

**BOARD OF COMMISSIONERS, LAKE COUNTY HOUSING COMMISSION, STATE OF CALIFORNIA**

**RESOLUTION NO: \_\_\_\_\_**

**RESOLUTION OF THE LAKE COUNTY HOUSING COMMISSION (LCHC) BOARD OF COMMISSIONERS AUTHORIZING THE VOLUNTARILY TRANSFER OF LCHC'S ENTIRE HOUSING CHOICE VOUCHER (HCV), EMERGENCY HOUSING VOUCHER (EHV), AND VETERANS AFFAIRS SUPPORTIVE HOUSING (VASH) ASSISTANCE PROGRAMS AND ASSOCIATED ANNUAL CONTRIBUTIONS CONTRACT TO THE REGIONAL HOUSING AUTHORITY (RHA)**

WHEREAS, as the result of limited funding allocations, the administration of a minimally sized HCV, EHV, and VASH programs by LCHC is not economically sustainable; and

WHEREAS, pursuant to Health and Safety Code section 34200 et seq, and as provided in HUD Notice PIH 2018-12, LCHC desires to consolidate by voluntary transfer management and operations of its entire HCV, EHV, and VASH allocation with a larger entity to create an area housing authority; and

WHEREAS, RHA currently administers HCV, EHV, and VASH programs of 2,107 (two thousand one hundred seven) vouchers, is a high performing housing authority as defined by HUD, is located geographically close to LCHC and can accommodate an increment of approximately an additional 229 (two hundred twenty-nine) vouchers; and

WHEREAS, RHA commits to provide the widest housing choice to all areas within its jurisdiction by respecting market demand within an approved preference and priority voucher allocation plan; and

WHEREAS, it makes economic and programmatic sense to continue to develop regional solutions for rural areas;

NOW THEREFORE BE IT RESOLVED that effective July 1, 2025, or such date as approved by the U.S. Department of Housing and Urban Development (HUD), the Board of Commissioners of the Lake County Housing Commission hereby consolidates with Regional Housing Authority by voluntary transfer of Lake County's Housing Choice Voucher, Emergency Housing Voucher, and Veterans Affairs Supportive Housing programs and its associated Annual Contributions Contract to Regional Housing Authority.

BE IT FURTHER RESOLVED that pursuant to California Health and Safety Code section 34246, on Area Housing Authorities, the Lake County Board of Supervisors will appoint two people as commissioners of the new expanded authority.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Lake County Housing Commission approve voluntary transfer of Lake County's HCV, EHV, and VASH programs to the Regional Housing Authority and that this resolution is effective only upon approval by HUD of the request for voluntary transfer.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, by the following vote of the Lake County Housing Commission Board of Commissioners, Lakeport, California.

**AYES:**

**NOES:**

1           **ABSTAINED:**

2           **ABSENT:**

3   **ATTEST: SUSAN PARKER**

**BOARD OF COMMISSIONERS**

4   Clerk to the Board of Supervisors

Lake County Housing Commission

5

6   By: \_\_\_\_\_

\_\_\_\_\_

7

Eddie Crandell, Chair

8

9   APPROVED AS TO FORM:

10   **LLOYD C. GUINTIVANO**

11   County Counsel

12   By: \_\_\_\_\_

13

14