

RESOLUTION NO. 2003-011

ADOPTED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO

ON DATE OF OCT 14 2003

CONCEPTUAL APPROVAL FOR THE CREATION OF A NEW JOINT EXERCISE OF POWER  
AGENCY BETWEEN THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO AND THE  
HOUSING AUTHORITY OF THE COUNTY OF SACRAMENTO

WHEREAS, the Housing Authority of the City of Sacramento (HACS) was established on July 7, 1939 by the Sacramento City Council;

WHEREAS, the Housing Authority of the County of Sacramento (HACOS) was established on June 28, 1940 by the Board of Supervisors;

WHEREAS, HACS and HACOS were established under the housing authority law and share the same powers;

WHEREAS, the Sacramento City Council and the Sacramento County Board of Supervisors created the Sacramento Housing and Redevelopment Agency, as joint exercise of powers agency in 1973 to more efficiently and effectively manage HACS, HACOS, the Redevelopment Agency of the County of Sacramento and the Redevelopment Agency of the City of Sacramento; and

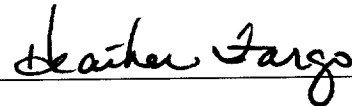
WHEREAS, the U.S. Department of Housing and Urban Development is the primary funding organization for HACS and HACOS and requires submittal for both legal entity for the public housing programs and the housing choice voucher programs; and

WHEREAS, administrative cost savings and operational efficiencies can be effectuated by combining the HUD funded programs under a new joint exercise of powers agency;

BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO:

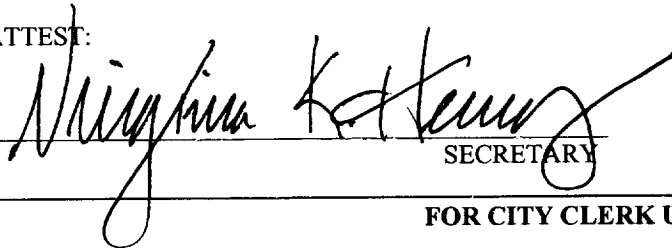
Section 1. The Executive Director, or her designee, is authorized and directed to prepare documents necessary for the creation of a new joint exercise of powers agency between HACOS and HACS to be named the Sacramento Housing Authority (SHA), to transfer the rights, obligations and assets related federal housing programs administered by HACS and HACOS, respectively, to SHA; to seek HUD's approval for the changes; and to establish authorities of the Sacramento Housing and Redevelopment Commission regarding SHA which are substantially the same as currently established for HACOS and HACS.

Section 2. The Executive Director is directed to return for review and consideration of such documents upon their completion.



CHAIR

ATTEST:

  
SECRETARY

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