

RESOLUTION NO. 23-26

HOUSING AUTHORITY OF THE CITY OF SAN BUENAVENTURA
AUTHORIZING RESOLUTION

RE: Approval of preparation and application to the U.S. Department of Housing and Urban Development (HUD) of the Rental Assistance Demonstration Program (RAD) of Santa Clara Apartments located in AMP5, and its associated activities in connection herewith.

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 Wednesday, November 8, 2023, the following resolutions were adopted:

WHEREAS, the Housing Authority of the City of San Buenaventura ("Housing Authority") proposes to convert 28 units, located in Santa Clara Apartments AMP5, from Public Housing to Project Based Section 8 Vouchers;

WHEREAS, the Housing Authority is participating in the Rental Assistance Demonstration Program ("RAD") administered by the United States Department of Housing and Urban Development ("HUD") where existing public housing units are converted to Project Based Section 8 units;

WHEREAS, the Board of Commissioners of the Housing Authority deems it to be in the best interest of the Housing Authority for the Housing Authority to facilitate the RAD conversion by entering into any and all documents, including, but not limited to, a RAD Conversion Commitment, RAD Housing Assistance Payments Contract, and make and execute any certifications required by HUD as part of the RAD conversion;

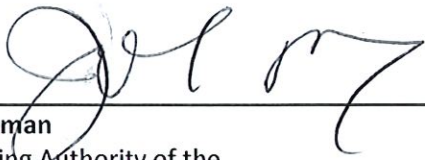
NOW, THEREFORE, BE IT RESOLVED: That the Housing Authority approves the Application for HUD's Rental Assistance Demonstration (RAD) Program and supports the conversion of 28 public housing units to Project Based Section 8 Vouchers; and,

RESOLVED FURTHER: that the Chief Executive Office or the Chief Financial Officer is authorized to execute documents and provide certifications and submit to HUD for approval a request to apply to the Rental Assistance Demonstration (RAD) Program.

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

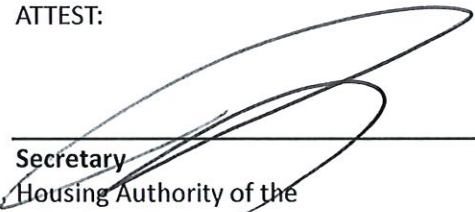
PASSED AND ADOPTED at a regular meeting of the Housing Authority of the City of San Buenaventura on Wednesday, November 8, 2023, by the following called vote:

AYES: 7
NOES: 0
ABSENT: 0
ABSTAIN: 0



Chairman
Housing Authority of the
City of San Buenaventura

ATTEST:



Secretary
Housing Authority of the
City of San Buenaventura