

RESOLUTION NO. 2012-008

Adopted by the Housing Authority
of the City of Sacramento

May 22, 2012

2012 ONE-YEAR ACTION PLAN: AUTHORIZATION TO AMEND THE SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (AGENCY) BUDGET AND EXECUTE DOCUMENTS FOR ADMINISTRATION OF FEDERAL PROGRAMS

BACKGROUND

- A. In 1982, City and County of Sacramento transferred the management and administration of its Community Development Block Grant program (CDBG) to the Sacramento Housing and Redevelopment Agency via a master agreement with its Housing Authority and its Redevelopment Agency.
- B. On October 23, 2007, the Sacramento City Council adopted the 2008-2012 Consolidated Plan by Resolution 2007-770. The Consolidated Plan identifies the City's housing and community development needs and describes long-term strategy for meeting those needs. In addition, it specifically addresses federally funded housing and community development programs: CDBG, HOME Investment Partnership Program (HOME), Housing Opportunities for Persons with AIDS (HOPWA), and Emergency Shelter (now Solutions) Grant (ESG) Programs.
- C. On November 1, 2011, the Sacramento City Council approved the 2012 One-Year Action Plan by Resolution 2011-605.
- D. HUD requires the annual submittal of a One-Year Action Plan describing proposed activities and expenditures for the following year using the goals and priorities of the Consolidated Plan.
- E. A noticed public hearing soliciting comments on the Mid-Year update to the 2012 One-Year Action Plan, prior year Action Plan, and Agency budget was held by the Sacramento Housing and Redevelopment Commission on May 2, 2012.
- F. These actions constitute updates to existing planning studies, budget amendments, and designation of authority to carry out activities associated with the allocation of funding only. These actions do not constitute approval for any specific projects, or the allocation of funding to any specific projects, that may have an adverse effect on the environment. As such, these actions are exempt from or do not require environmental review under the California Environmental Quality Act (CEQA) or the National Environmental Policy Act (NEPA).

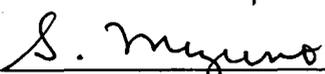
BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO RESOLVES AS FOLLOWS:

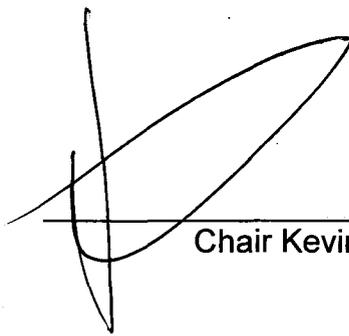
- Section 1. After due consideration of the information presented, the findings, including the environmental findings regarding this action, as stated above, are true and correct and hereby approved.
- Section 2. The Executive Director, or her designee, is authorized to amend the Agency budget to allocate funding for programs and projects pursuant to the City Council approved and amended 2102 and prior year Action Plans.
- Section 3. The Executive Director is delegated authority to execute documents necessary for the continued administration of federal funds consistent with the City Council adopted and HUD approved Action Plans.

Adopted by the Housing Authority of the City of Sacramento on May 22, 2012 by the following vote:

- Ayes: Councilmembers Ashby, Cohn, D Fong, McCarty, Pannell, Schenirer, Sheedy and Mayor Johnson.
- Noes: None.
- Abstain: None.
- Absent: Councilmember R Fong.

Attest:


Stephanie Mizuno, Assistant Secretary


Chair Kevin Johnson