

**RESOLUTION NO. 2011-03**

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

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**RESOLUTION**

- 1) APPROVING THE HOUSING AUTHORITY'S 2011-2012 MOVING TO WORK (MTW) ANNUAL PLAN; AND**
- 2) AUTHORIZING 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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**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 HACSM to submit an MTW Annual Plan; and

**WHEREAS**, the 2011-2012 MTW Annual Plan was available for public review from December 2, 2010 to February 1, 2011, and was the subject of a meeting with the HACSM Resident Advisory Board held on January 20, 2011 and a public hearing held on February 1, 2011; and

**WHEREAS**, HACSM met with the Board's Housing, Health, and Human Services (HHH) Committee on February 15, 2011 to discuss ongoing and proposed initiatives with the 2011-2012 MTW Annual Plan; 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 Commissioners 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 Commissions of the Housing Authority approve the Housing Authority's 2011-2012 Moving to Work (MTW) Annual Plan and authorize 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.

\* \* \* \* \*

Regularly passed and adopted this 15<sup>th</sup> day of March, 2011.

*AYES and in favor of said resolution:*

Supervisors:

\_\_\_\_\_  
CAROLE GROOM

\_\_\_\_\_  
DON HORSLEY

\_\_\_\_\_  
ROSE JACOBS GIBSON

\_\_\_\_\_  
ADRIENNE J. TISSIER

*NOES and against said resolution:*

Supervisors:

\_\_\_\_\_  
NONE

Absent Supervisors:

\_\_\_\_\_  
NONE

\_\_\_\_\_  
*Carole Groom*

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.*

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*Marie L. Peterson*

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

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