

RESOLUTION NO.

**BOARD OF SUPERVISORS, ACTING AS THE GOVERNING BOARD OF
COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN
MATEO, STATE OF CALIFORNIA**

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**RESOLUTION APPROVING AN AMENDMENT OF ATTACHMENT A TO THE
STANDARD MOVING TO WORK AGREEMENT AND AUTHORIZING THE
EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO EXECUTE THE
AMENDMENT**

RESOLVED, by the Board of Supervisors, County of San Mateo, State of California, acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo (HACSM), that

WHEREAS, Moving to Work (MTW) is a demonstration program that offers participating housing authorities the opportunity to design and test innovative, locally designed housing and self-sufficiency strategies for low-income families by allowing exemptions from certain housing regulations; and

WHEREAS, HACSM has implemented activities that align with the goals of the Department of Housing and Urban Development (HUD) to increase administrative efficiencies, encourage self-sufficiency, and expand housing choice; and

WHEREAS, in April 2016, Congress extended the demonstration program through 2028 so that housing agencies could continue their tremendous work with the number of flexibilities put in place during the first few years of the program; and

WHEREAS, in April 2017, HACSM executed a Rental Assistance Demonstration (RAD) Conversion Commitment Contract with HUD to convert its 30 remaining Public Housing units to Project-Based Vouchers; and

WHEREAS, Attachment A of the Standard MTW Agreement discusses the calculation of funding levels that HUD will provide HACSM for its voucher and public housing programs; and

WHEREAS, HUD revised Attachment A to reflect funding associated with any new vouchers received as part of the RAD conversion; and

WHEREAS, the funding flexibility permitted MTW agencies enables housing authorities to control the programmatic allocation of funds to respond to local community and program needs.

NOW THEREFORE, the Board of Supervisors, County of San Mateo, State of California, acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, hereby adopts Resolution 2017-06 approving an amendment of Attachment A to the Standard Moving to Work Agreement and authorizing the Executive Director of the Housing Authority to execute the amendment.

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