

**RESOLUTION NO. 2012-15**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**ACTING AS THE GOVERNING BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY, ADOPT RESOLUTION 2012-15 AUTHORIZING THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN MATEO, OR THE EXECUTIVE DIRECTOR'S DESIGNEE, TO EXECUTE AN AMENDMENT TO THE MOVING TO WORK AGREEMENT BETWEEN THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND THE HOUSING AUTHORITY OF THE COUNTY OF SAN MATEO**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, in April 2008, the Housing Authority of the County of San Mateo (HACSM) and the Department of Housing and Urban Development (HUD) executed the Amended and Restated Moving to Work Agreement which extends the Moving to Work (MTW) program status through the year 2018; and

**WHEREAS**, in March 2009, HACSM received approval to amend the MTW Agreement and receive its funds as a block grant so that he funds can be used for any eligible program expense; and

**WHEREAS**, the Third Amendment would allow HACSM to combine Replacement Housing Factor (RHF) funds, which it receives as a result of the disposition of its public housing units, into its block-granted MTW funds; and

**WHEREAS**, these funds may be used for any affordable housing purpose approved in HACSM's MTW Annual Plan and without the adoption of this amendment,

use of RHF funds would be restricted to the replacement of public housing; and

**WHEREAS**, as part of the public review process for the Third Amendment, HACSM held a public hearing on November 19, 2012 and posted RHF documents on the DOH website for 30 days prior to the public hearing; and

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors, acting as the Governing Board of the Commissioners of the Housing Authority, authorize the Executive Director of the Housing Authority of the County of San Mateo or the Executive Director's designee, to execute a Third Amendment to the Moving To Work Agreement between the U.S. Department Of Housing and Urban Development and the Housing Authority of the County of San Mateo.

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