

RESOLUTION NO. 2013-02

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

* * * * *

RESOLUTION 2013-02 APPROVING THE HOUSING AUTHORITY OF THE COUNTY OF SAN MATEO FY2014 MOVING TO WORK ANNUAL PLAN

RESOLVED, by the Board of Supervisors of the 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, on April 8, 2008, the Board approved HACSM's 10-year MTW Amended and Restated Agreement with the U.S. Department of Housing and Urban Development (HUD) authorizing its participation in the program; and

WHEREAS, since its participation in the MTW program, HACSM has implemented activities to increase administrative efficiencies, encourage self-sufficiency, and increase housing choice; and

WHEREAS, the FY2014 MTW Annual Plan covers the period of July 1, 2013 through June 30, 2014 and the MTW Annual Plan was completed in accordance with all HUD regulations and requirements including that all documents are made available to

the public for review and comment for a prescribed period of time prior to adoption by the governing board; and

WHEREAS, HACSM is proposing three new activities in the MTW Annual Plan. Two of the activities, “Modify EIV Income Report Review Schedule” and “Revise Child Care Expense Deduction”, are designed primarily to increase administrative efficiencies in program operations. The third activity, “Expand MTW Self-Sufficiency Program”, is substantial and is focused on HACSM’s long term goal of utilizing its limited voucher resources more effectively by increasing the amount of Section 8 vouchers that have a five-year time limit from 300 to 800 vouchers. At the same time, HACSM will expand its case management requirements and self-sufficiency service offerings for clients with time-limited vouchers; and

WHEREAS, there has been presented to the Board of Commissioners for its consideration and acceptance the MTW Annual Plan reference to which is hereby made for further particulars, and the Board of Commissioners has examined and approved the same as to form and content.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Commissioners of the Housing Authority approve said FY2014 Moving To Work Annual Plan; and authorize the Executive Director of the Housing Authority to execute any documents required by the U.S. Department of Housing and Urban Development to certify the Moving To Work Annual Plan.

* * * * *