

RESOLUTION NO. .

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 APPROVING THE HOUSING AUTHORITY OF THE COUNTY OF SAN
MATEO FY 2025-2026 MOVING TO WORK ANNUAL PLAN AS SET FORTH IN
ATTACHMENT A AND AUTHORIZING THE HOUSING AUTHORITY EXECUTIVE
DIRECTOR, OR DESIGNEE, TO EXECUTE DOCUMENTS RELATED TO THE MTW
PLAN SUBMISSION**

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 2025-2026 MTW Annual Plan covers the period from July 1,
2025, through June 30, 2026, 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 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, 2025 to August 29, 2025; 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 FY 2025-2026 Moving To Work Annual Plan.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED 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, hereby approves the Housing Authority of the County of San Mateo's FY 2025-2026 Moving To Work Annual Plan as set forth in Attachment A and authorizes the Housing Authority of the County of San Mateo's Executive Director, or Designee, to execute documents related to the MTW Plan submission.

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