Minutes For March 1, 2005 Housing Authority

SOLANO COUNTY HOUSING AUTHORITY

March 1, 2005

MINUTES

The Solano County Board of Supervisors met in its ex-officio capacity as the Solano County Housing Authority on this day in regular session. Present were Supervisors Kromm, Reagan, Silva, Vasquez, and Chairwoman Kondylis.

Agenda Item No. 27 Section 8 Budget Reductions and 2004 Administrative Plan

The Board was provided with an Agenda Submittal from the Department of Resource Management dated March 1, 2005, incorporated herein by reference, regarding a Report on the US Department of Housing and Urban Development (HUD) Section 8 budget reductions and adoption of an amendment to the Solano County Housing Authority (SCHA) 2004 Administrative Plan.

At the conclusion of discussion, the Board took the following action:

A) Directed staff to reduce payment standard to 90% of fair market rent as determined by HUD.

B) Approved amendment to Administrative Plan to modify subsidy standards to two people per bedroom regardless of age, gender, or relationship.

C) Approved amendment to the Administrative Plan to restrict voluntary moves that increase the Housing Authority's Cost.

D) Approved standard reductions at the first annual reexamination instead of the second in order to prevent canceling Housing Authority Program contracts and terminating assistance to existing households.

E) Directed staff to send a letter notifying HUD of these changes and assuming their concurrence in the absence of HUD providing the County with any other solution.

MOTION: Reagan. SECOND: Vasquez. AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.

As said business was completed, the Board adjourned as the governing board of the Solano County Housing Authority to continue the regular meeting of the Board of Supervisors.

> BARBARA R. KONDYLIS, President MICHAEL D. JOHNSON, Clerk

By Patty Crittenden, Deputy Clerk