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RESOLUTION NO. 2009-12

**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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ADOPT A RESOLUTION

- 1. AMENDING THE MOVING TO WORK (MTW) ANNUAL PLAN TO INSTITUTE A
TIERED SUBSIDY TABLE FOR ALL HOUSING CHOICE VOUCHER APPLICANTS,
PROJECT-BASED PARTICIPANTS AND THE ORIGINAL 300 MTW PROGRAM
PARTICIPANTS, BASED ON THEIR VOUCHER BEDROOM SIZE AND ANNUAL
ADJUSTED INCOME; AND**
- 2. AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING OR HIS
DESIGNEE TO EXECUTE ANY DOCUMENTS REQUIRED BY THE U.S.
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO CERTIFY THE MTW
ANNUAL PLAN AMENDMENT**

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, on March 31, 2009, the Board adopted HACSM's Moving to Work
(MTW) Annual Plan for FY 2009-2010, which delayed implementation of a Tiered
Subsidy Table in order for HACSM to conduct further impact analysis. HACSM has
completed its analysis and plans implementation of the Tiered Subsidy Table; and

WHEREAS, in accordance with the Department of Housing and Urban
Development (HUD) guidelines, housing authorities may initiate an amendment process
to ensure their Annual Plan reflects changes that occur during the plan year; and

WHEREAS, HACSM completed the plan amendment process in accordance
with HUD regulations and requirements, including that all documents were made

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available to the public for review for a prescribed period of time prior to adoption by the governing board and a public meeting was advertised in local newspapers and held on November 16, 2009, to receive additional comments; and

WHEREAS, HACSM anticipates the Tiered Subsidy Table will increase staff productivity, decrease errors in the calculation of participants' rent portion, decrease barriers for participants securing rental units and increase their ability to take personal responsibility in their choice of rental units; and

WHEREAS, this Board is authorized to approve this MTW Annual Plan amendment ;and

WHEREAS, there has been presented to the Board of Commissioners for its consideration and acceptance the amendment to HACSM's MTW Annual Plan, and the Board of Commissioners has examined and approved the same as to form and content.

NOW, THEREFORE, IT IS HEREBY RESOLVED that:

1. The Moving to Work (MTW) Annual Plan is amended to institute a Tiered Subsidy Table for all Housing Choice Voucher applicants, Project-Based participants and the original 300 MTW program participants, based on their voucher bedroom size and annual adjusted income; and
2. The Director of the Department of Housing or the Director's designee is authorized to execute any documents required by the U.S. Department of Housing and Urban Development to certify the MTW Annual Plan amendment.

Regularly passed and adopted this 1st 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:

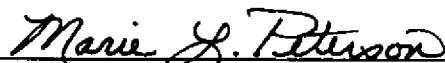
NONE



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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