

**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 AUTHORIZING THE HOUSING AUTHORITY-AFFILIATED NOT-FOR-  
PROFIT SAMCHAI TO APPOINT ITS BOARD OF DIRECTORS FOR 2020-2021 AS  
REQUIRED UNDER THE SAMCHAI BYLAWS**

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**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**, on May 11, 2010, the Board of Commissioners (the “Commissioners”) approved Resolution No. 2010-05 authorizing HACSM to establish a Housing Authority-controlled instrumentality; and

**WHEREAS**, Midway Village in Daly City, California and El Camino Village in Colma, California were formerly both Public Housing properties owned and operated by HACSM; and

**WHEREAS**, HACSM created SAMCHAI, a Housing Authority-affiliated not-for-profit, to facilitate the disposition of Midway Village, which required approval from the U.S. Department of Housing and Urban Development (“HUD”), and the conversion of El Camino Village to Project-Based Vouchers under HUD’s Rental Assistance Demonstration Program; and

**WHEREAS**, in accordance with SAMCHAI’s Bylaws, adopted in October 2010 and amended in October 2017, the number of Directors on the SAMCHAI Board shall be three, and the three Directors shall be appointed annually by the Commissioners; and

**WHEREAS**, with the resignation of the previous Department of Housing Director in December 2019 and the appointment of the new Department of Housing Director in May 2020, this Resolution from the Commissioners completes the appointment of the new Department of Housing Director to the SAMCHAI Board of Directors and adheres to the annual appointment rule set forth in Section 4.5 of the Bylaws; and

**WHEREAS**, the three Directors appointed to SAMCHAI for 2020-2021 will be the San Mateo County Department of Housing Director, the Department of Housing Financial Services Manager, and HACSM's Administrative Services Manager.

**NOW THEREFORE, BE IT RESOLVED** that this 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 authorizes the Housing Authority-affiliated not-for-profit SAMCHAI to appoint its Board of Directors for 2020-2021 as required under the SAMCHAI Bylaws.

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