

RESOLUTION NO. 2010-02

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

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RESOLUTION

- 1) APPROVING THE HOUSING AUTHORITY'S 2010-2011 MOVING TO WORK
(MTW) ANNUAL PLAN; AND**
- 2) AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING AND THE
EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO EXECUTE ANY
DOCUMENTS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT (HUD) TO CERTIFY THE PLAN**

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

WHEREAS, as part of its participation in the Moving to Work (MTW) Program,
HUD requires housing authorities to submit an MTW Annual Plan; and

WHEREAS, the 2010-2011 MTW Annual Plan was available for public review
from January 11, 2010 to February 25, 2010, and was the subject of a meeting with the
HACSM Resident Advisory Board held on February 22, 2010 and a public hearing held
on February 25, 2010; and

WHEREAS, HACSM gave full consideration to all comments received during
the preparation of its MTW Annual Plan and incorporated said comments into the MTW
Annual Plan; and

WHEREAS, there has been presented to the Board of Commissions 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 the 2010-2011 Moving to Work (MTW) Annual Plan and authorize the Director of Housing and the Executive Director of the Housing Authority to execute any documents required by the U.S. Department of Housing and Urban Development (HUD) to certify the Plan.

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Regularly passed and adopted this 13th day of April, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

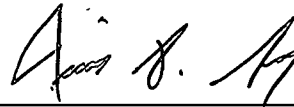
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE



President, Board of Supervisors
County of San Mateo
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Marie L. Peterson, Deputy
Clerk of the Board of Supervisors

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