

RESOLUTION NO. .

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

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RESOLUTION 2016-01 AUTHORIZING THE HOUSING AUTHORITY-AFFILIATED NOT-FOR-PROFIT SAMCHAI TO APPOINT ITS BOARD OF DIRECTORS AS STATED IN THE BYLAWS.

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, sitting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo (HACSM), that

WHEREAS, on May 11, 2010, the Board of Commissioners approved a resolution authorizing HACSM to establish a Housing Authority-controlled instrumentality; and

WHEREAS, this process was completed in order to facilitate the disposition of Midway Village, a former Public Housing property owned by HACSM; and

WHEREAS, as part of the disposition approval by the Department of Housing and Urban Development (HUD), the ownership of Midway Village was to be transferred to a not-for-profit instrumentality or another non-profit organization; and

WHEREAS, HACSM created San Mateo County Housing Authority, Inc. (SAMCHAI) as a Housing Authority-affiliated not-for-profit; and

WHEREAS, in accordance with SAMCHAI's By-Laws and Covenants, adopted

in October 2010, the number of Directors on the SAMCHAI Board shall be three, and the three Directors shall be appointed annually; and

WHEREAS, with the retirement of the previous Department of Housing Director in October 2015, this resolution confirms the appointment of the new Department of Housing Director to the SAMCHAI Board of Directors and adheres to the annual appointment rule of the By-Laws; and

WHEREAS, the three Directors appointed to SAMCHAI for 2016 will be the Department of Housing Director, the Department's Financial Services Manager, and the Department's Administrative Services Manager; and

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 Resolution 2016-01 authorizing the Housing Authority-affiliated not-for-profit SAMCHAI to appoint its Board of Directors as stated in the Bylaws.

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