RESOLUTION NO. 3-2006

RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF MARIN APPROVING THE PUBLIC HOUSING ASSESSMENT SYSTEM (PHAS) MANAGEMENT OPERATIONS CERTIFICATION FOR 2005

WHEREAS, the United States Department of Housing and Urban Development (HUD) has developed the Public Housing Assessment System (PHAS) to enhance public trust by creating a comprehensive management tool and measures housing authorities' performance based on standards that are objective, uniform and verifiable; and

WHEREAS, housing authorities are required to provide information and certify to that information because data regarding those indicators is not presently reported to HUD by housing authorities on any other form; and

WHEREAS, the Housing Authority of the County of Marin has collected the information required to the best of its ability and has completed the required Management Operations Certification Form HUD-50072 attached hereto as Exhibit A for the fiscal year ending December 31, 2005;

NOW, THEREFORE BE IT RESOLVED that the Housing Authority of the County of Marin approves the 2005 Management Operations Certification, Exhibit A, and authorizes its Chairperson and Executive Director to sign it.

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