

## 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 EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN MATEO TO AMEND ITS FY 2017-18 MOVING TO WORK ANNUAL PLAN.

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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**, in 2015, HACSM received approval from the Board of Commissioners and the Department of Housing and Urban Development (“HUD”) in its Moving to Work (“MTW”) Annual Plan to implement the Leasing Success Program, or activities that allowed for increased participation in the MTW program; and

**WHEREAS**, the proposed program activities included: 1) contracting with organizations to assist program voucher holders with housing locator services, including shared housing, 2) creating a landlord incentive program, and 3) creating a security deposit program; and

**WHEREAS**, the budget in 2015 for this activity was \$750,000 for a three-year period ending June 30, 2018; and

**WHEREAS**, due to the persistent market challenges in San Mateo County, HACSM was experiencing a significant and ongoing decrease in its monthly utilization, meaning the percentage of vouchers being used was not high enough to meet HUD’s standards of serving substantially the same number of households in FY 2015-16 and FY

2016-17; and

**WHEREAS**, while the Leasing Success Program has been a remarkable success, resulting in HACSM's voucher utilization rate to 95 percent, it has also been more expensive than HACSM originally projected; and

**WHEREAS**, HACSM has expended \$743,355 of the \$750,00 in support of the Program activities; and

**WHEREAS**, with the MTW Annual Plan amendment, HACSM is proposing to continue the Leasing Success Program by removing the \$750,000 budget limit language originally put in the Plan and will continue using its MTW authority of block grant fungibility to support the costs for this ongoing activity; and

**WHEREAS**, the Board has reviewed the amended MTW Annual Plan accompanying this resolution and desires to authorize the Executive Director of the Housing Authority to approve such amendment and any further amendments as may be necessary in connection with the information set forth above.

**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 authorizes the Executive Director of the Housing Authority of the County of San Mateo to amend its FY2017-18 Moving To Work Annual Plan.

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