

RESOLUTION NO. 081159

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

* * * * *

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

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 HACSM, 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.

* * * * *

RESOLUTION NUMBER: 081159

Regularly passed and adopted this 20th day of May, 2025

AYES and in favor of said resolution:

Supervisors:

JACKIE SPEIER

NOELIA CORZO

RAY MUELLER

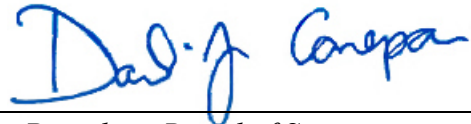
LISA GAUTHIER

DAVID J. CANEPA

NOES and against said resolution:

Supervisors:

NONE



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Assistant Clerk of the Board of Supervisors