

**RESOLUTION NO. 2010-04**

**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 AUTHORIZING THE EXECUTIVE DIRECTOR OF THE HOUSING  
AUTHORITY TO SUBMIT A DISPOSITION APPLICATION TO HUD TO REMOVE EL  
CAMINO VILLAGE AND MIDWAY VILLAGE FROM PUBLIC HOUSING STATUS**

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**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, State  
of California, that

**WHEREAS**, the Housing Authority desires to remove El Camino Village and  
Midway Village from public housing status in order to improve the developments' long-  
term sustainability as affordable housing; and

**WHEREAS**, taking public housing out of the public housing inventory allows the  
developments to access other funds not available to public housing, including project-  
based voucher subsidies; and

**WHEREAS**, the Housing Authority would like to use project-based vouchers on  
100% of the units, and can only do so only if the units are not public housing inventory;  
and

**WHEREAS**, the Board has approved the Housing Authority's FY 2009-10  
Annual Moving to Work (MTW) Plan, which allows for 100% project-basing of public  
housing units that have transitioned from public housing status; and

**WHEREAS**, Section 18 of the National Housing Act of 1937 authorizes local housing authorities to remove their public housing from the PHA inventory.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** that the Board of Commissioners of the County of San Mateo Housing Authority approves and authorizes the Executive Director of the Housing Authority to submit a disposition application to HUD under Section 18 of the National Housing Act to remove El Camino Village and Midway Village from public housing status, and to take all necessary steps to complete the disposition process with HUD.

\* \* \* \* \*

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Regularly passed and adopted this 11<sup>th</sup> day of May, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

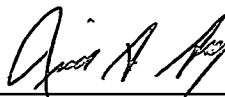
NOES and against said resolution:

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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