

RESOLUTION NO. 2024-05

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF
THE HOUSING AUTHORITY OF THE
CITY OF CUMBERLAND, MARYLAND**

A Board of Commissioners meeting of the Housing Authority of the City of Cumberland (hereinafter referred to as the "Authority") held on the 15th day of November, 2023, there being present, and acting throughout, a quorum authorized to transact business on behalf of the Authority, the Board of Commissioners adopted the following resolution:

WHEREAS, the HACC, as a qualified PHA, is required to hold a public hearing regarding any changes to the goals, objectives, and policies contained within the Five Year PHA Plan which was submitted to HUD covering the period of 4/1/2020 – 3/31/2025 and was approved by HUD on October 20, 2020; and

WHEREAS, the HACC is also obligated to hold a public hearing regarding proposed changes to the rolling Capital Fund 5-Year Action Plan including the addition of the 2026 funding year needed activities which was approved by HUD on 5/1/2023; and

WHEREAS, the HACC is required to invite public comment regarding the changes and did so prior to September 15, 2023 through a public notice which was published in the local newspaper, in all development newsletters for September and October and on the agency website, that a public hearing would be held following a 45-day review period on November 2, 2023 at 10:00 a.m. at the Jane Frazier Village community center; and

WHEREAS, the Authority did specifically invite the members of the Resident Advisory Board (RAB) to review and provide comments concerning the Five Year PHA Plan and the Capital Fund 5-Year Action Plan, both by a RAB meeting on October 13, 2023 and with written materials that also allowed the opportunity for comments in writing, with no objection or negative concerns received regarding either of the plans; and

WHEREAS, the Board acknowledges that there were no changes to the 5-Year PHA Plan and HUD Form 50075.2 was made available for public review as that the Board has reviewed all documents relating to the changes including meeting minutes, comments, etc.

NOW THEREFORE BE IT RESOLVED, that the Board has determined it has completed all requirements and appropriately addressed or considered any public comments received concerning the submission of the Annual PHA Plan and Capital Fund 5-Year Action Plan and is hereby approved by a majority vote effective this date.



I, Michele Bender, Secretary of the Housing Authority of the City of Cumberland do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners of the Authority at a regular meeting of the Board duly called and held on November 15, 2023, and that the proceedings of such meeting are recorded in the Minutes of the Board.

WITNESS my hand and the official seal of the Authority this 15th day of November, 2023.

Secretary, Board of Commissioners of the Housing Authority of the City of Cumberland