ATTORNEY ity Attorney ard, 9th Floor 90802	1	RESOLUTION NO. H.A. 01-22					
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	3	A RESOLUTION OF THE HOUSING AUTHORITY OF					
	4	THE CITY OF LONG BEACH, CALIFORNIA, APPROVING A					
	5	NEW FAMILY SELF-SUFFICIENCY ACTION PLAN AND					
	6	AUTHORIZING THE DEPUTY EXECUTIVE DIRECTOR TO					
	7	TRANSMIT THE PLAN TO THE DEPARTMENT OF					
	8	HOUSING AND URBAN DEVELOPMENT(HUD)					
	9						
	10	WHEREAS, the Family Self-Sufficiency Program ("FSS Program") enab					
	11	HUD-assisted families to increase their earned income and reduce their dependency on					
	12	welfare assistance and rental subsidies; and					
AT AT bid, 908	13	WHEREAS, Public Housing Agencies (PHAs) work in collaboration with a					
OFFICE OF THE CITY CHARLES PARKIN, C 411 West Ocean Boulev Lond Beach. CA	14	Program Coordinating Committee (PCC) to secure commitments of public and private					
	15	resources for the operation of the FSS Program, to develop the PHA's FSS Action Plan,					
	16	and to implement the program; and					
	17	WHEREAS, HUD regulations require that a Resident Advisory Board be					
	18	established to provide input regarding the creation and amendment to the FSS Action					
	19	Plan; and					
	20	WHEREAS, on April 21, 2021, the Resident Advisory Board provided input					
	21	and thoughtful feedback on the FSS Action Plan and such recommendations and insights					
	22	have been considered and addressed;					
	23	NOW, THEREFORE, the Housing Authority of the City of Long Beach,					
	24	California resolves as follows:					
	25	Section 1. The Housing Authority adopts the new Family Self-Sufficiency					
	26	Action Plan, attached hereto as Exhibit "A" and made a part hereof.					
	27	Section 2. The Deputy Executive Director is hereby directed to transmit					
	28	to the Department of Housing and Urban Development a copy of the new Family Self-					
		1 RFA:bg A21-05604 (12-13-2021) 01341062.DOCX					

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Sufficiency Action Plan.

Section 3. The Clerk will certify to the passage of this resolution by the Housing Authority of the City of Long Beach, California, and it will immediately take effect.

OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 411 West Ocean Boulevard, 9th Floor Long Beach. CA 90802

5	I certify that the foregoing resolution was adopted by the Housing Authority							
6	of the City of Long Beach, California, at its meeting ofJanuary 18, 20							
7	by the following vote of the qualified members of the Authority:							
8								
9	Ayes:	Commissioners:	Allen, Price Supernaw, Mungo,					
10			Uranga, Aus	tin, Richardson,				
11			Tanzer, Saro	o, Zendejas.				
12								
13	Noes:	Commissioners:	None.					
14								
15	Absent:	Commissioners:	None.					
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## CERTIFICATE OF RECORDING OFFICER

I, the undersigned, the duly qualified and acting Clerk of the Housing Authority of the City of Long Beach, California, do certify:

1. That the attached resolution is a true and correct copy of a resolution as finally adopted by a duly called meeting of the Housing Authority of the City of Long Beach, California held on <u>January 18</u>, 2022 and duly recorded in the official records of the Governing Body; that the resolution has not been amended, modified, or rescinded, and is now in full force and effect;

2. That the meeting was duly convened and held in all respects in accordance with law; that to the extent required by law, due and proper notice of the meeting was given; that a legal quorum was present throughout the meeting and that a legally sufficient number of members of the Housing Authority of the City of Long Beach, California voted in the proper manner for adoption of the resolution; that all other requirements and proceedings under the law incident to the proper adoption or passage of the resolution, including publication, if required, have been duly fulfilled, carried out, and otherwise observed; that I am authorized to execute this Certificate; and that the seal affixed below constitutes the official seal of the Housing Authority of the City of Long Beach, California and this Certificate is executed under that official seal.

IN WITNESS WHEREOF, I have set my hand on <u>January 18</u>, 2022.

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<u>M. D. J. M.</u> (Signature) CITY CLERK

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