

**RESOLUTION NO. 5-2010**

**RESOLUTION OF THE MARIN COUNTY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS**

**WHEREAS**, the U.S. Department of Housing and Urban Development (HUD), pursuant to section 502 of the National Affordable Housing Act of 1990, has established specific indicators to objectively assess the management performance of public housing agencies; and

**WHEREAS**, HUD requires that a housing authority submit a Public Housing Assessment System (PHAS) certification form by March 13 following the end of its fiscal year; and

**WHEREAS**, the Housing Authority of the County of Marin has reviewed the completed 2009 Management Operations Certification form for its Public Housing Programs for the fiscal year ending December 31, 2009.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Housing Authority of the County of Marin that:

1. The 2009 Public Housing Assessment System certifications are approved; and
2. The Chair of the Board of Commissioners and the Executive Director are authorized to sign said Certifications.

**PASSED AND ADOPTED** at a regular meeting of the Commissioners of the Housing Authority of the County of Marin, held on March 2, 2010 by the following vote:

AYES: COMMISSIONERS

NOES:

ABSENT:

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PRESIDENT, BOARD OF COMMISSIONERS

ATTEST: \_\_\_\_\_  
CLERK