

HOUSING AUTHORITY
OF THE
CITY OF BURBANK, CALIFORNIA

RESOLUTION NO. H-_____

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF BURBANK APPROVING: 1) THE PUBLIC HOUSING AGENCY ANNUAL PLAN FOR FISCAL YEAR 2023-2024; 2) UPDATES TO THE SECTION 8 ADMINISTRATIVE PLAN; AND 3) AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE CERTIFICATIONS REQUIRED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

THE HOUSING AUTHORITY OF THE CITY OF BURBANK RESOLVES:

1. The Public Housing Agency Annual Plan for Fiscal Year 2023-2024 in the form attached to the Staff Report dated April 4, 2023, which is incorporated by this reference, is hereby approved.
2. The Executive Director or its designee is hereby authorized to execute the certifications required by the Department of Housing and Urban Development in conjunction with the approval of the Annual Plan.
3. The Housing Authority Section 8 Program Administrative Plan is amended and restated in the form attached to the Staff Report dated April 4, 2023, as Attachment 4, which is incorporated by this reference.
4. The Burbank Housing Authority Assistant Director shall maintain a current updated version of the Administrative Plan, incorporating the changes approved.

PASSED and ADOPTED this _____ day of _____, 2023.

Konstantine Anthony
Chairperson of the Housing
Authority of the City of Burbank

Approved as to Form:
Office of the City Attorney

Attest:

Kimberley Clark, City Clerk

By: _____
Jina Oh
Counsel to the Housing Authority

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS.
CITY OF BURBANK)

I, Kimberley Clark, Clerk of the Housing Authority of the City of Burbank, do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the Housing Authority of the City of Burbank at its regular meeting held on the _____ day of April 4, 2023, by the following vote:

AYES:

NOES:

ABSENT:

Kimberley Clark, City Clerk