

## RESOLUTION NO. 03-26-2025 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 FIVE-YEAR PLAN AND ANNUAL AGENCY PLAN (2025–2029) FOR THE HOUSING AUTHORITY OF THE CITY OF NEEDLES

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

**WHEREAS**, the U.S. Department of Housing and Urban Development (HUD) requires HACN to submit a Five-Year Plan and Annual Agency Plan to outline its mission, goals, and strategic priorities for serving low-income, very low-income, and extremely low-income families; and

**WHEREAS**, HACN has developed the Five-Year Plan and Annual Agency Plan (2025–2029) in accordance with HUD Form 50075-5Y, ensuring compliance with federal regulations (24 CFR Part 903); and

**WHEREAS**, HACN has engaged with the Resident Advisory Board (RAB) and other stakeholders, incorporating feedback received from RAB meetings held on February 14 and March 14, 2025; and

**WHEREAS**, HACN desires to update the Five-Year Plan and Annual Agency Plan (2025–2029) as set forth in **Exhibit “A”** attached hereto and incorporated herein by reference; and

**WHEREAS**, HACN has prepared a **Capital Fund Program (CFP) 5-Year Action Plan**, with planned investments totaling **\$560,000** for the period 2025–2029, and an estimated **\$3.6 million over 20 years**, with additional funding to be sought from federal and state sources; 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 to be held at the March 26, 2025 regular meeting of the Housing Commission was published in the Needles Desert Star on January 15, 2025 at least forty-five (45) days prior to said meeting; and

**WHEREAS**, on March 26, 2025, the Housing Commission met at a regular meeting to consider the proposed Five-Year Plan and Annual Agency Plan (2025–2029); and

**WHEREAS**, all other legal prerequisites to the adoption of Resolution No. 03-26-2025 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 Needles Housing Authority Board of Commissioners approve and adopt the Five-Year Plan and Annual Agency Plan (2025–2029), as set forth in **Exhibit “A”** attached hereto and incorporated herein by reference.

**SECTION 3. Effective Date.** This Resolution shall be effective immediately upon its adoption.

**SECTION 4.** The Housing Commission HEREBY FINDS AND DETERMINES that facts do exist to recommend approval of RESOLUTION 03-26-2025 HC.

**PASSED AND ADOPTED** at a regular meeting of the Housing Commission of the Housing Authority City of Needles (HACN) on March 26, 2025, 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, Interim City Clerk