

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SANTA ROSA  
APPROVING AND ADOPTING THE PUBLIC HOUSING AGENCY ANNUAL PLAN  
FOR FISCAL YEAR 2018-2019 AND ESTABLISHING MEMBERSHIP OF THE  
RESIDENT ADVISORY BOARD

WHEREAS, the Housing Authority of the City of Santa Rosa administers the Housing Choice Voucher program under contractual agreement with the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the United States Congress passed the Quality Housing and Work Responsibility Act of 1998 which, among other provisions, called for the adoption of Public Housing Agency (PHA) Plans and the formation of a Resident Advisory Board by local housing authorities which administer a Housing Choice Voucher program; and

WHEREAS, the Housing Authority has an established policy of seating not less than two Housing Choice Voucher program participants as Housing Authority Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Housing Authority of the City of Santa Rosa adopt and approve Annual PHA Plan for Fiscal Year 2018-2019, dated February 26, 2018 subject to minor modifications in response to comments received on the PHA plan received during the February meeting; and

BE IT FURTHER RESOLVED that the Housing Authority appoints any and all Housing Authority Commissioners who are also Housing Choice Voucher program participants as the Resident Advisory Board to represent the interests of those served by the Housing Choice Voucher program.

DULY AND REGULARLY ADOPTED by the Housing Authority of the City of Santa Rosa this 26<sup>th</sup> day of February 2018.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: \_\_\_\_\_  
Chairman

ATTEST: \_\_\_\_\_  
Secretary