

**RESOLUTION NO. \_\_\_\_\_**

**BOARD OF SUPERVISORS  
ACTING AS THE GOVERNING BOARD OF COMMISSIONERS OF THE HOUSING  
AUTHORITY OF THE COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION AUTHORIZING THE HOUSING AUTHORITY-AFFILIATED NOT-FOR-  
PROFIT PUBLIC BENEFIT CORPORATION SAMCHAI TO APPOINT ITS BOARD OF  
DIRECTORS FOR 2024-2025 AS REQUIRED UNDER THE SAMCHAI AMENDED  
AND RESTATED BYLAWS**

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**RESOLVED**, by the Board of Supervisors, County of San Mateo, State of California, acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo (“HACSM”), that

**WHEREAS**, on May 11, 2010 the Board of Commissioners (the “Commissioners”) approved Resolution No. 2010-05 authorizing HACSM to establish a Housing Authority-controlled instrumentality; and

**WHEREAS**, Midway Village in Daly City, California, and El Camino Village in Colma, California, were formerly both Public Housing properties owned and operated by HACSM; and

**WHEREAS**, HACSM created SAMCHAI, a Housing Authority-affiliated not-for-profit public benefit corporation, to facilitate the disposition of Midway Village, which required approval from the U.S. Department of Housing and Urban Development (“HUD”), and the conversion of El Camino Village to Project-Based Vouchers under HUD’s Rental Assistance Demonstration Program; and

**WHEREAS**, in accordance with SAMCHAI’s Bylaws, originally adopted in October 2010 and later amended in October 2017 (“Amended Bylaws”), the number of Directors on the SAMCHAI Board shall be three, and the three Directors shall be appointed

annually by the Governing Board of Commissioners; and

**WHEREAS**, the HACSM requests this Board of Supervisors, County of San Mateo, State of California, acting as the Governing Board of the Commissioners of the HACSM, to appoint the San Mateo County Department of Housing Director, the HACSM Financial Services Manager, and the HACSM Administrative Services Manager as the Directors of the Board of Directors of SAMCHAI for 2024-2025; and

**NOW THEREFORE, BE IT RESOLVED** that this Board of Supervisors, County of San Mateo, State of California, acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, hereby appoints the San Mateo County Housing Director, the HACSM Financial Services Manager, and the HACSM Administrative Services Manager as Directors of the Board of Directors of SAMCHAI for the term of 2024-2025 as required under the SAMCHAI Amended Bylaws.

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