



TACOMA HOUSING AUTHORITY

RESOLUTION 2009-4-22-(1)

PROJECT-BASED HOUSING CHOICE VOUCHERS (SOUND FAMILIES INITIATIVE) FOR CATHOLIC COMMUNITY SERVICES (GUADALUPE VISTA APARTMENTS)

Whereas, the Housing Authority of the City of Tacoma's (THA") goals for project basing Housing Choice Voucher Assistance is to increase and preserve the supply of housing opportunities for households within the City of Tacoma, with special attention focused on service enriched housing and housing for special needs populations, including but not limited to individuals with HIV/AIDS, individuals with disabilities, and previously homeless families and individuals;

Whereas, pursuant to its 2008 Annual Plan, THA may award up to twenty (20) percent of its allocation to project based Housing Choice Vouchers (704 Vouchers);

Whereas, THA has project based 396 Vouchers so far;

Whereas, The Bill and Melinda Gates Foundation has made \$40million available in King, Pierce and Snohomish Counties for transitional housing and services for homeless families known as the Sound Families Program;

Whereas, Housing providers interested in receiving foundation funding must provide matching funds and demonstrate that their projects are financially feasible;

Whereas, On August 7, 2001, seven public housing agencies in the Puget Sound region (Seattle, Everett, Tacoma, Renton, King County, Snohomish County and Pierce County Housing Authorities "PHAs") jointly petitioned the United States Department of Housing and Urban Development (HUD) to proceed with a regional strategy to project base Section 8 Vouchers in housing associated with the Sound Families Initiative; and

Whereas, HUD authorized these PHAs to implement the statutory exemption providing that the 25% limit on the number of units in a building that may be assisted with project based assistance does not apply for families receiving supportive services and waived the requirement for advertising and competitive selection requirements at 24 CFR 983.51;

Whereas, Catholic Community Services has requested THA to project-based thirty-eight (38) Vouchers into CCS's new project of Guadalupe Vista, a 51 unit project in the City of Tacoma that it is developing with Sound Families funds to serve formerly homeless families and other low-income families;

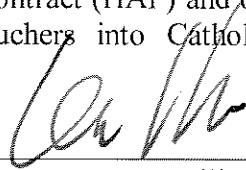
Whereas, THA wishes to continue its support to the Bill & Melinda Gates Foundation's Sound Families Program through its provision of Project Based Vouchers;

Whereas, THA's Vouchers are necessary for the success of Guadalupe Vista.

Whereas, THA could project base its Vouchers by signing a Housing Assistance Payment (HAP) Contract, and all such contracts will be subject to annual federal appropriations;

Resolved by the Board of Commissioners of the Housing Authority of the City of Tacoma, Washington that: The Executive Director is authorized and directed to enter into a Project Based Assistance Housing Assistance Payments Contract (HAP) and other pertinent documents, for the project basing of thirty-eight (38) Vouchers into Catholic Community Services' Guadalupe Vista project.

Approved: April 22, 2009



Ken Miller, Chairman

CERTIFICATE

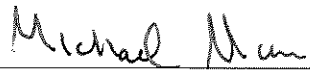
I, the undersigned, the duly chosen, qualified and acting Executive Director of the Housing Authority of the City of Tacoma (the "Authority") and keeper of the records of the Authority, CERTIFY:

1. That the attached Resolution 2009-4-22(1) (the "Resolution") is a true and correct copy of the resolution of the Board of Commissioners of the Authority (the "Board"), as adopted at a regular meeting of the Authority held on April 22, 2009, and duly recorded in the minute books of the Authority.

2. That such meeting was duly convened and held in all respects in accordance with law, and, to the extent required by law, due and proper notice of such meeting was given; that a quorum was present throughout the meeting and a majority of the members of the Board of Commissioners of the Authority present at the meeting voted in the proper manner for the adoption of the Resolution; that all other requirements and proceedings incident to the proper adoption of the Resolution have been duly fulfilled, carried out and otherwise observed, and that I am authorized to execute this Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this 22nd day of April, 2009.

HOUSING AUTHORITY OF THE
CITY OF TACOMA



Michael Mirra, Executive Director