BOARD OF HOUSING COMMISSIONERS
RESOLUTION NO. 2019-06

ADOPTION OF THE 2019 CAPITAL FUND ANNUAL PLAN AND THE CAPITAL FUND FIVE YEAR ACTION PLAN FOR AHA

WHEREAS, the Annual Contributions Contract (ACC) between the United States Department of Housing and Urban Development (HUD) and AHA requires, and federal regulations also require, the Albuquerque Housing Authority to review and update its Capital Fund Program (CFP) 5-Year Action Plan as needed;

WHEREAS, the 2019 Capital Fund Program Annual Plan is a component of the 2019 Capital Fund Program 5-Year Action Plan;

WHEREAS, the 2019 Capital Fund Program 5-Year Action Plan has been revised and updated and the Albuquerque Housing Authority is desirous of adopting the revised and updated plans, and;

WHEREAS, the proposed 2019 Capital Fund Program 5-Year Action Plan was posted online in 2019 for public review, a notice was posted in the AHA office lobby, and printed in the Albuquerque Journal, to actively seek public comment on the plan and a public hearing was held to gather public input, and the comments received were seriously considered by AHA staff;

NOW, THEREFORE, BE IT RESOLVED BY THE AHA BOARD OF HOUSING COMMISSIONERS, the governing body of the AHA that:

AHA needs to adopt an updated Capital Fund Program 5-Year Action Plan and Capital Fund Program Annual Plan every year to comply with HUD regulations. A copy of the 2019 Capital Fund Program 5-Year Action Plan and 2019 Capital Fund Program Annual Plan is attached as Exhibit A. The 2019 Capital Fund Program 5-Year Action Plan and 2019 Capital Fund Program Annual Plan are hereby adopted for the use by the Albuquerque Housing Authority.

PASSED and ADOPTED this 17th day of April, 2019.
BY A VOTE OF 4 FOR, AND 0 AGAINST.

Members Absent: Rivera-Wiest
Members voting against: _____

ALBUQUERQUE HOUSING AUTHORITY
BOARD OF HOUSING COMMISSIONERS

By: /s Janet McHard
Janet McHard, Chairperson of the Board

ATTEST:

/s Linda Bridge
Linda Bridge, Secretary to the Board and Executive Director