

## RESOLUTION NO. 2234

### A RESOLUTION ADOPTING THE HOUSING AUTHORITY'S FY 2018-19 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 2018-19 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 2018-19 Operating Budgets for Public Housing and other Authority-administered programs as presented on September 24, 2018 are hereby adopted as set forth in the attached "Exhibit 1."

**Section 2.** The Executive Director is authorized to execute the FY 2018-19 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 2018-19 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 24<sup>th</sup> day of September, 2018.

ATTEST:

Recording Secretary

Approved by City Attorney: \_\_\_\_\_

Checked by: A.Wilch