



Yolo County Housing

Lisa A. Baker, Executive Director

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DATE: March 15, 2012
TO: YCH Board of Commissioners
FROM: Lisa A. Baker, Executive Director
PREPARED BY: Marianne Krager, Director of Operations
SUBJECT: **Public Hearing Regarding Adoption of Resolution for Proposed Annual Plan Update for the Five Year Agency Plan**

RECOMMENDED ACTIONS

That the Housing Commission:

1. Hold public hearing to solicit public comment regarding the proposed Annual Plan; and
2. After public testimony, comments and any changes, adopt the Agency Plan and FY 2013 Annual Plan update, approve the required HUD Resolution and authorize the Executive Director to submit to HUD.

BACKGROUND / DISCUSSION

Yolo County Housing, as part of its requirements to HUD, is required to have an adopted Five Year Agency Plan regarding its Housing Choice Voucher and Public Housing Programs. The Agency must review its 5-year Plan annually and adopt an Annual Plan regarding how it will handle its Admissions, Occupancy, Residency, Capital Fund Plan and Strategic Plans for housing. The Plan is due annually to the Department of Housing and Urban Development (HUD) by April 17, 2012.

As part of this process, YCH created a draft plan and circulated it for a 30-day comment period. The Public Notice was on February 23, 2012 and the comment period will end on April 9, 2012. To date, the YCH has not received any public comments. If public comments are received after this public hearing prior to April 9, 2012, those comments will be brought back to the Board for its consideration.

The Resident Advisory Board (RAB) held one (1) meeting to review the plan on February 16, 2012. Members received presentations from each department, which included: Finance, Administration, Facilities, Real Estate Services and Housing Assistance (Vouchers). Residents indicated interest in participating in the new Community Awareness and Support Team ("CAST"). This program that is part of YCH's adopted "Welcome Home Initiative". Training may include CPR and First Aid, Emergency Preparedness and Neighborhood watch activities.

FISCAL IMPACT

Submission and approval of the Plan is the basis for receipt of federal funds from HUD.

CONCLUSION

The YCH Annual and Five Year Plan are updated annually. The YCH Five Year Plan extends from 2010 through 2014. Staff recommends the adoption of the Plan and submittal to the Department of Housing and Urban Development (HUD).

Attachment: Resolution
Draft Annual Plan

**YOLO COUNTY HOUSING
RESOLUTION NO. 12 - _____**

(Resolution to Executive Director to Execute 2012 Agency Plan)

WHEREAS, the Housing Authority of the county of Yolo ("YCH") is required to update its annual plan and;

WHEREAS, the agency plan must be submitted 75 days before the end of the budget cycle; and

WHEREAS, the approved updated Agency Plan must be submitted to HUD by the 17 of April 2012 in order to be approved under this program; and

WHEREAS, submission and approval of this resolution is the basis for receipt of federal funds from HUD

NOW, THEREFORE, BE IT RESOLVED, ORDERED AND FOUND by the Board of Commissioners of the Housing Authority of the County of Yolo, as follows:

1. The foregoing recitals are true and correct.
2. The Board of commissioners hereby approves that the Housing Authority of the County of Yolo submit an updated agency plan to the U.S. Department of Housing and Urban Development.
3. The Board of Commissioners hereby authorizes the Executive Director, on behalf of the Housing Authority of the County of Yolo, to execute any and all agreements necessary to carry out this transaction.

EFFECTIVE DATES: This Resolution shall take effect from and after the date of its adoption.

PASSED AND ADOPTED, by the Board of Commissioners of the Housing Authority of the County of Yolo, State of California, this 15th day of March, 2012 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Helen Thomson, Chair
Board of Commissioners of the
Housing Authority of the County of Yolo

Approved as to Form:

By _____
Sonia Cortes, Agency Counsel

Attest:
Julie Dachtler, Clerk
Board of Commissioners of the
Housing Authority of the County of Yolo

By _____