

RESOLUTION NO. 2021-138

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, SITTING AS THE GOVERNING BOARD OF THE POMONA HOUSING AUTHORITY (PHA), APPROVING THE PHA'S MOVING TO WORK (MTW) SUPPLEMENT TO THE ANNUAL PHA PLAN AND TO RECEIVE AUTHORIZATION TO SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR FINAL REVIEW AND APPROVAL

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has selected the Pomona Housing Authority to participate in the Moving to Work (MTW) Demonstration Expansion, to design and test new ways of providing housing assistance and services to low-income households; and

WHEREAS, the Pomona Housing Authority's has fully executed the MTW ACC Amendment to the Housing Choice Voucher Annual Contributions Contract which is the first step to officially becoming an MTW agency; and

WHEREAS, the PHA as a MTW agency is required to develop and complete a MTW Supplement Plan to the Annual Plan, which informs HUD, families served by the PHA, and members of the public about the MTW Waivers and associated activities that the PHA seeks to implement in the current Fiscal Year; and

WHEREAS, on September 20, 2021, a public hearing was conducted to receive public comment for consideration by the City Council, sitting as the Governing Board of the City of Pomona Housing Authority; and

WHEREAS, the PHA must now receive Board authorization, certifying the submission of the finalized the MTW Supplement Plan to the Annual Plan to HUD by completing the MTW Certifications of Compliance.

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

SECTION 1. That the Governing Board of the City of Pomona Housing Authority has reviewed and approved the revised MTW Supplement Plan to the Annual PHA Plan.

SECTION 2. Authorize the Executive Director of the Housing Authority or his designee to execute the MTW Certifications of Compliance and submission of the PHA's MTW Supplement to the PHA Annual Plan to HUD as mandated, which is on file in the office of the City Clerk and is incorporated herein by reference.

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.

APPROVED AND ADOPTED THIS 18th DAY OF OCTOBER 2021.

CITY OF POMONA:

Tim Sandoval, Authority Chair

APPROVED AS TO FORM:

ATTEST:

Sonia Carvalho, Agency Counsel

Rosalia A. Butler, MMC, PHA Authority Secretary

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF POMONA

I, ROSALIA A. BUTLER, MMC, PHA SECRETARY of the City of Pomona, do hereby certify that the foregoing Resolution was adopted at a Regular Meeting of the City Council of the City of Pomona held on the 18th day of October 2021, by the following vote:

AYE:

NOES:

ABSENT:

ABSTAIN:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Pomona, California, this 18th day of October 2021.

Rosalia A. Butler, MMC, PHA Secretary