

**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)**

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

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

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

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

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

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

9 BE IT FURTHER RESOLVED that pursuant to California Health and Safety Code section  
10 34246, on Area Housing Authorities, the Lake County Board of Supervisors will appoint two  
11 people as commissioners of the new expanded authority.

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

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

19                   **AYES:**

20                   **NOES:**

1           **ABSTAINED:**

2           **ABSENT:**

3   **ATTEST: SUSAN PARKER**

**BOARD OF COMMISSIONERS**

4   Clerk to the Board of Supervisors

Lake County Housing Commission

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6   By: \_\_\_\_\_

\_\_\_\_\_

7           Eddie Crandell, Chair

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9   APPROVED AS TO FORM:

10   **LLOYD C. GUINTIVANO**

11   County Counsel

12   By: \_\_\_\_\_

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