

070564

RESOLUTION NO. 2009-13

**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 APPROVING AN AMENDMENT TO THE HOUSING AUTHORITY'S
ADMINISTRATIVE PLAN TO ADD A CHAPTER THAT SPECIFIES PROJECT-
BASED VOUCHER PROGRAM RULES**

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, in accordance with the Department of Housing and Urban
Development (HUD) regulation, HACSM is required to maintain an Administrative Plan
which codifies adopted policies for most HACSM programs; and

WHEREAS, among HACSM's programs is the Project-Based Certificate
program through which housing assistance is provided to subsidize particular dwelling
units rented to tenants eligible for HUD Section 8 assistance, rather than subsidizing the
tenant households directly; and

WHEREAS, in June 2005, HUD published new regulations for a successor
program, the Project-Based Voucher (PBV) program, and HACSM's Administrative Plan
does not include PBV policies; and

WHEREAS, HACSM intends to enter into new PBV contracts in 2010 and all new

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PBV contracts must operate under the new regulations; therefore, the Administrative Plan must be amended to include PBV mandatory and discretionary policies prior to contract execution; and

WHEREAS, this Board is authorized to approve this amendment of HACSM's Administrative Plan to add a chapter that specifies Project-Based Voucher program rules.

NOW, THEREFORE, IT IS HEREBY RESOLVED that HACSM's Administrative Plan is approved as amended to add a chapter that specifies Project-Based Voucher program rules.

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Regularly passed and adopted this 15th day of December, 2009.

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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