RESOLUTION NO. 2024-6-HACN

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF NEEDLES REMOVING AND REPLACING THE ADMISSIONS AND CONTINUED OCCUPANCY PLAN (ACOP), THE ADMINISTRATIVE PLAN FOR HOUSING CHOICE VOUCHER (HCV) PROGRAM, AND THE 2024-2025 ANNUAL PLAN.

WHEREAS, the Needles Housing Authority (HACN) is required by federal statutes and regulations to adopt certain governing and operating policies for the Public Housing Program, the Housing Choice Voucher (HCV) program, and other programs operated by HACN; and

WHEREAS, HACN has received notice from the U.S. Department of Housing and Urban Development (HUD) that updates and amendments to the Admissions and Continued Occupancy Plan (ACOP), the Administrative Plan for Housing Choice Voucher (HCV) Program (Admin Plan), and the 2024-2025 Annual Plan (Annual Plan); and

WHEREAS, the ACOP, the Admin Plan, and the Annual Plan are subject to update and revision to account for HUD regulations as amended from time to time; and

WHEREAS, HACN desires to update the ACOP as set forth in Exhibit "A" attached hereto and incorporated herein by reference; and

WHEREAS, HACN desires to update the Admin Plan as set forth in Exhibit "B" attached hereto and incorporated herein by reference; and

WHEREAS, HACN desires to update the 2024-2025 Annual Plan as set forth in Exhibit "C" attached hereto and incorporated herein by reference; and

WHEREAS, the Board of Commissioners have endeavored in good faith to set forth the basis for its decision on the proposed updates; and

WHEREAS, all of the findings and conclusions made by the Board of Commissioners pursuant to this Resolution are based upon the oral and written evidence before it as a whole; and

WHEREAS, on March 27, 2024, the Housing Commission met at a regular meeting to and recommended to the Board of Commissioners the proposed amendments to the ACOP; the Admin Plan, and the Annual Plan, and held a public hearing to provide an opportunity to the public to comment on the proposed updates to the ACOP, the Admin Plan, and the Annual Plan; and

WHEREAS, notice of a public hearing, to be held at the April 9, 2024 regular meeting of the HACN was published in the <u>Needles Desert Star</u> at least ten (10) days prior to said meeting and mailed to appropriate property owners; and

WHEREAS, on April 9, 2024, the HACN Board of Commissioners met at a regular meeting to the proposed amendments to the ACOP; the Admin Plan, and the Annual Plan, and hold an open house to provide an opportunity to the public to comment on the proposed updates to the ACOP, the Admin Plan, and the Annual Plan; and

WHEREAS, all other legal prerequisites to the adoption of Resolution No. 2024-6-HACN have occurred; and

WHEREAS, the Board of Commissioners of the Needles Housing Authority has sufficiently considered all testimony and any documentary evidence presented to it in order to make the following determination.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Needles Housing Authority as follows:

SECTION 1. <u>Recitals</u>. The recitals above are hereby incorporated by reference as a substantive component of this Resolution.

SECTION 2. <u>Draft Updates</u>. The Needles Housing Authority Board of Commissioners remove and replacing Admissions and Continued Occupancy Plan (ACOP) (**Exhibit "A"**), the Administrative Plan for Housing Choice Voucher (HCV) Program (Admin Plan) (**Exhibit "B"**), and the 2024-2025 Annual Plan (**Exhibit "C"**)

SECTION 3. <u>Effective Date</u>. This Resolution shall be effective immediately.

SECTION 4. The HACN HEREBY FINDS AND DETERMINES that facts do exist to recommend approval of RESOLUTION 2024-6-HACN.

PASSED AND ADOPTED at a regular meeting of the Housing Commission of the Needles Housing Authority on April 9, 2024, by the following vote:

AYES: NOES: ABSENT: ABSTAIN:

Mayor

(Seal)

Attest:

City Clerk