

PHA/IHA Board Resolution
Approving Operating Budget or Calculation of
Performance Funding System Operating Subsidy

U.S. Department of Housing
 and Urban Development
 Office of Public and Indian Housing

OMB Approval No. 2577-0026 (Exp. 6/30/2001)

Resolution 2000 67

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless that collection displays a valid OMB control number.

This information is required by Section 6(c)(4) of the U.S. Housing Act of 1937. The information is the operating budget for the low-income housing program and provides a summary of proposed/budgeted receipts and expenditures, approval of budgeted receipts and expenditures, and justification of certain specified amounts. HUD reviews the information to determine if the operating plan adopted by the PHA and the amounts are reasonable and that the PHA is in compliance with procedures prescribed by HUD. Responses are required to obtain benefits. This information does not lend itself to confidentiality.

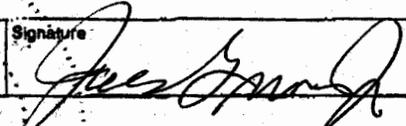
Acting on behalf of the Board of Commissioners of the below-named Public Housing Agency (PHA)/Indian Housing Authority (IHA), as its Chairman, I make the following certifications and agreements to the Department of Housing and Urban Development (HUD) regarding the Board's approval of (check one or more as applicable):

	(date)	1771305
<input checked="" type="checkbox"/> Operating Budget Submitted on:	<u>05/30/00</u>	
<input type="checkbox"/> Operating Budget Revision Submitted on:	_____	
<input checked="" type="checkbox"/> Calculation of Performance Funding System Submitted on:	<u>05/30/00</u>	1785614
<input type="checkbox"/> Revised Calculation of Performance Funding System Submitted on:	_____	

I certify on behalf of the: (PHA/IHA Name) Santa Fe County Housing Authority
 that:

- All regulatory and statutory requirements have been met;
- The PHA has sufficient operating reserves to meet the working capital needs of its developments;
- Proposed budget expenditures are necessary in the efficient and economical operation of the housing for the purpose of serving low-income residents;
- The budget indicates a source of funds adequate to cover all proposed expenditures;
- The calculation of eligibility for Federal funding is in accordance with the provisions of the regulations;
- All proposed rental charges and expenditures will be consistent with provisions of law;
- The PHA/IHA will comply with the wage rate requirements under 24 CFR 968.110(e) and (f) or 24 CFR 905.120(c) and (d);
- The PHA/IHA will comply with the requirements for access to records and audits under 24 CFR 968.110(i) or 24 CFR 905.120(g); and
- The PHA/IHA will comply with the requirements for the reexamination of family income and composition under 24 CFR 960.209, 990.115 and 905.315.

I hereby certify that all the information stated within, as well as any information provided in the accompaniment herewith, is true and accurate.
 Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

Board Chairman's Name (type) Joe S. Grine, Jr.	Signature 	Date 05/30/00
Previous edition is obsolete	form HUD-52574 (10/95) ref. Handbook 7575.1	
Attest: <u>Rebecca Bustamante</u> Rebecca Bustamante Santa Fe County Clerk		

1785615

1122.555

COUNTY OF SANTA FE) SS
STATE OF NEW MEXICO)

I hereby certify that this instrument was filed
for record on the 10 day of July A.D.
2000, at 2:05 o'clock Pm
and was duly recorded in book 1785
page 614-615 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

