

**RESOLUTION NO. 2011-06 071548**

**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**

**\* \* \* \* \***

**RESOLUTION AUTHORIZING: 1) THE HOUSING AUTHORITY OF THE COUNTY OF  
SAN MATEO (HACSM) TO AMEND ITS FY2011-2012 MOVING TO WORK (MTW)  
ANNUAL PLAN TO REALLOCATE \$4,000,000 IN MTW FUNDS FOR AFFORDABLE  
HOUSING DEVELOPMENT; 2) HACSM TO INCLUDE THE ANNUAL STATEMENT  
FOR ITS 2011 CAPITAL FUNDS IN THE 2011-2012 MTW ANNUAL PLAN; AND 3)  
THE EXECUTIVE DIRECTOR OF HACSM TO EXECUTE ANY DOCUMENTS  
REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN  
DEVELOPMENT (HUD) TO CERTIFY THE MTW ANNUAL PLAN AMENDMENTS.**

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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**, on March 15, 2011, the Board adopted HACSM's MTW Annual  
Plan, which covers the period of July 1, 2011 through June 30, 2012, and executes  
certain new activities in the agency's MTW program; and

**WHEREAS**, as an MTW agency, HACSM successfully applied for and was  
granted the ability to receive its funding via a block grant in 2009. The level of funding  
specified in the block-grant contract, together with funds saved as a result of  
streamlined processes and increased administrative efficiencies have enabled HACSM  
to fund its existing programs while accumulating a surplus for additional housing needs;  
and

**WHEREAS**, in order to expand local rental subsidy programs, the Board  
approved the creation of the new Provider-Based Assistance (PBA) Program as part of

HACSM's FY 2010-2011 MTW Annual Plan. The PBA Program creates 40 new vouchers in 2011 and will use \$528,000 per year of MTW block-grant funds; and

**WHEREAS**, HACMS is proposing to commit up to \$4,000,000 of its block-grant MTW funds for the development of additional affordable housing in San Mateo County. The re-programmed funds will be used to leverage substantially larger amounts of investment funds and any specific use of the proposed \$4,000,000 will be brought back before the Board as the specific uses are determined; and

**WHEREAS**, HACSM is also including the Annual Statement for its 2011 Capital Funds which will allow HACSM to complete projects at its remaining public housing property, El Camino Village; and

**WHEREAS**, there has been presented to the Board of Commissioners for its consideration the Amendments 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 DETERMINED AND ORDERED** that the Board of Commissioners of the Housing Authority of the County of San Mateo authorize 1) The Housing Authority of the County of San Mateo (HACSM) to amend its FY 2011-2012 Moving to Work (MTW) Annual Plan to reallocate \$4,000,000 in MTW funds for affordable housing development; 2) HACSM to include the Annual Statement for its 2011 Capital Funds in the 2011-2012 MTW Annual Plan; and 3) The Executive Director of HACSM to execute any documents required by the U.S. Department of Housing and Urban Development (HUD) to certify the MTW Annual Plan Amendments.

\* \* \* \* \*

Regularly passed and adopted this 26<sup>TH</sup> day of July, 2011.

*AYES and in favor of said resolution:*

*Supervisors:*

DAVE PINE

CAROLE GROOM

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

DON HORSLEY

*NOES and against said resolution:*

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.*

R. Romero

*Rebecca Romero, Deputy  
Clerk of the Board of Supervisors*