

RESOLUTION NO. 2023-156

RESOLUTION NO. 2023-156 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, SITTING AS THE GOVERNING BOARD OF THE POMONA HOUSING AUTHORITY, APPROVING THE ACCEPTANCE OF A U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) PROGRAM GRANT AWARD, TO RECEIVE FUNDING TOTALING \$176,009 AMENDING THE FY 2023-24 OPERATING BUDGET BY INCREASING REVENUE ESTIMATES, APPROPRIATING FUNDS IN THE SAME AMOUNT

WHEREAS, HUD has selected the Pomona Housing Authority (PHA) to receive a grant award in the amount of \$176,009 for the administration of eleven (11) Housing Stability Vouchers (SV); and,

WHEREAS, the SVs will assist individuals and families experiencing homelessness, at risk of homelessness, are fleeing or attempting to flee domestic violence, dating violence, sexual, stalking, or human trafficking, or have unstable housing, as part of a community-wide plan to address homelessness; and

WHEREAS, the PHA must enter into a Memorandum of Understanding with the Los Angeles Homeless Services Authority, as the Continuum of Care lead for our region, to establish a partnership for the administration of the SV's; and

WHEREAS, to implement and administer the SV program, the PHA must receive approval by the PHA Governing Board to accept all grant funding and amend the FY 2023-24 operating budget.

NOW, THEREFORE, BE IT RESOLVED by the City Council sitting as the Governing Board of the PHA as follows:

SECTION 1. Authorize the acceptance of a grant award from HUD, increasing revenue estimates and appropriating funding to the following funds and accounts:

| Program | Revenue Acct # | Appropriate (\$) | Expenditure Acct # | Appropriate (\$) |
|---------------|----------------------|------------------|----------------------|------------------|
| SV Program | 205-1791-40850-00000 | \$170,509 | 205-1791-52579-00000 | \$170,509 |
| | 205-1791-40853-00000 | \$5,500 | 205-1791-52598-00000 | \$5,500 |

SECTION 2. Authorize the Executive Director or his designee to execute the contract and other documentation requested for acceptance and implementation of the grant award.

SECTION 3. The Authority Secretary shall attest and certify to the passage and adoption of this resolution and it shall become effective immediately upon its approval.

PASSED, APPROVED AND ADOPTED this 18th day of September 2023.

CITY OF POMONA:

Tim Sandoval, Authority Chair

APPROVED AS TO FROM:

ATTEST:

Sonia Carvalho, Agency Counsel

Rosalia A. Butler, MMC, Authority
Secretary

I, HEREBY CERTIFY that the foregoing resolution was duly adopted by the City Council sitting as the Governing Board of the City of Pomona Housing Authority at a regular meeting thereof held on September 18, 2023 by the following vote of the Council:

AYE:

NOES:

ABSENT:

ABSTAIN:

Rosalia A. Butler, MMC,
Authority Secretary