

RESOLUTION NO. ____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, SITTING AS THE GOVERNING BOARD OF THE POMONA HOUSING AUTHORITY, APPROVING THE HOUSING AUTHORITY'S FY 2018-2019 ANNUAL PLAN FOR SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, INCLUDING THE CERTIFICATION OF CONSISTENCY WITH THE CONSOLIDATED PLAN FOR FY 2018-2019

WHEREAS, the Quality Housing and Work Responsibility Act of 1998 (QHWRA) requires Public Housing Agencies administering Section 8 Housing Choice Voucher and Public Housing Programs to submit to HUD, for the fiscal year beginning July 1, 2018, an approved Plan consisting of one-year operational and management plan for meeting the needs of low and very low-income families; and,

WHEREAS, the City of Pomona Housing Authority serves as a Public Housing Agency administering Section 8 Housing Choice Voucher and Public Housing Programs, but does not administer Public Housing, therefore a streamlined Plan may be submitted to HUD; and

WHEREAS, a public hearing was conducted and public comment received March 5, 2018, for consideration by the City Council, sitting as the Governing Board of the City of Pomona Housing Authority, approving the streamlined Public Housing Agency Annual Plan for FY 2018-19.

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

SECTION 1. That the Governing Board of the City of Pomona Housing Authority has reviewed the Public Housing Agency Annual Plan consisting of Annual Plan for fiscal year beginning July 1, 2018, and received public comment on the Plan during a public meeting conducted on March 5, 2018.

SECTION 2. That the Governing Board hereby finds that the City of Pomona Housing Authority's Annual Plan is consistent with the Consolidated Plan and approves the Annual Plan for the fiscal year beginning July 1, 2018. The Plan is attached hereto as Exhibit A, and is incorporated herein by this reference.

SECTION 3. That the Governing Board hereby authorizes the Executive Director to execute the Pomona Housing Authority Annual Plan with the required certifications of compliance, attached to Exhibit A as Exhibit 1, and Exhibit 2, which shall be forwarded to HUD.

SECTION 4. 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 5TH DAY OF MARCH, 2018.

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 5th day of March 2018 by the following vote:

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

Eva M. Buice, MMC
Housing Authority Secretary