

Minutes For April 5, 2005 Housing Authority

SOLANO COUNTY HOUSING AUTHORITY

April 5, 2005

MINUTES

The Solano County Board of Supervisors met in its ex-officio capacity as the Solano County Housing Authority on this day in regular session. Present were Directors Kromm, Reagan, Silva, Vasquez, and Chairwoman Kondylis.

Agenda Item No. 22
Section 8 Budget Reductions and
2004 Administrative Plan

The Board was provided with an Agenda Submittal from the Department of Resource Management dated April 5, 2005, incorporated herein by reference, requesting the Board to consider authorizing the Executive Director to submit to U.S. Department of Housing and Urban Development (HUD) the Solano County Housing Authority 5-Year Plan; Annual Plan and Certification of Compliance with Plans.

The Chairwoman opened the hearing to the public. As there was no one present who wished to speak on this matter, the public hearing was closed.

The Board took the following action:

- A) Approved and authorized the Executive Director to submit to Department of Housing and Urban Development (HUD) the Solano County Housing Authority 5-Year Plan and Annual Plan.
- B) Approved and authorized the Executive Director to submit to Department of Housing and Urban Development (HUD) the Solano County Housing Authority Certification of Compliance with Plans.

MOTION: Kromm. SECOND: Reagan.

AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.

As said business was completed, the Board adjourned as the governing board of the Solano County Housing Authority to continue the regular meeting of the Board of Supervisors.

BARBARA R. KONDYLIS, President

MICHAEL D. JOHNSON, Clerk

By
Patty Crittenden, Deputy Clerk