

June 23, 2009



Board of Commissioners  
Housing Authority of the County of Marin  
3501 Civic Center Drive, Room 315  
San Rafael, CA 94903

4020 Civic Center Drive  
San Rafael, CA 94903-4173

Executive Director  
Dan Nackerman

**SUBJECT: Resolution No. 07-2009 to Apply for U.S. Housing and Urban  
Development 'Capital Fund Recovery Competition Grants'**

**RECOMMENDATION: Approve Resolution**

**SUMMARY:** The subject grant application for extensive capital funding at several Public Housing properties may be more competitive with a Board Resolution that emphasizes the support of the Board and the willingness to act quickly in the future – understanding the urgency of stimulus investments. This competitive grant funding, available through federal stimulus funds, would allow much needed improvements and upgrades to be made at many MHA sites. Competition is limited nationally to Housing Authorities that were 'high performers' pursuant to HUD designation so MHA has a solid chance of gaining funding.

The Resolution No. 07-2009 will be provided at the meeting for analysis and consideration.

**FISCAL IMPACT:** Would add to available funding for 2009 and 2010.

Sincerely,

Daniel Nackerman

Executive Director

Housing Authority of  
the County of Marin

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