

RESOLUTION NO. 2215

A RESOLUTION ADOPTING THE HOUSING AUTHORITY'S FY 2017-18 OPERATING BUDGETS AND AUTHORIZING EXECUTION OF THE PUBLIC HOUSING BUDGET CERTIFICATION

Whereas, the Housing Authority of the City of Salem annually prepares a consolidated budget for all programs operated by the agency and requests operating subsidies under the Performance Funding System from the U.S. Department of Housing and Urban Development; and

Whereas, the Housing Authority Commission has reviewed FY 2017-18 operating budgets for all programs administered by the Authority;

NOW, THEREFORE, THE HOUSING AUTHORITY OF THE CITY OF SALEM, OREGON, RESOLVES AS FOLLOWS:

Section 1. The attached FY 2017-18 Operating Budgets for Public Housing and other Authority-administered programs as presented on September 25, 2017 are hereby adopted as set forth in the attached "Exhibit 1."

Section 2. The Executive Director is authorized to execute the FY 2017-18 operating budgets for Public Housing and other Authority-administered programs.

Section 3. The Executive Director is authorized to rely upon the approved budgets for establishing an administrative award limit for the cost of goods and services.

Section 4. The Commission Chair is authorized to execute the attached FY 2017-18 Public Housing Budget Certification to the Department of Housing and Urban Development (HUD) regarding the Board approval of the consolidated budget as set forth in the attached "Exhibit 2."

Section 5. This resolution is effective upon adoption.

ADOPTED by the Commission of the Salem Housing Authority this 25th day of September, 2017.

ATTEST:

Recording Secretary

Approved by City Attorney: _____

Checked by: A.Wilch