

## RESOLUTION NO. .

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

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**RESOLUTION APPOINTING THE BOARD OF DIRECTORS FOR 2025-2026 FOR  
SAMCHAI, A NOT-FOR-PROFIT PUBLIC BENEFIT CORPORATION AFFILIATE OF  
THE HOUSING AUTHORITY OF THE COUNTY OF SAN MATEO, 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 HACSM Governing Board of Commissioners (the “Governing Board of Commissioners”) approved Resolution No. 2010-05 authorizing HACSM to establish an HACSM-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**, pursuant to the authority of this Board acting in its capacity as the Governing Board of Commissioners, HACSM created SAMCHAI, an HACSM-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 has recommended that this Board, acting as the Governing Board of Commissioners, appoint the County’s Director of the Department of Housing, the HACSM Executive Director, and the HACSM Financial Services Manager, each as a Director to the Board of Directors of SAMCHAI for 2025-2026, and the Governing Board of Commissioners desires to accept such recommendation.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that this Board of Supervisors, County of San Mateo, State of California, acting as the Governing Board of Commissioners for the HASCM, hereby appoints the County’s Director of the Department of Housing, the HACSM Executive Director, and the HACSM Financial Services Manager to the Board of Directors of SAMCHAI, a not-for-profit public benefit corporation affiliate of the HACSM, for the term of 2025-2026 as required under the SAMCHAI Amended Bylaws.

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