

RESOLUTION NO. 23-13 (B)

A RESOLUTION APPROVING THE FISCAL YEAR 2023-2024 OPERATING BUDGET FOR ALL OF THE HOUSING AUTHORITY OF THE CITY OF SAN BUENAVENTURA'S PROJECTS AND PROGRAMS

WHEREAS, the Housing Authority of the City of San Buenaventura (HACSB) Fiscal Year 2023-2024 begins on October 1, 2023, and ends on September 30, 2024;

WHEREAS, Housing Authorities are required to prepare and have their Boards approve, Project Based Budgets for each Asset Management Project (AMP) and the Housing Choice Voucher Program prior to start of each fiscal year;

WHEREAS, the Board of Commissioners reviewed and approved the Proposed Fiscal Year 2023-2024 Annual Operating Budget for all the HUD programs on August 9, 2023, and it reflected a source of funds adequate to cover all proposed expenditures;

WHEREAS, the proposed budget expenditures are necessary in the efficient and economical operation of housing for the purpose of serving low-income residents;

WHEREAS, the Board of Commissioners recognizes the cost of living increase that has affected the economy of the United States and recommends that all eligible Housing Authority employees receive a 2.50% Cost of Living Adjustment effective with the first pay period in Fiscal Year 2023-2024; and,

WHEREAS, under HUD guidelines, the Board Chairperson is required to sign form HUD-52574 certifying that all the information stated within, as well as any information provided in the accompaniment herewith, if applicable, is true and accurate.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF SAN BUENAVENTURA approved the Fiscal Year 2023-2024 Annual Operating Budget for the Housing Authority, and that the 2023-2024 Annual Operating Budget for the Housing Authority shall include a 2.50% Cost of Living Adjustment to all eligible Housing Authority employees effective with the first pay period in Fiscal Year 2023-2024.

MOVE: ~~BARBARA~~ KEWER

SECOND: KAROL SCHULKIN

Chair Polanskey ✓

Vice Chair White

Commissioner Keller ✓

Commissioner Saucedo

Commissioner Schulkin ✓

Commissioner Simonson ✓

Commissioner Sparagna ✓

CERTIFICATE OF THE SECRETARY

The undersigned, Secretary of the Corporation, does hereby attest and certify that the [foregoing / attached] Resolution is a true, full and correct copy of a resolution duly adopted at a meeting of said Corporation which was duly convened and held on the date stated thereon, and that said document has not been amended, modified, repealed or rescinded since its date of adoption and is in full force and effect as of the date hereof.



Secretary's Signature

Denise M. Wise

Type or Print Secretary's Name