

**RESOLUTION NO. 09-25-2024 HC**

**A RESOLUTION OF THE HOUSING COMMISSION OF THE NEEDLES HOUSING AUTHORITY RECOMMENDING THAT THE NEEDLES HOUSING AUTHORITY BOARD OF COMMISSIONERS AMEND RESOLUTION 03-27-2024 HC AND REMOVE AND REPLACE THE ADMISSIONS AND CONTINUED OCCUPANCY PLAN (ACOP), PUBLIC HOUSING PET POLICY AND PUBLIC HOUSING LEASE AGREEMENT**

**WHEREAS**, the Needles Housing Authority of the City of Needles (HACN) is required by federal statutes and regulations to adopt certain governing and operating policies for the Public Housing Program operated by HACN; and

**WHEREAS**, the Housing Authority of the City of Needles (HACN) recently received notice from the U.S. Department of Housing and Urban Development (HUD) regarding updating its plans and policies; and

**WHEREAS**, HACN is now addressing Tier 3 of the required updates to meet HUD's standards for the Admissions and Continued Occupancy Plan (ACOP), Public Housing Pet Policy, and Public Housing Lease Agreement. These updates will replace the current ACOP and are classified as a Significant Amendment to the HACN Annual and Five-Year Plan.

**WHEREAS**, the Admissions and Continued Occupancy Plan (ACOP), the Public Housing Pet Policy, and the Public Housing Lease Agreement 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 Pet Policy as set forth in **Exhibit "B"** attached hereto and incorporated herein by reference; and

**WHEREAS**, HACN desires to update the Public Housing Lease Agreement 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**, on September 13, 2024 HACN held a Resident Advisory Board (RAB) meeting and no feedback was received from the voting members; and

**WHEREAS**, notice of a public hearing to be held at the September 25, 2024 regular meeting of the Housing Commission was published in the Needles Desert Star at least ten (10) days prior to said meeting; and

**WHEREAS**, on September 25, 2024, the Housing Commission met at a regular meeting to consider the proposed amendments to the ACOP; the Pet Policy, and the Public Housing Lease Agreement, and to provide an opportunity for the public to comment on the proposed updates to the ACOP, the Public Housing Pet Policy, and the Public Housing Lease Agreement; and

**WHEREAS**, all other legal prerequisites to the adoption of Resolution No. 09-25-2024 HC have occurred; and

**WHEREAS**, the Housing Commission of the Housing Authority of the City of Needles (HACN) 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 Housing Authority of the City of Needles (HACN) as follows:

**SECTION 1. Recitals.** The recitals above are hereby incorporated by reference as a substantive component of this Resolution.

**SECTION 2. Draft Updates.** The Housing Commission recommends that the Housing Authority City of the Needles (HACN) Board of Commissioners approve and adopt the amendments to the Admissions and Continued Occupancy Plan (ACOP) (**Exhibit "A"**), the Public Housing Pet Policy (**Exhibit "B"**), and the Public Housing Lease Agreement (**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 09-25-2024 HC.

**PASSED AND ADOPTED** at a regular meeting of the Housing Commission of the Housing Authority City of Needles (HACN) on September 25, 2024, by the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED:

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Chair Chris Mauer

ATTEST:

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Candace Clark, Assistant City Clerk

