

RESOLUTION NO. 23-12

HOUSING AUTHORITY OF THE CITY OF SAN BUENAVENTURA  
AUTHORIZING RESOLUTION 23-12  
TO APPROVE THE SUBMISSION OF 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 June 21, 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;

WHEREAS, the staff of the Authority has worked with the City-Wide Resident Advisory Board (CWRAB) to develop the Annual Plan over the course of several months;

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

WHEREAS, the Authority received comments from the City-Wide Resident Advisory Board on its Annual Plan;

WHEREAS, the Authority convened a public hearing on June 7, 2023, to consider additional external input on the High Performer Annual Plan which was duly noticed 45 days prior to the hearing in the public bulletins and 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 submission of the 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;

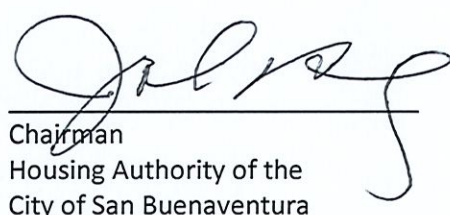
NOW, THEREFORE, BE IT RESOLVED: That the Authority approves the High Performer Annual Plan as published for submission to the U.S. Department of Housing & Urban Development (HUD);


FURTHER RESOLVED: That John Polansky, 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 June 21, 2023, by the following called vote:

AYES: 6  
NOES: 0  
ABSENT: 1  
ABSTAIN:    

  
\_\_\_\_\_  
Chairman  
Housing Authority of the  
City of San Buenaventura

ATTEST:   
\_\_\_\_\_  
Secretary  
Housing Authority of the  
City of San Buenaventura