August 7, 2007

Board of Commissioners Housing Authority of the County of Marin Marin County Civic Center San Rafael, CA 94903

SUBJECT: Amend Agency Admission and Continued Occupancy Plan (ACOP) for Golden Gate Village public housing utility allowances based on the consumption model

RECOMMENDATION: Authorize the Executive Director to amend the Agency ACOP (Attachment G) to reflect the utility allowance based on the consumption model as approved at the July 17, 2007 Board meeting effective October 1, 2007.

SUMMARY: Your Board approved the action to utilize the consumption model for utility allowances in Golden Gate Village July 2007. This approach will encourage residents to conserve energy and reduce the operating deficit in this public housing development. This action formalizes the recommendation by amending the ACOP.

FISCAL IMPACT: Estimated that Marin Housing will reduce utility expenditures by \$100,000 to 150,000.

Sincerely,

Barbara Collins Executive Director

Attachment