

RESOLUTION NO. 23-01

**HOUSING AUTHORITY OF THE CITY OF SAN BUENAVENTURA
AUTHORIZING RESOLUTION
RE: SUBMISSION OF SIGNIFICANT AMENDMENT TO THE PHA HIGH
PERFORMER ANNUAL PLAN**

At a duly constituted meeting of the Board of Commissioners of the Housing Authority of the City of San Buenaventura, a public body, corporate and politic (the "Authority"), held on January 11, 2023, the following resolutions were adopted:

WHEREAS, the Authority is required under the Quality Housing and Work Responsibility Act of 1998 (QHWRA), the Housing and Economic Recovery Act of 2008 (HERA), and implementing regulations at 24 C.F.R. 903 to complete its Annual Plan submission and revisions;

WHEREAS, the Authority is required to submit a Significant Amendment to make changes to its program policies not identified in its Annual Plan submission via a Significant Amendment;

WHEREAS, the Authority published the draft Significant Amendment/ Annual Plan and all required supporting documentation on its website and at its management offices for public review and comment on or 45 days prior to the public hearing;

WHEREAS, the Authority presented to the Resident Council the proposed Significant Amendment to its Annual Plan;

WHEREAS, the Authority convened a public hearing on January 10, 2023, to consider additional external input on the High Performer Annual Plan which was duly noticed 45 days prior to the hearing in the Ventura County Star;

WHEREAS, the Board of Commissioners of the Authority deems it to be in the best interest of the Authority to undertake all necessary and proper efforts to complete the Significant Amendment to its High Performer Annual Plan as published, subject to non-substantive modifications that might be approved by the Board of Commissioners as a result of public input;

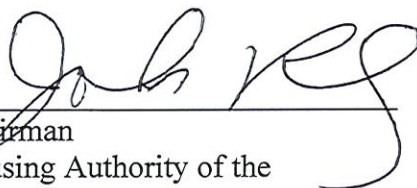
NOW, THEREFORE, BE IT RESOLVED: That the Authority approves the Significant Amendment to its High Performer Annual Plan as published for submission to the U.S. Department of Housing & Urban Development (HUD);

FURTHER RESOLVED: That John Polanskey, Chair of the Board of Commissioners, acting alone on behalf of the Authority, shall be authorized and directed to execute the PHA Certifications of Compliance with PHA Plans and Related Regulations (Form HUD-50077);

RESOLVED FURTHER: That to the extent that any actions authorized herein have already been performed, such actions are ratified and approved.

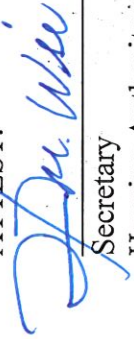
PASSED AND ADOPTED at a regular meeting of the Housing Authority of the City of San Buenaventura on January 11, 2023, by the following called vote:

AYES: 7
NOES: 0
ABSENT: —
ABSTAIN: —



Chairman
Housing Authority of the
City of San Buenaventura

ATTEST:

A handwritten signature in blue ink, appearing to read "J. M. Wain", is written over a horizontal line.

Secretary
Housing Authority of the
City of San Buenaventura