

**RESOLUTION NO. 23-29**

**HOUSING AUTHORITY OF THE CITY OF SAN BUENAVENTURA  
AUTHORIZING RESOLUTION**

**RE: Approval of preparation and application to County General Fund for the Santa Clara affordable housing development project 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 (the "Authority"), held on Wednesday, December 13, 2023, the following resolutions were adopted:

*WHEREAS*, the Housing Authority of the City of San Buenaventura ("Housing Authority") proposes to demolish the current Santa Clara AMP5 building of 28 units and rebuild it to include 41 affordable housing apartments and convert them from Public Housing to Project Based Section 8 Vouchers;

*WHEREAS*, the Board of Commissioners deems it to be in the best interest of the Housing Authority to facilitate the construction and completion of the Santa Clara Apartments project by applying for funding from the County General Fund and make and execute any certifications required by the County in relation to the application;


*NOW, THEREFORE, BE IT RESOLVED*: That the Board of Commissioners of the Housing Authority of the City of San Buenaventura approves the Application for the County General Fund;

*RESOLVED FURTHER*: that the Chief Executive Office or the Chief Financial Officer is authorized to execute documents and provide certifications and submit to the County General Fund Application;

*RESOLVED FURTHER*: 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 Board of Commissioners of the Housing Authority of the City of San Buenaventura on Wednesday, December 13, 2023, by the following called vote:

AYES: 10  
NOES: 0  
ABSENT: 1  
ABSTAIN: 0

  
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Chairman  
Housing Authority of the  
City of San Buenaventura

ATTEST:

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