

## **RESOLUTION NO. 2009-008**

Adopted by the Housing Authority  
of the City of Sacramento

March 31, 2009

### **AUTHORIZATION FOR HOUSING AUTHORITY OF THE CITY OF SACRAMENTO TO APPLY FOR, ACCEPT AND ADMINISTER THE CAPITAL FUNDS FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009**

#### **BACKGROUND**

- A. The Public Housing Agency desires to apply for and receive an allocation of Capital Funds through the American Recovery and Reinvestment Act of 2009 (ARRA).
- B. The US Department of Housing and Urban Development (HUD) - Office of Capital Improvements Recovery (OCI) recently announced the award of the American Recovery and Reinvestment Act of 2009, which provides Capital Funds to Public Housing Agencies participating in the public housing program throughout the nation.
- C. The Capital Fund provides funds, annually, to Public Housing Agencies (PHA) for the development, financing, and modernization of public housing developments and for management improvements.

#### **BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO RESOLVES AS FOLLOWS:**

- Section 1. The Executive Director, or her designee, is authorized and directed to submit an Annual Contribution Contract Amendment to the United States Department of Housing and Urban Development - Office of Capital Improvement Recovery for funding under the ARRA
- Section 2. The Housing Authority of the City of Sacramento is authorized to adopt a resolution authorizing receipt of the ARRA Formula grant funds.
- Section 3. The Executive Director, or her designee, is authorized to execute and submit any related documents necessary to participate in the additional funds available through the ARRA.
- Section 4. The Executive Director, or her designee, is authorized to amend the 5-year Capital Fund Plan to receive and expend not more than \$4,651,660 in ARRA Capital fund grants for modernization of public housing developments.
- Section 5. The Executive Director, or her designee, is authorized to amend the Housing Authority budget to receive and expend, pursuant to HUD and Agency procurement regulations and policies, not more than \$4,651,660 in American

Recovery and Reinvestment Act of 2009 funding for substantial modernization of public housing units.

Adopted by the Housing Authority of the City of Sacramento on March 31, 2009 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters.

Noes: None.

Abstain: None.

Absent: Mayor Johnson.



Vice Chair Lauren Hammond

Attest:



Shirley Concolino, Secretary