

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 APPROVING THE HOUSING AUTHORITY OF THE COUNTY OF SAN
MATEO FY 2023-2024 MOVING TO WORK ANNUAL PLAN AND AUTHORIZING THE
HOUSING AUTHORITY EXECUTIVE DIRECTOR, OR DESIGNEE, TO EXECUTE
DOCUMENTS RELATED TO THE 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 2023-2024 MTW Annual Plan covers the period from July 1, 2023, through June 30, 2024, 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, public comments received will be included in the final submission of the MTW Annual Plan to HUD; and

WHEREAS, HACSM received approval from HUD to extend its MTW Annual Plan submission from April 15, 2023, to June 30, 2023; and

WHEREAS, HACSM has 36 ongoing activities which will continue to be monitored and evaluated for their efficiency and effectiveness; and

WHEREAS, HACSM is not proposing any new activities for the FY 2023-2024 MTW Annual Plan; and

WHEREAS, HACSM is proposing to update two activities by increasing the allocation in the Affordable Housing Fund by \$10 million dollars and awarding more funds to the Provider-Based Assistance program; 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 FY202-2024 Moving To Work Annual Plan.

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 FY2023-2024 Moving To Work Annual Plan and authorizes the Housing Authority of the County of San Mateo Executive Director, or Designee, to execute documents related to the Plan submission.

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