and is vested with the responsibilities set forth in Division 24, Part 2, Article 4 (Sections 34310-34334) of the California Health and Safety Code, which includes providing low and moderate income housing within its jurisdiction; and

**WHEREAS**, the Authority administers the Housing Choice Voucher (HCV) and Public Housing programs for the United States Department of Housing and Urban Development (HUD); and

**WHEREAS**, the Authority entered into a Moving to Work (MTW) Agreement with HUD effective March 14, 2008, which governs the administration of the HCV and Public Housing programs; and

**WHEREAS**, Attachment A to the MTW Agreement is the Calculation of Subsidies for the HCV and Public Housing programs administered under the MTW Agreement; and

**WHEREAS**, HUD has developed the Second Revised Attachment A to update the Administrative Fee subsidy calculation for the Authority's HCV program to incorporate annual changes to the HUD-published Administrative Fee rates; and

**WHEREAS**, the Second Revised Attachment A is necessary to amend the Administrative Fee subsidy calculation for the Authority's HCV program for calendar year 2020 and future years; and

**WHEREAS**, a public comment period is not required for this modification to the MTW Agreement as HUD is the originating entity.

#### RESOLUTIONS

**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 Second Revised Attachment A, Calculation of Subsidies, to the Moving to Work Agreement between HUD and the Authority, a copy of which is attached hereto and incorporated herein by reference.

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, November 5, 2019. Item #6 jll

LYNNA MONELL  
Secretary

By \_\_\_\_\_  
Deputy