

Streamlined Annual PHA Plan (HCV Only PHAs)	U.S. Department of Housing and Urban Development Office of Public and Indian Housing	OMB No. 2577-0226 Expires: 09/30/2027
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Purpose. The 5-Year and Annual PHA Plans provide a ready source for interested parties to locate basic PHA policies, rules, and requirements concerning the PHA's operations, programs, and services. They also inform HUD, families served by the PHA, and members of the public of the PHA's mission, goals, and objectives for serving the needs of low-, very low-, and extremely low- income families.

Applicability. The Form HUD-50075-HCV is to be completed annually by **HCV-Only PHAs**. PHAs that meet the definition of a Standard PHA, Troubled PHA, High Performer PHA, Small PHA, or Qualified PHA do not need to submit this form. Where applicable, separate Annual PHA Plan forms are available for each of these types of PHAs.

Definitions.

- (1) **High-Performer PHA** – A PHA that owns or manages more than 550 combined public housing units and housing choice vouchers (HCVs) and was designated as a high performer on both the most recent Public Housing Assessment System (PHAS) and Section Eight Management Assessment Program (SEMAP) assessments if administering both programs, SEMAP for PHAs that only administer tenant-based assistance and/or project-based assistance, or PHAS if only administering public housing.
- (2) **Small PHA** - A PHA that is not designated as PHAS or SEMAP troubled, that owns or manages less than 250 public housing units and any number of vouchers where the total combined units exceed 550.
- (3) **Housing Choice Voucher (HCV) Only PHA** - A PHA that administers more than 550 HCVs, was not designated as troubled in its most recent SEMAP assessment and does not own or manage public housing.
- (4) **Standard PHA** - A PHA that owns or manages 250 or more public housing units and any number of vouchers where the total combined units exceed 550, and that was designated as a standard performer in the most recent PHAS and SEMAP assessments.
- (5) **Troubled PHA** - A PHA that achieves an overall PHAS or SEMAP score of less than 60 percent.
- (6) **Qualified PHA** - A PHA with 550 or fewer public housing dwelling units and/or HCVs combined and is not PHAS or SEMAP troubled.

A. PHA Information.	
A.1	PHA Name: _____ PHA Code: _____ PHA Plan for Fiscal Year Beginning: (MM/YYYY): _____ PHA Inventory (Based on Annual Contributions Contract (ACC) units at time of FY beginning, above) Number of Housing Choice Vouchers (HCVs) _____ PHA Plan Submission Type: ☐ Annual Submission ☐ Revised Annual Submission Public Availability of Information. In addition to the items listed in this form, PHAs must have the elements listed below readily available to the public. A PHA must identify the specific location(s) where the proposed PHA Plan, PHA Plan Elements, and all information relevant to the public hearing and proposed PHA Plan are available for inspection by the public. Additionally, the PHA must provide information on how the public may reasonably obtain additional information of the PHA policies contained in the standard Annual Plan but excluded from their streamlined submissions. At a minimum, PHAs must post PHA Plans, including updates, at each Asset Management Project (AMP) and main office or central office of the PHA and should make documents available electronically for public inspection upon request. PHAs are strongly encouraged to post complete PHA Plans on their official websites and to provide each resident council with a copy of their PHA Plans.

B.2	New Activities. (a) Does the PHA intend to undertake any new activities related to the following in the PHA’s applicable Fiscal Year? Y N ☐ ☐ Project-Based Vouchers (b) If Project-Based Voucher (PBV) activities are planned for the applicable Fiscal Year, provide the projected number of PBV units and general locations, and describe how project-basing would be consistent with the PHA Plan.
B.3	Progress Report. Provide a description of the PHA’s progress in meeting its Mission and Goals described in its 5-Year PHA Plan.

B.4	Capital Improvements. – Not Applicable
B.5	Most Recent Fiscal Year Audit. (a) Were there any findings in the most recent FY Audit? Y N N/A ☐ ☐ ☐ (b) If yes, please describe:
C.	Other Document and/or Certification Requirements.
C.1	Resident Advisory Board (RAB) Comments. (a) Did the RAB(s) have comments to the PHA Plan? Y N ☐ ☐ (b) If yes, comments must be submitted by the PHA as an attachment to the PHA Plan. PHAs must also include a narrative describing their analysis of the RAB recommendations and the decisions made on these recommendations.

C.2	Certification by State or Local Officials. Form HUD 50077-SL, <i>Certification by State or Local Officials of PHA Plans Consistency with the Consolidated Plan</i>, must be submitted by the PHA as an electronic attachment to the PHA Plan.
C.3	Civil Rights Certification/ Certification Listing Policies and Programs that the PHA has Revised since Submission of its Last Annual Plan. Form HUD-50077-ST-HCV-HP, <i>PHA Certifications of Compliance with PHA Plan, Civil Rights, and Related Laws and Regulations Including PHA Plan Elements that Have Changed</i>, must be submitted by the PHA as an electronic attachment to the PHA Plan.
C.4	Challenged Elements. If any element of the PHA Plan is challenged, a PHA must include such information as an attachment with a description of any challenges to Plan elements, the source of the challenge, and the PHA's response to the public. (a) Did the public challenge any elements of the Plan? Y ☐ N ☐ (b) If yes, include Challenged Elements.

Instructions for Preparation of Form HUD-50075-HCV Annual PHA Plan for HCV-Only PHAs

A. PHA Information. All PHAs must complete this section (24 CFR 903.4).

- A.1** Include the full **PHA Name, PHA Code, PHA Type, PHA Fiscal Year Beginning (MM/YYYY), Number of Housing Choice Vouchers (HCVs), PHA Plan Submission Type,** and the **Public Availability of Information,** specific location(s) of all information relevant to the public hearing and proposed PHA Plan. Note: The number of HCV's should include all special purpose vouchers (e.g. Mainstream Vouchers, etc.) (24 CFR 903.23(e)).

PHA Consortia: Check box if submitting a Joint PHA Plan and complete the table (24 CFR 943.128(a)).

B. Plan Elements. All PHAs must complete this section (24 CFR 903.11(c)(3)).

B.1 Revision of Existing PHA Plan Elements. PHAs must:

Identify specifically which plan elements listed below that have been revised by the PHA. To specify which elements have been revised, mark the "yes" box. If an element has not been revised, mark "no."

☐ **Statement of Housing Needs and Strategy for Addressing Housing Needs.** Provide a statement addressing the housing needs of low-income, very low-income and extremely low-income families and a brief description of the PHA's strategy for addressing the housing needs of families who reside in the jurisdiction served by the PHA and other families who are on the Section 8 tenant-based assistance waiting lists. The statement must identify the housing needs of (i) families with incomes below 30 percent of area median income (extremely low-income); (ii) elderly families (iii) households with individuals with disabilities, and households of various races and ethnic groups residing in the jurisdiction or on the public housing and Section 8 tenant-based assistance waiting lists based on information provided by the applicable Consolidated Plan, information provided by HUD, and generally available data. The identification of housing needs must address issues of affordability, supply, quality, accessibility, size of units, and location.

The identification of housing needs must address issues of affordability, supply, quality, accessibility, size of units, and location. (24 CFR 903.7(a)(2)(i)). Provide a description of the ways in which the PHA intends, to the maximum extent practicable, to address those housing needs in the upcoming year and the PHA's reasons for choosing its strategy (24 CFR 903.7(a)(2)(ii)).

☐ **Deconcentration and Other Policies that Govern Eligibility, Selection, and Admissions.** A statement of the PHA's policies that govern resident or tenant eligibility, selection and admission including admission preferences for HCV (24 CFR 903.7(b)).

☐ **Financial Resources.** A statement of financial resources, including a listing by general categories, of the PHA's anticipated resources, such as PHA HCV funding and other anticipated Federal resources available to the PHA, as well as tenant rents and other income available to support tenant-based assistance. The statement also should include the non-Federal sources of funds supporting each Federal program and state the planned use for the resources (24 CFR 903.7(c)).

☐ **Rent Determination.** A statement of the policies of the PHA governing rental contributions of families receiving tenant-based assistance, discretionary minimum tenant rents, and payment standard policies (24 CFR 903.7(d)).

☐ **Operation and Management.** A statement that includes a description of PHA management organization, and a listing of the programs administered by the PHA (24 CFR 903.7(e)).

☐ **Informal Review and Hearing Procedures.** A description of the informal hearing and review procedures that the PHA makes available to its applicants (24 CFR 903.7(f)).

☐ **Homeownership Programs.** A statement describing any homeownership programs (including project number and unit count) administered by the agency under section 8y of the 1937 Act, or for which the PHA has applied or will apply for approval (24 CFR 903.7(k)).

☐ **Self Sufficiency Programs and Treatment of Income Changes Resulting from Welfare Program Requirements.** A description of any PHA programs relating to services and amenities coordinated, promoted, or provided by the PHA for assisted families, including those resulting from the PHA's partnership with other entities, for the enhancement of the economic and social self-sufficiency of assisted families, including programs provided or offered as a result of the PHA's partnerships with other entities, and activities subject to Section 3 of the Housing and Community Development Act of 1968 (24 CFR Part 135) and under requirements for the Family Self-Sufficiency Program and others. Include the program's size (including required and actual size of the FSS program) and means of allocating assistance to households. (24 CFR 903.7(l)(i)) Describe how the PHA will comply with the requirements of section 12(c) and (d) of the 1937 Act that relate to treatment of income changes resulting from welfare program requirements (24 CFR 903.7(l)(iii)).

☐ **Substantial Deviation.** PHA must provide its criteria for determining a "substantial deviation" to its 5-Year Plan (24 CFR 903.7(s)(2)(i)).

☐ **Significant Amendment/Modification.** PHA must provide its criteria for determining a "Significant Amendment or Modification" to its 5-Year and Annual Plan (24 CFR 903.7(s)(2)(ii)).

If any boxes are marked "yes", describe the revision(s) to those element(s) in the space provided.

- B.2 New Activities.** If the PHA intends to undertake any new activities related to these elements in the applicable Fiscal Year, mark "yes" for those elements, and describe the activities to be undertaken in the space provided. If the PHA does not plan to undertake these activities, mark "no."

☐ **Project-Based Vouchers.** Describe any plans to use HCVs for new project-based vouchers, which must comply with PBV goals, civil rights requirements, Housing Quality Standards (HQS) and deconcentration standards, as stated in 24 CFR 983.55(b)(1) and set forth in the PHA Plan statement of deconcentration and other policies that govern eligibility, selection, and admissions. If using project-based vouchers, provide the projected number of project-based units and general locations (including if PBV units are planned on any former or current public housing units or sites), and describe how project-basing would be consistent with the PHA Plan (24 CFR 903.7(b)(3), 24 CFR 903.7(r)).

- B.3 Progress Report.** For all Annual Plans following submission of the first Annual Plan, a PHA must include a brief statement of the PHA's progress in meeting the mission and goals described in the 5-Year PHA Plan (24 CFR 903.11(c)(3), 24 CFR 903.7(s)(1)).
- B.4 Capital Improvements.** This section refers to PHAs that receive funding from the Capital Fund Program (CFP) which is not applicable for HCV-Only PHAs.
- B.5 Most Recent Fiscal Year Audit.** If the results of the most recent fiscal year audit for the PHA included any findings, mark "yes" and describe those findings in the space provided (24 CFR 903.7(p)).

C. Other Document and/or Certification Requirements.

- C.1 Resident Advisory Board (RAB) comments.** If the RAB had comments on the annual plan, mark "yes," submit the comments as an attachment to the Plan and describe the analysis of the comments and the PHA's decision made on these recommendations (24 CFR 903.13(c), 24 CFR 903.19).
- C.2 Certification by State or Local Officials.** Form HUD-50077-SL, *Certification by State or Local Officials of PHA Plans Consistency with the Consolidated Plan*, must be submitted by the PHA as an electronic attachment to the PHA Plan (24 CFR 903.15). Note: A PHA may request to change its fiscal year to better coordinate its planning with planning done under the Consolidated Plan process by State or local officials as applicable.
- C.3 Civil Rights Certification/ Certification Listing Policies and Programs that the PHA has Revised since Submission of its Last Annual Plan.** Provide a certification that the following plan elements have been revised, provided to the RAB for comment before implementation, approved by the PHA board, and made available for review and inspection by the public. This requirement is satisfied by completing and submitting form HUD-50077 ST-HCV-HP, *PHA Certifications of Compliance with PHA Plan, Civil Rights, and Related Laws and Regulations Including PHA Plan Elements that Have Changed*. Form HUD-50077-ST-HCV-HP, *PHA Certifications of Compliance with PHA Plan, Civil Rights, and Related Laws and Regulations Including PHA Plan Elements that Have Changed* must be submitted by the PHA as an electronic attachment to the PHA Plan. This includes all certifications relating to Civil Rights and related regulations. A PHA will be considered in compliance with the certification requirement to affirmatively further fair housing if the PHA fulfills the requirements of 24 CFR 5.150 *et seq.*, 24 CFR 903.7(o)(1), and 24 CFR 903.15.
- C.4 Challenged Elements.** If any element of the Annual PHA Plan or 5-Year PHA Plan is challenged, a PHA must include such information as an attachment to the Annual PHA Plan or 5-Year PHA Plan with a description of any challenges to Plan elements, the source of the challenge, and the PHA's response to the public (24 CFR 903.23(b)).

This information collection is authorized by Section 511 of the Quality Housing and Work Responsibility Act, which added a new section 5A to the U.S. Housing Act of 1937, as amended, which introduced the Annual PHA Plan. The Annual PHA Plan provides a ready source for interested parties to locate basic PHA policies, rules, and requirements concerning the PHA's operations, programs, and services, and informs HUD, families served by the PHA, and members of the public for serving the needs of low- income, very low- income, and extremely low- income families.

Public reporting burden for this information collection is estimated to average 4.52 hours per response, including the time for reviewing instructions, searching existing data sources, gathering, and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions to reduce this burden, to the Reports Management Officer, REE, Department of Housing and Urban Development, 451 7th Street, SW, Room 4176, Washington, DC 20410-5000. When providing comments, please refer to OMB Approval No. 2577-0226. HUD may not collect this information, and respondents are not required to complete this form, unless it displays a currently valid OMB Control Number.

Privacy Notice. The United States Department of Housing and Urban Development is authorized to solicit the information requested in this form by virtue of Title 12, U.S. Code, Section 1701 *et seq.*, and regulations promulgated thereunder at Title 12, Code of Federal Regulations. Responses to the collection of information are required to obtain a benefit or to retain a benefit. The information requested does not lend itself to confidentiality.

Other Policies that Govern Eligibility, Selection, and Admissions. A statement of the PHA's policies that govern resident or tenant eligibility, selection and admission including admission preferences for HCV. (24 CFR §903.7(b))

Other admissions policies. The PHA's admission policies that include any other PHA policies that govern eligibility, selection, and admissions for the public housing (see [part 960 of this title](#)), tenant-based assistance (see [part 982, subpart E of this title](#)), and project-based assistance (see [part 982, subpart E of this title](#) except as provided in [§ 983.3](#), and part 983, subpart F) programs. (The information requested on site-based waiting lists and deconcentration is applicable only to public housing.)

Administrative Plan for Boulder Housing Partners' Housing Choice Voucher Program, Chapter 4, Applications, Waiting List and Tenant Selection Plan.

PART III: SELECTION FOR HCV ASSISTANCE

4-III.A. OVERVIEW

As vouchers become available, applicants on the lottery or wait list must be selected for assistance in accordance with the policies described in this section.

The order in which applicants are selected from the lottery or wait list depends on the selection method chosen by the PHA and is impacted in part by any selection preferences for which the family qualifies. The availability of targeted funding may also affect the order in which families are selected from the lottery.

The PHA must maintain a clear record of all information required to verify that the family is selected according to the PHA's selection policies [24 CFR 982.204(b) and 982.207(e)].

4-III.B. SELECTION AND HCV FUNDING SOURCES

Special Admissions [24 CFR 982.203]

HUD may award funding for a specific category of families living in specified types of units (e.g., a family that is displaced by demolition of public housing; a non-purchasing family residing in a HOPE 1 or 2 project). In these cases, the PHA may admit such families whether or not they are in the lottery or on a wait list, and, if they are in the lottery or on a wait list, without considering the family's position in the lottery/wait list. These families are considered non-waiting list selections. The PHA must maintain records showing that such families were admitted with special program funding.

Targeted Funding [24 CFR 982.204(e)]

HUD may award a PHA funding for a specified category of families. The PHA must use this funding only to assist the families within that specified category. In order to assist families within a targeted funding category, the PHA may skip families that do not qualify within the targeted funding category. Within this category of families, the order in which such families are assisted is determined according to the policies provided in Section 4-III.C.

BHP Policy

The PHA administers the following types of targeted funding:

Non-Elderly Disabled (NED) – 181– vouchers specifically for those who are young and disabled and are no longer eligible for certain developments (see Chapter 20 for further details)

Mainstream Voucher Program – 188 vouchers specifically for households with persons with disabilities and who are (see Chapter 20 for further details):

- Transitioning out of institutional or other segregated settings;
- At serious risk of institutionalization;
- Homeless; or
- At risk of becoming homeless; or
- Move-On options for current Permanently Supportive Housing participants (for 2020 award of vouchers only)

Housing Choice Voucher Participants who qualify for any of these targeted fundings must also qualify for the local preference and comply with the same family obligations as all HCV participant households.

Regular HCV Funding

Regular HCV funding may be used to assist any eligible family in the lottery or wait list. Families are selected from the lottery or wait list according to the policies provided in Section 4-III.C.

4-III.C. SELECTION METHOD

PHAs must describe the method for placing applicant families in the lottery or on the wait list, including the system of admission preferences that the PHA will use [24 CFR 982.202(d)].

Local Preferences [24 CFR 982.207; HCV p. 4-16]

PHAs are permitted to establish local preferences, and to give priority to serving families that meet those criteria. HUD specifically authorizes and places restrictions on certain types of local preferences. HUD also permits the PHA to establish other local preferences, at its discretion. Any local preferences established must be consistent with the PHA plan and the consolidated plan and must be based on local housing needs and priorities that can be documented by generally accepted data sources.

BHP Policy

The PHA will use the following preferences for the tenant-based voucher lottery:

Preference #1 - The PHA will offer a preference to any family that has been terminated or their voucher frozen (after being issued, prior to being placed in use) from its HCV program due to insufficient program funding. (This preference will take priority over all other preferences.)

Preference #2 - The PHA will give priority to households who are:

- o Single-person households who are elderly (62 years of age or older)
- o Single-person households who are a person with a disability
- o Families with dependent children

And who meet at least one of the following:

- Household lives within Boulder County
- An adult member of the household works at least 20 hours per week within Boulder County
- An adult member of the household is homeless within Boulder County and receiving services through an agency within Boulder County
- Households with an adult child or parent who resides in Boulder County. In this instance, either the applicant household must be, or the immediate family member

living in Boulder County must be, a senior over the age of 62 or a person with a disability.

- Families that include victims of domestic violence, dating violence, sexual assault, stalking, or human trafficking who have either been referred by a

partnering service agency or consortia or are seeking an emergency transfer under VAWA from the other covered housing program operated by the PHA.

The PHA will work with the following partnering service agencies:

Safehouse Progressive Alliance for Non-Violence

The applicant must certify that the abuser will not reside with the applicant unless the PHA gives prior written approval.

Preference #3 – The PHA will give priority to households who are:

- o Single-person households who are elderly (62 years of age or older)

- o Single-person households who are a person with a disability

- o Families with dependent children

And who meet at least one of the following:

- Live outside of Boulder County, but within the State of Colorado

Preferences for project-based voucher communities:

In addition to the local preference, applicants on the project-based voucher wait list will be given preference based on the community.

For Holiday and Lee Hill, applicants must be chronically homeless as defined by HUD's Continuum of Care Program and selected through Metro Denver Homeless Initiatives Coordinated Entry System (OneHome)

For 30Pearl, preference will be given to persons with disabilities who will benefit from the services offered to individuals with intellectual and developmental disabilities.

For the family sites (Broadway East, Diagonal Court, Iris Hawthorn, Kalmia, Manhattan, and Madison), preference will be given to families with at least one child under the age of six (6).

For Madison (one-bedroom units), applicants must be 62 years or older or individuals with a disability.

For Woodlands, preference will be given to families who will participate in the Family Self Sufficiency Program.

For Northport and Walnut Place, applicants must be 55 years of age and older. Applicants for certain designated units must also have a homeless preference (up to 20 units among Manhattan, Northport, and Walnut Place).

For Hilltop, applicants must be 62 years of age and older and have a homeless preference.

For Hawthorn Court and Rally Flats, applicants must have a homeless preference.

Homeless preference is defined as:

- Any individual or family who lacks a fixed, regular, and adequate night-time residence.
- Any individual or family who will imminently lose their primary night-time residents within 14 days and no subsequent residence has been identified, and they lack the resources needed to obtain other permanent housing.

Any individual or family who has no other residence, is fleeing or is attempting to flee domestic violence, dating violence, sexual assault, stalking, or human trafficking, and lacks the resources needed to obtain other permanent housing.

Other preferences

Disaster Emergency Preference –BHP will give a priority preference for families affected by a local natural disaster. Local disasters include fire, flood, hurricane, earthquake, or tornado which cause the applicant’s current housing to be considered uninhabitable as verified by local, state, or federal authorities within the last six months. Local is defined as within the confines of Boulder County.

Priority for the Disaster Emergency Preference will be given in the following order:

First priority: current BHP residents affected by the disaster

Second priority: others displaced by disaster (who also meet other eligibility requirements.)

Priority means those affected by the disaster will be allowed to apply for housing assistance even if the lottery is closed and receive this emergency preference. These families will have preference over the applicants on the current lottery or wait list and will remain at the top of the list for assistance for a period of six months from the date of the disaster. If at the end of the six-month period no assistance has become available, their application will be removed from the lottery or wait list. Assistance will be limited to the availability of vouchers or units in each of the programs and will reflect the nature and extent of the disaster. The Board of Commissioners will determine, at its next regular meeting following the disaster, or sooner if needed, the extent of housing assistance to be allocated to the victims. Based on the severity of the natural disaster and the number of families affected, the Board will have discretion to approve the number of families who would qualify for this preference.

Emergency Housing Vouchers – Once funding from HUD is no longer available for the Emergency Housing Vouchers, preference will be given for any currently assisted EHV household still needing voucher assistance, provided there is sufficient funding in the regular HCV program.

Income Targeting Requirement [24 CFR 982.201(b)(2)]

HUD requires that extremely low-income (ELI) families make up at least 75 percent of the families admitted to the HCV program during the PHA's fiscal year. ELI families are those with annual incomes at or below the federal poverty level or 30 percent of the area median income, whichever number is higher. To ensure this requirement is met, a PHA may skip non-ELI families in order to select an ELI family.

Low-income families admitted to the program that are "continuously assisted" under the 1937 Housing Act [24 CFR 982.4(b)], as well as low-income or moderate-income families admitted to the program that are displaced as a result of the prepayment of the mortgage or voluntary termination of an insurance contract on eligible low-income housing, are not counted for income targeting purposes [24 CFR 982.201(b)(2)(v)].

BHP Policy

The PHA will monitor progress in meeting the income targeting requirement throughout the fiscal year. Extremely low-income families will be selected ahead of other eligible families on an as-needed basis to ensure the income targeting requirement is met.

Order of Selection

The PHA system of preferences may select families based on local preferences according to the date and time of application, or by a random selection process [24 CFR 982.207(c)]. If a PHA does not have enough funding to assist the family at the top of the lottery or wait list, it is not permitted to skip down through the lottery or wait list to a family that it can afford to subsidize when there are not sufficient funds to subsidize the family next in the lottery or on the wait list [24 CFR 982.204(d) and (e)].

BHP Policy

Once the lottery has closed, applicants who claim a preference #2, or qualify for targeted funding will be placed into the lottery. Documentation will be maintained by the PHA as to whether families in the lottery qualify for and are interested in targeted funding. If a higher placed family is not qualified or not interested in targeted funding, there will be a notation maintained so that the PHA does not have to ask higher placed families each time targeted selections are made.

From this group of applicants, a specific number of applicants will be randomly selected based on the number of vouchers the PHA believes will have available over the next 12 months. Applicants who were randomly selected will be placed on the wait list and processed in smaller groups as vouchers become available.

For the project-based voucher wait list, applicants will be selected based on time and date of application and claimed preference, if applicable. For the Non-Elderly Disabled and Mainstream Vouchers, applicants may be selected out of order based on this preference when these vouchers become available.

Upon expiration of funding for the Emergency Housing Vouchers, any current household on the program will be selected first over all other applicants.

4-III.D. NOTIFICATION OF SELECTION

When a family has been selected from the lottery or wait list, the PHA must notify the family [24 CFR 982.554(a)].

BHP Policy

Once the randomized lottery is conducted, the randomly selected lottery numbers will be posted to the PHA's website and the front door of the PHA offices. Applicants will need to verify if their number has been randomly selected.

For the lottery, the first step in the eligibility process is to verify the preference that the family has claimed on their initial application for the lottery. (see Chapter 7). If the family is verified as eligible for that preference (both at the time of application and determining eligibility), the PHA will continue to process the application. If the family was selected from the lottery and is determined not eligible for the preference for which they were selected from the lottery, the family will be removed from the lottery.

When vouchers are available, applicants will be placed into smaller groups to process. A letter (and an email if provided by the household) will be sent to the applicant to explain the next steps. For the project-based voucher wait list, applicants will be notified of their selection when they are invited to an intake interview for the eligibility determination process.

4-III.E. THE ELIGIBILITY DETERMINATION PROCESS

HUD recommends that the PHA obtain the information and documentation needed to make an eligibility determination through a face-to-face interview with a PHA representative [HCV GB, pg. 4-16]. Being invited to attend an interview does not constitute admission to the program.

Assistance cannot be provided to the family until all SSN documentation requirements are met.

However, if the PHA determines that an applicant family is otherwise eligible to participate in the program, the family may retain its place in the lottery for a period of time determined by the PHA [Notice PIH 2018-24].

Reasonable accommodation must be made for persons with disabilities who are unable to attend an interview due to their disability.

BHP Policy

Applicants selected from the lottery and/or list are required to attend an intake interview. Notice will be sent via mail and email (if an email address has been provided by the applicant). The notice will inform the family of the following:

Date, time, and location of the intake interviews (applicants must call to schedule an interview)

Who must attend the interview

All documents that must be provided at the intake interview, including information about what constitutes acceptable documentation

Documents that must be provided at the meeting to document eligibility for a preference, if applicable

The head of household and the spouse/co-head will be strongly encouraged to attend the interview together. However, either the head of household or the spouse/co-head may attend the meeting on behalf of the family. Verification of information pertaining to adult members of the household not at the meeting will not begin until signed release forms are returned to the PHA.

The head of household or spouse/co-head must provide acceptable documentation of legal identity. (Chapter 7 provides a discussion of proper documentation of legal identity). If the family representative does not provide the required documentation at the time of the meeting, they will be provided with a checklist stating the documents that are required to be submitted with a deadline for submission.

The family must provide the information necessary to establish the family's eligibility and determine the appropriate level of assistance, complete required forms, provide required signatures, and submit required documentation. The applicant will be provided with a checklist stating any documents that are required to be submitted, along with a deadline for the submission of those documents. If any materials are missing after the deadline provided on the checklist during the intake interview, the application will be inactivated.

An advocate, interpreter, or other assistant may assist the family with the application and the interview process.

Interviews will be conducted in English. For applicants who may require language assistance, the PHA will encourage families to bring an advocate, family member, friend, or other adult representative to assist in communications. The PHA will also utilize available resources such as bilingual staff, community volunteer resources, responsible use of artificial intelligence technology, and/or machine translation to assist families with communication.

If the applicant does not schedule and attend the intake interview, the application will be inactivated and removed from the lottery without further notice.

If the family is unable to attend an intake interview, the family should contact the PHA at least 24 hours in advance to schedule a new interview. The PHA will only reschedule if contacted in advance by the family. Applicants who fail to attend the scheduled interview(s) without PHA approval will have their applications made inactive without further notice based on the family's failure to supply information needed to determine eligibility.

If a notification letter is returned to the PHA undeliverable or the family does not respond to the letter, the family will be removed from the lottery without further notice. Such failure to act on the part of the applicant prevents the PHA from making an eligibility determination; therefore, no informal review will be offered.

4-III.F. COMPLETING THE APPLICATION PROCESS

The PHA must verify all information provided by the family (see Chapter 7). Based on verified information, the PHA must make a final determination of eligibility (see Chapter 3) and must confirm that the family qualified for any special admission, targeted funding admission, or selection preference that affected the order in which the family was selected from the lottery or wait list.

BHP Policy

If the PHA determines that the family is ineligible, the PHA will send written notification of the ineligibility determination within 10 business days of the determination. The notice will specify the reasons for the determination and will inform the family of its right to request an informal review (Chapter 16).

If a family fails to qualify for any criteria that affected the placement into the lottery or their place on the wait list (i.e. claimed preference, targeting funding, extremely low-income), the family will be removed from the lottery, or returned to the correct position on the wait list. The PHA will notify the family in writing that they have been removed from the lottery, or returned to the correct position on the wait list, and will specify the reasons for it.

If the PHA determines that the family is eligible to receive assistance, the PHA will invite the family to attend a briefing in accordance with the policies in Chapter 5.

For Project-Based Voucher applicants, they will be offered a unit and invited to attend a briefing. If they refuse the first unit, they will be allowed to remain on the wait list and be offered a second unit. After the applicant refuses the second unit, their applicant will

be inactivated and removed from the wait list, unless the refusal is for good cause. There will be one final offer if approved to stay on the list for refusal based on good cause.

The PHA defines good cause as:

- The family determines the unit is not accessible to a household member with a disability or otherwise does not meet the member's disability related needs;
- The family is unable to accept the offer due to circumstances beyond the family's control (such as hospitalization, temporary economic hardship, or natural disaster); and
- The family determines the unit presents a health or safety risk to a household member who is or has been a victim of do

Operation and Management. A statement that includes a description of PHA management organization, and a listing of the programs administered by the PHA. ([24 CFR §903.7\(e\)](#)).

(e) *A statement of the PHA's operation and management.*

(1) This statement must list the PHA's rules, standards, and policies that govern maintenance and management of housing owned, assisted, or operated by the PHA.

(2) The policies listed in this statement must include a description of any measures necessary for the prevention or eradication of pest infestation. Pest infestation includes cockroach infestation.

(3) This statement must include a description of PHA management organization, and a listing of the programs administered by the PHA.

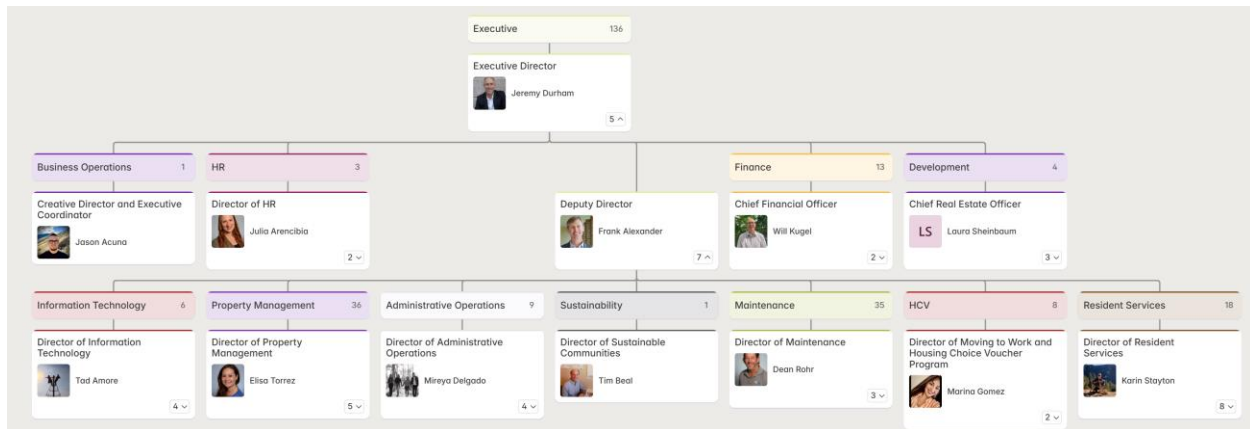
(4) The information requested on a PHA's rules, standards and policies regarding management and maintenance of housing applies only to public housing. The information requested on PHA program management and listing of administered programs applies to public housing, tenant-based assistance, and project-based assistance.

Boulder Housing Partners no longer owns any Public Housing Units. The Public Housing Program has not been closed out, as BHP will utilize the 230 Restore/Rebuild vouchers allocated to us.

Please see the current organizational chart for reference for PHA Management. Boulder Housing Partners includes the following programs:

- Housing Choice Voucher Program
 - o 824 MTW Housing Choice Vouchers
 - o 181 Non-Elderly Disabled Vouchers
 - o 188 Mainstream Vouchers
 - o 135 Rental Assistance Demonstration Vouchers
 - o 22 Emergency Housing Vouchers
 - o 48 locally funded rental assistance vouchers for chronically homeless households
 - o Continuum of Care Grant provides rental assistance for 22 households, supportive services for 63 households and operating costs for one 31-unit building

- Property Management Operations
 - 116 HUD Multi-Family Units under the Project Based Rental Assistance Contracts Program in Low Income Housing Tax Credit Program
 - 549 Affordable Units
 - 1,435 Low Income Housing Tax Credit units



B.2. New Activities

Project-Based Vouchers: provide the projected number of PBV units and general locations, and how project-basing would be consistent with the PHA Plan.

BHP plans to utilize Restore/Rebuild vouchers for the following projects in the BHP development pipeline.

- **Harvest34:** This project is 44 units of family housing that received an award of Low-Income Housing Tax Credits from the Colorado Housing and Finance Authority. More specific information is listed below and in the Mixed Finance Development Proposal (form HUD-50156) that is available upon request. BHP intends to close on this project in the fall of 2026 with conversion to RAD in early 2028. BHP intends to use the Low-Income Housing Tax Credit program paired with Restore/Rebuild vouchers to advance construction of much needed, deeply affordable housing. BHP has requested a NARR for this project.
- **Alpine Balsam Project:** 144 future units located in central Boulder at 1100 Balsam, Boulder, CO 80304. The project is to be constructed in two phases starting in late 2027. Phase 1 of Alpine Balsam is a 55-unit older adult age restricted building. Phase 2 will be 89 units of family housing. BHP intends to use the Low-Income Housing Tax Credit program paired with Restore/Rebuild vouchers to advance construction of much needed, deeply affordable housing. BHP has requested a NARR for this project.

Details about the Harvest34 Street Project:

- Conversion Type: Project-Based Vouchers
- Pre-Conversion Total Units: 44
- Post-Conversion RAD PBV Units: 44
- Post-Conversion Unit Type: Family
- Post-Conversion Development: Harvest34
- Name and Address: 3125 34th Street, Boulder, CO 80301
- Post-Conversion Sponsor: Boulder Housing Partners
- Project Description: Harvest34 will be a new construction multifamily development located on land currently owned by Boulder Housing Partners (BHP). Harvest34 will consist of 44 rental units with 48 onsite parking spaces and 88 bike parking spots. The development will be served by the standalone net-zero community center containing a flex-area, kitchenette, restroom, and an office for management and resident services staff. Anticipated resident services include after school and

parent programming, community food sharing, computer lab access, wellness programs, and independent living referrals to other partner service organizations. Additional amenities at the project will include walking paths, a playground, community garden, and access to a nearby public park. Harvest34 will be an all-electric site with a goal of Net Zero Energy, a solar array, electric vehicle charging stations, easy access to public transportation including the provision of free Eco-Passes to residents, and significant water-wise and xeriscape landscaping.

- Bedroom Configuration: ten (10) one-bedroom units, twenty-four (24) two-bedroom units, and ten (10) three-bedroom units.
- Transfer of Assistance: Restore Rebuild
- De Minimus Reduction: N/A
- Transfer of Waiting List: Units will be filled using the separate wait list that covers all PBV projects but is distinct from the tenant-based voucher list. The PHA will manage and maintain the list, including any BHP-approved selection preferences, in accordance with BHP's Housing Choice Voucher Program Administrative Plan. BHP will post information on how to apply for the PBV wait list on the BHP website.

Certification

For the Harvest34 Rental Assistance Demonstration (RAD) project located in Boulder, Boulder Housing Partners certifies that the site complies with all site selection requirements applicable to Project Based Voucher (PBV) RAD projects, including:

1. The site is suitable from the standpoint of facilitating and furthering full compliance with the applicable provisions of Title VI of the Civil Rights Act of 1964, Title VIII of the Civil Rights Act of 1968, Executive Order 11063, and HUD regulations issued pursuant thereto; and,
2. In conducting its review of site selection for the proposed project, BHP completed a review with respect to accessibility for persons with disabilities and that the proposed site is consistent with applicable accessibility standards under the Fair Housing Act, Section 504, and the ADA.

BHP also intends to use project-based vouchers at the following developments:

- Broadway Renovation Project: 70-unit renovation project located at 3110, 3120, 3130, 3140, 3150 and 3160 Broadway, Boulder, CO 80304. Currently, there are 44 project-based vouchers that cover all the units at Broadway East. These 44

vouchers will be spread over both Broadway East and West (West consists of 26 units). This work is intended to move forward in 2027.

- Golden West: Golden West is a 279-unit elderly high-rise building that BHP acquired in 2025. In order to provide deeper affordability, BHP intends to project base up to 30 vouchers at studio and one-bedroom units.

B.3. Progress Report.

Provide a description of the PHA's progress in meeting its Mission and Goals described in its 5-Year PHA Plan.

Boulder Housing Partners strategic framework includes four strategies.

1. **Support Residents and Strengthen Communities:** We provide high-quality customer service, treating all people with kindness, respect, and dignity. We foster partnerships with residents, participants, and local organizations to increase opportunities and strengthen the broader community.
 - Continue our work with our current community partners to expand delivery of services to all households, with a focus on improving economic self-sufficiency, health and well-being, and childhood readiness for success in school
 - Support resident households on their individual path towards greater sufficiency
 - Connect households to other service providers in the community to allow seniors and people with disabilities to age in place and live independently with the necessary supports
 - Increase accountability for households living in BHP communities by enforcing lease provisions, educating residents on lease requirements, connecting to services for activity that is not lease compliant
 - Provide education and communication to voucher holders and residents through community meetings, HCV education sessions and information posted on our website
2. **Increase Affordable Housing Opportunities:** We seek to meet the changing housing needs of our community. Our expertise is affordable and attainable rental housing. We work in collaboration with the City of Boulder to address community housing goals and provide opportunities that would not otherwise be available in the local market. We are agile and responsive to opportunities, providing permanently affordable homes through development, acquisition, and vouchers.
 - Deploy Restore/Rebuild vouchers at future development to better leverage the potential to house lower income households
 - Apply for any HUD-NOFA as they are announced and when appropriate
 - Add to BHP's inventory of permanently affordable units through development of new housing and acquisition of existing housing, using a variety of tools and partnerships

3. **Steward our Resources Effectively:** We are diligent stewards of public resources and champions for those who need them. We manage our resources through effective business practices, strategic asset management, community collaborations, environmental stewardship, and innovative systems that bring clarity and focus to our work.
 - Continually strive to implement new operational systems that increase efficiency while reducing administrative burden on our clients and residents
 - Actively seeking new partnerships to enhance our energy efficiency and reduce utility costs to provide our clients with high quality housing at the most affordable cost

4. **Cultivate an Outstanding Workplace:** We create a positive workplace culture, striving to attract and retain the best employees. We support wellness and balance in employees' lives, and we cultivate the creativity, passions, and unique skills of our team members.
 - Employees are our greatest asset, and we focus continually on their personal and professional development
 - Education and training are key to our employees being successful at their jobs
 - By continually developing technical and leadership skills we focus on building the internal opportunities for promotion
 - Creating a work-life balance where employees can reach their full potential

Certifications of Compliance with PHA Plan and Related Regulations (Standard, Troubled, HCV-Only, and High Performer PHAs)	U.S. Department of Housing and Urban Development Office of Public and Indian Housing OMB No. 2577-0226 Expires 3/31/2024
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**PHA Certifications of Compliance with PHA Plan, Civil Rights, and Related Laws and Regulations
including PHA Plan Elements that Have Changed**

Acting on behalf of the Board of Commissioners of the Public Housing Agency (PHA) listed below, as its Chairperson or other authorized PHA official if there is no Board of Commissioners, I approve the submission of the ___ 5-Year and/or ☒ Annual PHA Plan, hereinafter referred to as "the Plan", of which this document is a part, and make the following certification and agreements with the Department of Housing and Urban Development (HUD) for the PHA fiscal year beginning 1/1/2027, in connection with the submission of the Plan and implementation thereof:

1. The Plan is consistent with the applicable comprehensive housing affordability strategy (or any plan incorporating such strategy) for the jurisdiction in which the PHA is located (24 CFR § 91.2).
2. The Plan contains a certification by the appropriate State or local officials that the Plan is consistent with the applicable Consolidated Plan, which includes a certification that requires the preparation of an Analysis of Impediments (AI) to Fair Housing Choice, or Assessment of Fair Housing (AFH) when applicable, for the PHA's jurisdiction and a description of the manner in which the PHA Plan is consistent with the applicable Consolidated Plan (24 CFR §§ 91.2, 91.225, 91.325, and 91.425).
3. The PHA has established a Resident Advisory Board or Boards, the membership of which represents the residents assisted by the PHA, consulted with this Resident Advisory Board or Boards in developing the Plan, including any changes or revisions to the policies and programs identified in the Plan before they were implemented, and considered the recommendations of the RAB (24 CFR 903.13). The PHA has included in the Plan submission a copy of the recommendations made by the Resident Advisory Board or Boards and a description of the manner in which the Plan addresses these recommendations.
4. The PHA provides assurance as part of this certification that:
 - (i) The Resident Advisory Board had an opportunity to review and comment on the changes to the policies and programs before implementation by the PHA;
 - (ii) The changes were duly approved by the PHA Board of Directors (or similar governing body); and
 - (iii) The revised policies and programs are available for review and inspection, at the principal office of the PHA during normal business hours.
5. The PHA made the proposed Plan and all information relevant to the public hearing available for public inspection at least 45 days before the hearing, published a notice that a hearing would be held and conducted a hearing to discuss the Plan and invited public comment.
6. The PHA certifies that it will carry out the public housing program of the agency in conformity with title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d-2000d-4), the Fair Housing Act (42 U.S.C. 3601-19), Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794), title II of the Americans with Disabilities Act (42 U.S.C. 12101 et seq.), and other applicable civil rights requirements and that it will affirmatively further fair housing in the administration of the program. In addition, if it administers a Housing Choice Voucher Program, the PHA certifies that it will administer the program in conformity with the Fair Housing Act, title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, title II of the Americans with Disabilities Act, and other applicable civil rights requirements, and that it will affirmatively further fair housing in the administration of the program.
7. The PHA will affirmatively further fair housing, which means that it will take meaningful actions to further the goals identified in the Assessment of Fair Housing (AFH) conducted in accordance with the requirements of 24 CFR § 5.150 through 5.180, that it will take no action that is materially inconsistent with its obligation to affirmatively further fair housing, and that it will address fair housing issues and contributing factors in its programs, in accordance with 24 CFR § 903.7(o)(3). The PHA will fulfill the requirements at 24 CFR § 903.7(o) and 24 CFR § 903.15(d). Until such time as the PHA is required to submit an AFH, the PHA will fulfill the requirements at 24 CFR § 903.7(o) promulgated prior to August 17, 2015, which means that it examines its programs or proposed programs; identifies any impediments to fair housing choice within those programs; addresses those impediments in a reasonable fashion in view of the resources available; works with local jurisdictions to implement any of the jurisdiction's initiatives to affirmatively further fair housing that require the PHA's involvement; and maintains records reflecting these analyses and actions.
8. For PHA Plans that include a policy for site-based waiting lists:
 - The PHA regularly submits required data to HUD's 50058 PIC/IMS Module in an accurate, complete and timely manner (as specified in PIH Notice 2011-65);

- The system of site-based waiting lists provides for full disclosure to each applicant in the selection of the development in which to reside, including basic information about available sites; and an estimate of the period of time the applicant would likely have to wait to be admitted to units of different sizes and types at each site;
 - Adoption of a site-based waiting list would not violate any court order or settlement agreement or be inconsistent with a pending complaint brought by HUD;
 - The PHA shall take reasonable measures to assure that such a waiting list is consistent with affirmatively furthering fair housing; and
 - The PHA provides for review of its site-based waiting list policy to determine if it is consistent with civil rights laws and certifications, as specified in 24 CFR 903.7(o)(1).
9. The PHA will comply with the prohibitions against discrimination on the basis of age pursuant to the Age Discrimination Act of 1975.
 10. In accordance with 24 CFR § 5.105(a)(2), HUD's Equal Access Rule, the PHA will not make a determination of eligibility for housing based on sexual orientation, gender identify, or marital status and will make no inquiries concerning the gender identification or sexual orientation of an applicant for or occupant of HUD-assisted housing.
 11. The PHA will comply with the Architectural Barriers Act of 1968 and 24 CFR Part 41, Policies and Procedures for the Enforcement of Standards and Requirements for Accessibility by the Physically Handicapped.
 12. The PHA will comply with the requirements of Section 3 of the Housing and Urban Development Act of 1968, Employment Opportunities for Low-or Very-Low Income Persons, and with its implementing regulation at 24 CFR Part 135.
 13. The PHA will comply with acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 and implementing regulations at 49 CFR Part 24 as applicable.
 14. The PHA will take appropriate affirmative action to award contracts to minority and women's business enterprises under 24 CFR 5.105(a).
 15. The PHA will provide the responsible entity or HUD any documentation that the responsible entity or HUD needs to carry out its review under the National Environmental Policy Act and other related authorities in accordance with 24 CFR Part 58 or Part 50, respectively.
 16. With respect to public housing the PHA will comply with Davis-Bacon or HUD determined wage rate requirements under Section 12 of the United States Housing Act of 1937 and the Contract Work Hours and Safety Standards Act.
 17. The PHA will keep records in accordance with 2 CFR 200.333 and facilitate an effective audit to determine compliance with program requirements.
 18. The PHA will comply with the Lead-Based Paint Poisoning Prevention Act, the Residential Lead-Based Paint Hazard Reduction Act of 1992, and 24 CFR Part 35.
 19. The PHA will comply with the policies, guidelines, and requirements of 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Financial Assistance, including but not limited to submitting the assurances required under 24 CFR §§ 1.5, 3.115, 8.50, and 107.25 by submitting an SF-424, including the required assurances in SF-424B or D, as applicable.
 20. The PHA will undertake only activities and programs covered by the Plan in a manner consistent with its Plan and will utilize covered grant funds only for activities that are approvable under the regulations and included in its Plan.
 21. All attachments to the Plan have been and will continue to be available at all times and all locations that the PHA Plan is available for public inspection. All required supporting documents have been made available for public inspection along with the Plan and additional requirements at the primary business office of the PHA and at all other times and locations identified by the PHA in its PHA Plan and will continue to be made available at least at the primary business office of the PHA.
 22. The PHA certifies that it is in compliance with applicable Federal statutory and regulatory requirements, including the Declaration of Trust(s).

Boulder Housing Partners

CO016

PHA Name

PHA Number/HA Code

_____ Annual PHA Plan for Fiscal Year 20_____

_____ 5-Year PHA Plan for Fiscal Years 20_____ - 20_____

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate. **Warning:** HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802).

Name of Executive Director

Name Board Chairman

Signature

Date

Signature

Date

The United States Department of Housing and Urban Development is authorized to solicit the information requested in this form by virtue of Title 12, U.S. Code, Section 1701 et seq., and regulations promulgated thereunder at Title 12, Code of Federal Regulations. Responses to the collection of information are required to obtain a benefit or to retain a benefit. The information requested does not lend itself to confidentiality. This information is collected to ensure compliance with PHA Plan, Civil Rights, and related laws and regulations including PHA plan elements that have changed.

Public reporting burden for this information collection is estimated to average 0.16 hours per year per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. HUD may not collect this information, and respondents are not required to complete this form, unless it displays a currently valid OMB Control Number.

CERTIFICATE RELATING TO RESOLUTION #2026-14

I, the undersigned Executive Director of the Housing Authority of the City of Boulder, Colorado (the “Authority”), hereby certify that (i) the attached Resolution of the Authority (the “Resolution”) was duly adopted by the Board of Commissioners of the Authority at a meeting thereof duly called and held on _____, 2026 at which meeting a quorum was present and acting throughout, (ii) the Resolution has been compared by us with the original thereof recorded in the minutes book of the Authority and is a correct transcript therefrom and of the whole of said original and (iii) the Resolution has not been altered, amended or repealed, and is in full force and effect on the date hereof.

IN WITNESS WHEREOF, we have hereunto set our hands this _____,
2026.

Frank Alexander,
Deputy Director of the
Housing Authority of the City of Boulder

The Commissioners of the Housing Authority of the City of Boulder met at the offices of Boulder Housing Partners, 4800 Broadway, Boulder, Colorado, 80304, on _____, 2026, commencing at the hour of _____ p.m.

There were present at the meeting, in person or by telephone, the following:

Present:

Chairperson:

Vice Chair:

Other Commissioner:

Absent:

There were also present:

Deputy Director:

Frank Alexander

RESOLUTION #2026-14

A RESOLUTION BY THE HOUSING AUTHORITY OF THE CITY OF BOULDER, COLORADO, A COLORADO HOUSING AUTHORITY (THE “AUTHORITY”) TO APPROVE ITS ANNUAL PHA PLAN

WHEREAS, the Authority desires to cause its affiliate, Harvest34 LLLP, a Colorado limited liability limited partnership (“Partnership”) to develop a 44-unit affordable housing project at 3125 34th Street, Boulder, Colorado (the “Project”) utilizing the Faircloth-to-RAD program under U.S. Department of Housing and Urban Development (“HUD”) Rental Assistance Demonstration (“RAD”) Restore/Rebuild component;

WHEREAS, in connection with the Project and pursuant to HUD’s RAD requirements, the Authority must submit its approved 2027 Annual PHA Plan and any amendments thereto (collectively, the “PHA Plan”) to HUD; and

WHEREAS, the Authority’s Board of Commissioners has reviewed the PHA Plan and have determined that the approval of the PHA Plan is in the best interest of the Authority and consistent with the applicable RAD requirements.

NOW, THEREFORE, BE IT RESOLVED, that the Authority’s Board of Commissioners hereby authorizes Frank Alexander, in his capacity as the Deputy Director of the Authority, or his designees, to take any appropriate actions to approve the PHA Plan;

RESOLVED FURTHER, that Frank Alexander, in his capacity as the Deputy Director of the Authority, or his designee(s), is authorized, ratified and directed to execute, deliver and perform any agreements, contracts or writings as he may deem to be appropriate to facilitate the submission to HUD of certain documents related to the Faircloth-to-RAD conversion, including but not limited to the approved PHA Plan.

RESOLVED FURTHER, that the undersigned may certify to any other party, the names and signatures of the persons who presently are duly elected, qualified and authorized to act on behalf of the Authority pursuant to the foregoing resolution.

RESOLVED FURTHER, that the foregoing resolution is in addition to, and does not limit and shall not be limited by, any resolution heretofore or hereafter adopted by the Authority; and the foregoing resolution shall continue in full force and effect until express written notice of their prospective rescission or modification, as to future transactions that have not been undertaken or committed for, has been received.

RESOLVED FURTHER, that any and all transactions by or on behalf of the Authority prior to the adoption of this resolution is and the same hereby is in all respects ratified, approved and confirmed.

The provisions of this Resolution are hereby declared to be separable, and if any section, phrase or provision shall, for any reason, be declared to be invalid, such declaration shall not affect

the validity of the remainder of the sections, phrases or provisions. All resolutions, orders or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby superseded. This Resolution shall be in full force and effect from and after its passage and approval, in accordance with law.

[Signature Page to Follow]

PASSED, ADOPTED AND APPROVED this _____,
2026.

(SEAL) _____, Chairperson

Attest:

Frank Alexander
Deputy Director

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