

SANTA FE COUNTY

1780569

Resolution No. 2000- 65

---

**A RESOLUTION CREATING A PUBLIC HOUSING AUTHORITY (PHA)  
BOARD THAT INCLUDES ONE MEMBER WHO IS DIRECTLY ASSISTED BY  
THE HOUSING AUTHORITY**

---

**WHEREAS**, on June 23, 1999 HUD published a proposed rule to implement Section 2(b) of the United States Housing Act of 1937, which was added by Section 505 of the Quality Housing and Work Responsibility Act of 1998. Section 2(b) requires that the membership of the board of directors or similar governing body of a Public Housing Agency must contain not less than one member who is directly assisted by the PHA; and

**WHEREAS**, the PHA must provide reasonable notice to the Resident Advisory Board (required in connection with the PHA plan) of the opportunity for not less than one resident to serve on the PHA board; and

**WHEREAS**, The PHA must allow reasonable time (not less than 30 days) for receipt of notice from any resident to serve on the PHA board; and

**WHEREAS**, the PHA must repeat the notice to the Resident Advisory Board at least once every year; and

**WHEREAS**, the Board of County Commissioners shall appoint one member who is directly assisted by the PHA to serve on the Housing Board who will be a voting member in all housing issues; and

**WHEREAS**, the member appointed to the Housing Board shall serve a term of not less than one year; and

**WHEREAS**, the Housing Board shall meet once a month following the Indigent Board meeting and prior to the BCC meeting; and

**WHEREAS**, this resolution will supersede any other resolution creating a housing board.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners hereby creates the Housing Board consisting of the current members of the Board of County Commissioners and one member who is directly assisted by the PHA, pursuant to Section 2(b) of the United States Housing Act of 1937 as amended by the Public Housing Reform Act of 1998, revised and published as a final rule on October 21, 1999.

APPROVED, ADOPTED AND PASSED, this 30<sup>th</sup> day of May 2000.

1780570

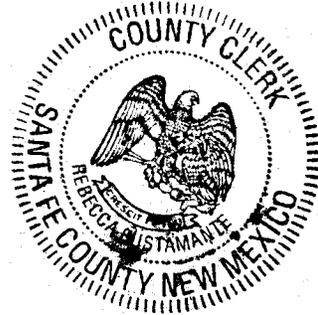
Board of County Commissioners

*Joe S. Griñe, Jr.*  
Joe S. Griñe, Jr., Chairperson

*Rebecca Bustamante*  
Rebecca Bustamante, County Clerk

Approved as to Form:

*[Signature]*  
County Attorney's Office



1121.002

COUNTY OF SANTA FE )  
STATE OF NEW MEXICO )  
I hereby certify that this instrument was filed  
for record on the 27 day of June A.D.  
20 00, at 9:12 o'clock am  
and was duly recorded in book 1720  
page 569-570 of the records of  
Santa Fe County.

Witness my Hand and Seal of Office  
Rebecca Bustamante  
County Clerk, Santa Fe County, N.M.  
*Marcella Salazar*  
Deputy