## RESOLUTION NO. 03-27-2024 HC

## A RESOLUTION OF THE HOUSING COMMISSION OF THE NEEDLES HOUSING AUTHORITY RECOMMENDING THAT THE NEEDLES HOUSING AUTHORITY BOARD OF COMMISSIONERS APPROVE AND ADOPT THE UPDATED AND AMENDED 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 Housing 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 Housing Commissioners pursuant to this Resolution are based upon the oral and written evidence before it as a whole; and
- **WHEREAS,** notice of a public hearing and an open house, to be held at the March 27, 2024 regular meeting of the Housing Commission 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 March 27, 2024, the Housing Commission met at a regular meeting to consider 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; to introduce the Veterans Affairs Supportive Housing (VASH) program to the public; and to engage in outreach to landlords regarding participation in the VASH program; and
- **WHEREAS**, all other legal prerequisites to the adoption of Resolution No. 03-27-2024 HC have occurred; and
- WHEREAS, the Housing Commission 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 Housing Commission of the Needles Housing Authority as follows:
- **SECTION 1.** Recitals. The recitals above are hereby incorporated by reference as a substantive component of this Resolution.

**SECTION 2.** <u>Draft Updates</u>. The Housing Commission recommends that the Needles Housing Authority Board of Commissioners approve and adopt the updates and amendments to the 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.** Effective Date. This Resolution shall be effective immediately.

**SECTION 4.** The Housing Commission HEREBY FINDS AND DETERMINES that facts do exist to recommend approval of RESOLUTION 03-27-2024.

**PASSED AND ADOPTED** at a regular meeting of the Housing Commission of the Needles Housing Authority on March 27, 2024, by the following vote:

Dale Jones, City Clerk	
ATTEST:	
	Housing Commission Chair
ABSTAIN:	APPROVED:
ABSENT:	
NAYS:	
AYES:	