

**ATTACHMENT 1**

HOUSING AUTHORITY  
OF THE  
CITY OF BURBANK, CALIFORNIA

RESOLUTION NO. H-\_\_\_\_\_

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF BURBANK APPROVING THE PUBLIC HOUSING AGENCY FIVE-YEAR PLAN FOR FISCAL YEARS 2020-2025 AND ANNUAL PLAN FOR FISCAL YEAR 2020-2021; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE CERTIFICATION(S) REQUIRED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND AMENDING THE SECTION 8 PROGRAM ADMINISTRATIVE PLAN.

THE HOUSING AUTHORITY OF THE CITY OF BURBANK RESOLVES:

1. The Public Housing Agency Five Year Plan for Fiscal Years 2020-2025 and Annual Plan for Fiscal Year 2020-2021 in the form attached to the Staff Report dated June 2, 2020 which is incorporated by this reference, is hereby approved.
2. The Executive Director or its designee is hereby authorized to execute the certification(s) required by the Department of Housing and Urban Development in conjunction with the approval of the Five Year and Annual Plans.
3. The Housing Authority Section 8 Program Administrative Plan, including all proposed amendments reflected in the draft document attached to the Staff Report dated June 2, 2020 is hereby approved.

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4. The Burbank Housing Authority Assistant Director shall maintain the updated version of the Administrative Plan set forth in Exhibit A to this Resolution.

PASSED and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Sharon Springer  
Chairperson of the Housing  
Authority of the City of Burbank

Attest:

\_\_\_\_\_  
Zizette Mullins, MMC, Clerk

Approved as to Form  
Office of the City Attorney

By: \_\_\_\_\_  
Iain McMillian, Assistant City Attorney

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

I, Zizette Mullins, CMC, 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 \_\_\_\_\_ 2020, by the following vote:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
Zizette Mullins, MMC, Clerk

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## **EXHIBIT A AMENDED ADMINISTRATIVE PLAN**

Please refer to Attachment 3 of the staff report titled  
*Proposed Changes to the Section 8 Program Administrative Plan (March 2020)*