

**RESOLUTION**  
**2024-**

**RESOLUTION APPROVING AND ADOPTING THE PHA ANNUAL PLAN AND PROGRAM POLICIES FOR FISCAL YEAR BEGINNING OCTOBER, 1<sup>st</sup> 2024, AND AUTHORIZING THE ANNUAL PLAN PROCESSING SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

**WHEREAS** the U.S. Department of Housing and Urban Development (HUD) implemented the Public Housing Agency (PHA) Plan which is the comprehensive guide to policies, programs, operations, and strategies for meeting housing needs and goals; and

**WHEREAS** the PHA must complete, sign and submit certification forms to HUD as a part of the annual PHA Plan submission process which validates the Plan before submission to HUD, and validates the Plan's consistency with the City's Consolidated Plan; and

**WHEREAS**, Non-Qualified PHAs are required to submit an Annual PHA Plan to HUD each year

**WHEREAS**, the Housing Authority reviews and adopts its Program Policies for the Section 8 Housing Choice Voucher Program - Administrative (Admin) Plan, annually by way of Board Resolution; and

**WHEREAS**, as a Non-Qualified PHA, the attached forms listed below fulfill the Agency's PHA Annual Plan submission requirement to HUD:

- Form HUD-50075-ST, Annual PHA Plan
- FL041a01, Narrative for Form HUD-50075-ST
- Section 8 Housing Choice Voucher Program - Admin Plan with HOTMA Changes (significant changes provided) Effective 01-01-2025
- Form HUD-50077-SL, Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan or State Consolidated Plan.
- Standard Form LLL, Disclosure of Lobbying Activities
- Form HUD-50077-ST-HCV-HP, Certifications of Compliance with PHA Plan and Related Regulations
- Form HUD-50071, Certification of Payments Influence Federal Transactions
- Form HUD-50070, Certification for a Drug-Free Workplace
- Approves and adopts the Agency's Program Policies significant changes for the Section 8 Housing Choice Voucher Program-Admin Plan for FY effective October 1, 2024, as attached herein; and

- Approves and adopts the Agency's PHA Annual Plan, all supporting documentation as attached herein; and
- Authorizes the Executive Director to submit to HUD the required documents, as referenced above and attached herein, which encompasses the Agency's Annual Plan processing submission; and
- Authorizes the Executive Director to execute any and all other documents as may be necessary for said submission.

**BE IT RESOLVED** that on the \_\_\_\_\_(Day) of \_\_\_\_\_(month) , \_\_\_\_\_ (year) the Deerfield Beach Housing Authority 's Board of commissioners has approved and adopts the Agency's Program Policies significant changes for the Section 8 Housing Choice Voucher Program-Administrative Plan for FY beginning October 1, 2024, as attached herein; and

Authorizes the Executive Director to submit to HUD the required documents, as referenced above and attached herein, which encompasses the Agency's Annual Plan processing submission; and

Authorizes the Executive Director to execute any and all other documents as may be necessary for said submission.

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**Anthony Pelt, Chairman**

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**Latonya Coley- Mckenly, Executive Director**