## **RESOLUTION NO.2018-**

- A RESOLUTION AUTHORIZING THE ACCEPTANCE OF SEVENTEEN VOUCHERS, FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S (HUD) SECTION 811 MAINSTREAM VOUCHER PROGRAM, IN THE AMOUNT OF \$233,432, TO OPERATE THE POMONA MAINSTREAM VOUCHER PROGRAM, EFFECTIVE NOVEMBER 1, 2018
- **WHEREAS**, the Omnibus Appropriations Act, 2017 made approximately \$13 million available for new Section 811 Housing Choice Vouchers (known as Mainstream Vouchers) to assist non-elderly persons with disabilities; and,
- **WHEREAS**, HUD awarded the 2017 funding and a portion of the 2018 funding through Notice of Funding Availability Number FR-6100-N-43; and
- **WHEREAS,** on September 5, 2018, the Pomona Housing Authority was awarded seventeen (17) Mainstream vouchers to assist non-elderly disabled persons within the PHA's jurisdiction, with the program to be effective November 1, 2018; and
- **WHEREAS**, rental assistance and supportive services provided through the Mainstream program are a critical resource for local communities in ending homelessness among our nation's disabled; and
- **WHEREAS**, the Mainstream program is administered in accordance with regular Housing Choice Voucher (HCV) program requirements found at 24CFR Section 982; and
- **NOW, THEREFORE, BE IT RESOLVED** by the City Council, sitting as the Governing Board of the Pomona Housing Authority, as follows:
- **SECTION 1**. Authorizes the acceptance of seventeen (17) Section 811 Mainstream Vouchers, worth \$233,432 in annual funding from HUD to operate a tenant-based Mainstream Voucher Program; and
- **SECTION 2**. Amends the FY 2018-2019 Operating Budget by receiving and appropriating \$214,664 in rental assistance to non-elderly disabled persons and approximately \$18,768 for administrative costs in fund 205-1791-XXXXX-59009; and
- **SECTION 3.** Amends the Section 8 Housing Choice Voucher Administrative Plan to comply with 24 CFR 982; and
- **SECTION 4**. Authorize the City Manager, as Executive Director of the Pomona Housing Authority, to execute the appropriate contracts and other documentation requested for acceptance of the award and operation of the above listed program to HUD, subject to approval as to form by the City Attorney; and

**SECTION 5**. 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 15<sup>TH</sup> DAY OF OCTOBER, 2018.

ATTEST:	POMONA HOUSING AUTHORITY
Marie Michel Macias Interim 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 )	
hereby certify that the foregoing Resolution	ARY of the City of Pomona Housing Authority, do was adopted at a regular meeting of the City Council ing Board of the Pomona Housing Authority, held on vote:
AYES: AUTHORITY MEMBERS: NOES: AUTHORITY MEMBERS: ABSENT: AUTHORITY MEMBERS: ABSTAIN: AUTHORITY MEMBERS:	
	Marie Michel Macias Interim Housing Authority Secretary