

**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: A) APPROVING THE HOUSING AUTHORITY OF THE COUNTY OF SAN MATEO FY 2024-2025 MOVING TO WORK ANNUAL PLAN (“PLAN”) AS SET FORTH IN ATTACHMENT A AND AUTHORIZING THE HOUSING AUTHORITY EXECUTIVE DIRECTOR OR DESIGNEE, TO EXECUTE DOCUMENTS RELATED TO THE PLAN SUBMISSION; AND B) PURSUANT TO THE AUTHORITY PROVIDED IN SUCH PLAN, AUTHORIZING THE AWARD OF UP TO \$16,505,645 OF MOVING TO WORK (MTW) RESERVE FUNDS TO ASSIST IN THE FINANCING OF THE AFFORDABLE HOUSING FUND 12.0 AFFORDABLE HOUSING PROJECTS IDENTIFIED TO RECEIVE AWARDS OF MTW RESERVE FUNDS IN ATTACHMENT B AND AUTHORIZING THE HOUSING AUTHORITY EXECUTIVE DIRECTOR, OR DESIGNEE, IN CONSULTATION WITH THE COUNTY ATTORNEY, TO EXECUTE SUCH OTHER DOCUMENTS NECESSARY TO PROVIDE MTW RESERVE FUNDS TO THE PROJECTS IDENTIFIED IN ATTACHMENT  
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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**, Moving to Work (“MTW”) is a demonstration program that offers participating housing authorities the opportunity to design and test innovative, locally designed housing and self-sufficiency strategies for low-income families by allowing exemptions from certain housing regulations; and

**WHEREAS**, HACSM has implemented activities that align with the U.S. Department of Housing and Urban Development (“HUD”) goals of increasing administrative efficiencies, encouraging self-sufficiency, and increasing housing choice; and

**WHEREAS**, the FY 2024-2025 MTW Annual Plan covers the period from July 1, 2024, through June 30, 2025, and the MTW Annual Plan was completed in accordance

with all HUD regulations and requirements, including that all Plan documents are made available to the public for review and comment for a prescribed period prior to the adoption by the Governing Board of Commissioners for the Housing Authority; and

**WHEREAS**, a public hearing for the Plan was advertised in local newspapers and online at the San Mateo County Department of Housing website; and

**WHEREAS**, HACSM received approval from HUD to extend its MTW Annual Plan submission from April 15, 2024, to June 30, 2024; and

**WHEREAS**, all funds associated with the Resolution are provided by HUD, and there is no net County cost associated with this action; and

**WHEREAS**, 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, has, after due notice, convened a public hearing regarding the proposal to approve the Housing Authority of the County of San Mateo FY2024-2025 Moving To Work Annual Plan as set forth in Attachment A.

**WHEREAS**, 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, has in its FY 2024-2025 MTW Annual Plan, authorized a total amount of up to \$30 Million of MTW reserve funds to assist in the development of affordable housing; and

**WHEREAS**, 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, subject to approval of the FY 2024-2025 Moving to Work Annual Plan by HUD, desires to authorize the award of up to \$16,505,645 of the total of \$30 Million of

MTW reserve funds authorized to be used for development purposes to assist in the financing of specific Affordable Housing Fund 12.0 affordable housing projects identified to receive specific awards of MTW funds in Attachment B.

**NOW THEREFORE**, 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, hereby adopts the Resolution to approve the Housing Authority of the County of San Mateo FY2024-2025 Moving To Work Annual Plan as set forth in Attachment A and to authorize the Housing Authority Executive Director or Designee, to execute documents related to the Plan submission.

**BE IT FURTHER RESOLVED** that 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, pursuant to the authority provided in such Plan, authorizes the award of up to \$16,505,645 of MTW reserve funds to assist in the financing of the Affordable Housing Fund 12.0 affordable housing projects identified to receive awards of MTW reserve funds in Attachment B and authorizes the Housing Authority of the County of San Mateo Executive Director, or Designee, in consultation with the County Attorney, to execute such other documents necessary to provide MTW reserve funds to the specific projects identified to receive such awards of MTW reserve funds in Attachment B.

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