

RESOLUTION NO. 2013-06

**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 2013-06 AUTHORIZING THE HOUSING AUTHORITY-AFFILIATED
NOT-FOR-PROFIT SAN MATEO COUNTY HOUSING AUTHORITY, INC., TO
CHANGE ITS BOARD OF DIRECTORS MEMBERSHIP BY REMOVING THE
FORMER DEPARTMENT OF HOUSING DIRECTOR AND ADDING THE HOUSING
AUTHORITY'S ADMINISTRATIVE SERVICES MANAGER**

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 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 housing 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., or 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 shall be three; and

WHEREAS, upon creation of SAMCHAI, three members from the Department of Housing were assigned to the Board of Directors, including the Department of Housing Director; and

WHEREAS, effective July 1, 2013, there was a change in the Department of Housing Director, leaving a vacant position on the SAMCHAI Board of Directors; and

WHEREAS, in order to retain the authorized number of Directors, and upon approval of this resolution, the Housing Authority's Administrative Services Manager will be appointed a member of the SAMCHAI Board of Directors; 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 2013-06 authorizing the Housing Authority-affiliated not-for-profit San Mateo County Housing Authority, Inc., to change its Board of Directors membership by removing the former Department of Housing Director and adding the Housing Authority's Administrative Services Manager.

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