



# TACOMA HOUSING AUTHORITY

## RESOLUTION 2010-5-26 (1)

DATE: May 26, 2010  
TO: Board of Commissioners  
FROM: Michael Mirra, Executive Director  
RE: 2010 Capital Fund and Replacement Housing Factor Fund Grants

### **Background**

The US Department of Housing and Urban Development (HUD) annually awards housing authorities operating more than 250 housing units funds for their modernization and replacement under the Capital Fund Program (CFP) and Replacement Housing Factor (RHF) grant programs.

HUD also requires that each housing authority receiving CFP and RHF funds sign and return to the local HUD office, an Annual Contributions Contract no later than 30 days after receipt of notification of grant awards. The ACC is also accompanied by a Capital Fund Annual Statement form 50075.1 for each grant, describing the specific activities that they will undertake utilizing the grant monies.

For the 2010 year HUD has indicated that housing authorities will receive notifications in early to late spring.

HUD also requires a Board Resolution from HA accepting the CFP and RHF grants.

### **Recommendation**

Approve Resolution 2010-5-26 (1) authorizing the Executive Director to sign and submit to HUD the 2010 Annual Contributions Contracts and the 2010 Capital Fund Annual Statement Forms 50075.1 accepting the 2010 Capital Fund Program and Replacement Housing Factor grants.



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## RESOLUTION 2010-5-26 (1)

### 2010 Capital Fund Program and Replacement Housing Program Grants

**Whereas,** The US Department of Housing and Urban Development (HUD) annually awards housing authorities operating more than 250 housing units funds for their modernization and replacement under the Capital Fund Program (CFP) and Replacement Housing Factor (RHF) Fund programs.

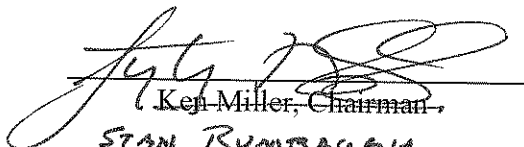
**Whereas,** Each housing authority receiving CFP and RHF funds must sign and return to the local HUD office, an Annual Contributions Contract no later than 30 days after receipt of notification of grant awards. The ACC is accompanied by a Capital Fund Annual Statement form 50075.1 for each grant, describing the specific activities that they will undertake utilizing the grant monies.

**Whereas,** A Board Resolution from the HA accepting the CFP and RHF funds is required.

*Resolved by the Board of Commissioners of the Housing Authority of the City of Tacoma, Washington that:*

1. The Executive Director is authorized and directed to sign and submit to HUD, for the 2010 Capital Fund Program and Replacement Housing Factor funds, the 2010 Annual Contributions Contracts and the Capital Fund Annual Statement Forms 50075.1 therefore accepting the grants.

Approved: May 26, 2010

  
Ken Miller, Chairman  
STAN RUMBAGU  
ACTING CHAIR