RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, SITTING AS THE GOVERNING BOARD OF THE CITY POMONA HOUSING AUTHORITY, APPROVING OF THE **SUBMISSION** OF THE POMONA HOUSING **AUTHORITY** ADMINISTRATIVE PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

WHEREAS, in accordance with 24 CFR 982.54, the U.S. Department of Housing and Urban Development (HUD) requires each Housing Authority (HA) overseeing the Housing Choice Voucher Program to periodically update and adopt a written Administrative Plan;

WHEREAS, the Pomona Housing Authority Administrative Plan establishes local policies for administration of the Housing Choice Voucher Program in accordance with HUD requirements;

WHEREAS, HUD has developed a new approach to monitoring and policy development that requires all Housing Authorities to review and revise their Administrative Plans; and

WHEREAS, the Pomona Housing Authority, pursuant to Federal regulations, has prepared and submitted for approval to the Pomona Housing Authority Board the revised Administrative Plan.

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

<u>SECTION 1</u>. That the Governing Board of the Pomona Housing Authority has reviewed on March 6, 2017 the revised Pomona Housing Authority Administrative Plan.

<u>SECTION 2</u>. That the Governing Board hereby authorizes submission of the revised Pomona Housing Authority Administrative Plan to the U.S. Department of Housing and Urban Development as mandated, which is on file in the office of the City Clerk and is incorporated herein by reference.

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

APPROVED AND ADOPTED THIS 6TH DAY OF MARCH, 2017.

ATTEST:

POMONA HOUSING AUTHORITY

Eva M. Buice, MMC Housing Authority Secretary Tim Sandoval, Chairperson

APPROVED AS TO FORM:

Arnold Alvarez-Glasman, Housing Authority General Counsel

STATE OF CALIFORNIA) COUNTY OF LOS ANGELES) CITY OF POMONA)

I, EVA M. BUICE, SECRETARY of the City of Pomona Housing Authority, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council of the City of Pomona, sitting as the Governing Board of the Pomona Housing Authority, held on the 6th day of March 2017 by the following vote:

AYES: AUTHORITY MEMBERS: NOES: AUTHORITY MEMBERS: ABSENT: AUTHORITY MEMBERS: ABSTAIN: AUTHORITY MEMBERS:

> Eva M. Buice, MMC Housing Authority Secretary