



# ***Yolo County Housing***

**Lisa A. Baker, Executive Director**

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## BOARD OF COMMISSIONERS

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DATE: June 4, 2009  
TO: YCH Board of Commissioners  
FROM: Lisa A. Baker, Executive Director  
PREPARED BY: Mark Stern, Finance Director  
SUBJECT: **2009-2010 Budget Resolution**

### **RECOMMENDATIONS:**

That the Board amend its action for item 4.03 to review and, after making any modifications to the proposed budget, approve the attached Budget Acceptance Resolution and adopt the FY 2009-2010 budget for Yolo County Housing (YCH).

### **BACKGROUND/DISCUSSION:**

The attached HUD-52574 PHA Board Resolution Approving the Operating Budget was omitted from the agenda package. The Board Resolution is required of all Public Housing Agencies and, according to HUD Regulations, is due before the beginning of the fiscal year. As part of the budget approval process, the Board should also approve this resolution so that it may be submitted to the U.S. Department of Housing and Urban Development (HUD).

As a financially troubled agency, YCH is also required to submit the Board approved Budget to HUD. Staff estimates that once the Board approves the draft budget, it can be formatted to meet HUD submission requirements and will be submitted no later than June 25, which is so indicated on the HUD-52574.

### **FISCAL IMPACT:**

None at this time. Failure to submit the HUD-52574 could have financial implications that are unknown at this time.

### **CONCLUSION:**

Staff recommends the Resolution and budget for approval.

**PHA Board Resolution**  
Approving Operating Budget

**U.S. Department of Housing  
and Urban Development**  
Office of Public and Indian Housing -  
Real Estate Assessment Center (PIH-REAC)

OMB No. 2577-0026  
(exp. 10/31/2009)

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This information is required by Section 6(c)(4) of the U.S. Housing Act of 1937. The information is the operating budget for the low-income public housing program and provides a summary of the proposed/budgeted receipts and expenditures, approval of budgeted receipts and expenditures, and justification of certain specified amounts. HUD reviews the information to determine if the operating plan adopted by the public housing agency (PHA) and the amounts are reasonable, and that the PHA is in compliance with procedures prescribed by HUD. Responses are required to obtain benefits. This information does not lend itself to confidentiality.

PHA Name: Yolo County Housing PHA Code: CA044

PHA Fiscal Year Beginning: 7/1/2009 Board Resolution Number: \_\_\_\_\_

Acting on behalf of the Board of Commissioners of the above-named PHA as its Chairperson, I make the following certifications and agreement to the Department of Housing and Urban Development (HUD) regarding the Board's approval of (check one or more as applicable):

- |  | <u>DATE</u> |
|--|-------------|
| <input checked="" type="checkbox"/> <u>for COCC and all operating units</u><br>Operating Budget approved by Board resolution on: _____ | 06/04/2009  |
| <input checked="" type="checkbox"/> Operating Budget submitted to HUD, if applicable, on: _____  | 06/25/2009  |
| <input type="checkbox"/> Operating Budget revision approved by Board resolution on: _____  | _____       |
| <input type="checkbox"/> Operating Budget revision submitted to HUD, if applicable, on: _____  | _____       |

I certify on behalf of the above-named PHA that:

1. All statutory and regulatory requirements have been met;
2. The PHA has sufficient operating reserves to meet the working capital needs of its developments;
3. Proposed budget expenditure are necessary in the efficient and economical operation of the housing for the purpose of serving low-income residents;
4. The budget indicates a source of funds adequate to cover all proposed expenditures;
5. The PHA will comply with the wage rate requirement under 24 CFR 968.110(c) and (f); and
6. The PHA will comply with the requirements for access to records and audits under 24 CFR 968.110(i).

I hereby certify that all the information stated within, as well as any information provided in the accompaniment herewith, if applicable, is true and accurate.

**Warning:** HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012.31, U.S.C. 3729 and 3802)

Print Board Chairperson's Name: Helen Thomson	Signature:	Date: 06/04/2009
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