

RESOLUTION NO. 2-2006

**RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF MARIN APPROVING
THE 2005 SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP)
CERTIFICATIONS**

WHEREAS, the United States Department of Housing and Urban Development (HUD), PURSUANT TO 24 CFR Part 985 published September 10, 1998, has established the Section 8 Management Assessment Program (SEMAP) to objectively measure public housing agency performance in key Section 8 tenant-based assistance program areas; and

WHEREAS, HUD requires that a housing authority submit a SEMAP Certification form within sixty (60) days after the end of its fiscal year; and

WHEREAS, the Housing Authority of the County of Marin has reviewed the completed 2005 Management Assessment Certification form for its Section 8 Housing Choice Voucher Program, SF 609V, for the fiscal year ending December 31, 2005;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Housing Authority of the County of Marin that:

1. The 2005 Section 8 Management Assessment Program Certifications are approved; and
2. The Chair of the Board of Commissioners and the Executive Director are authorized to sign said Certifications and submit them to HUD.

PASSED AND ADOPTED at a regular meeting of the Commissioners of the Housing Authority of the County of Marin, held on February 14, 2006, by the following vote:

AYES:

NOES:

ABSENT:

CHAIRPERSON, BOARD OF SUPERVISORS

ATTEST:

SECRETARY