

HOUSING AUTHORITY MINUTES INDEX

Meetings: 3/5/2019 through 6/27/23
All HA resolutions included.

Shasta County Housing Authority formed 8/23/1971 by BOS Reso. No. 71-116.

(see Board of Supervisors Indexes/Minutes for further HA information)

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HA Reso. No. 2020-03; approves HCV Housing Assistance Payment CARES Act funds for incentive payments to landlords.. 10/20/20

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HOUSING AUTHORITY
HA Reso. No. 71-1; Adopts by-laws for operation of the Housing Authority 11/1/1971
HA Reso. No. 91-1; adopts amended Administrative Plan for operation of Housing Authority programs 1/2/1991
HA Reso. No. 91-3; adopts amended Administrative Plan for operation of Housing Authority programs 3/26/1991
HA Reso. No. 92-1; adopts amended Administrative Plan for operation of Housing Authority programs 6/9/1992
HA Reso. 92-2; authorizes application for housing certificates & Section 8 contributions Contract No. SF-471 8/18/1992
HA Reso. 2000-1; approves 5-Year Agency Plan & Annual Agency Plan and related certifications 4/25/00
HA Reso. 2002-1; approves Annual Agency Plan and related certification 4/16/02
HA Reso. 2003-1; approves Annual Agency Plan and related certification 4/15/03
HA Reso. 2004-1; adopts revisions to the Public Housing Authority Administrative Plan 1/6/04
HA Reso. 2004-2; approves Annual Agency Plan and related certification 4/6/04
HA Reso. 2004-3; adopts revisions to the Public Housing Authority Administrative Plan 10/19/04
HA Reso. 2005-1; approves 5-Year Agency Plan & Annual Agency Plan and related certifications 4/5/05
HA Reso. 2006-1; approves Annual Agency Plan and related certification 4/11/06
HA Reso. 2007-01; approves Annual Agency Plan and related certification 3/27/07
HA Reso. 2008-01; approves annual Agency Plan and related certification of compliance 4/8/08
HA Reso. 2009-01; approves annual Agency Plan and related certification of compliance 3/17/09
HA Reso. 2009-02; approves amended Housing Choice Voucher Administrative Plan 6/30/09
HA Reso. 2010-01; approves Annual/5-Year Agency Plan and related certification of compliance 3/23/10
HA Reso. 2011-01; approves Annual Agency Plan and related certification of compliance 4/12/11
HA Reso. 2012-01; approves annual Agency Plan and related certification of compliance 4/3/12
HA Reso. 2013-01; approves annual Agency Plan and related certification of compliance 3/26/13
HA Reso. 2013-02; approves amended Housing Choice Voucher Administrative Plan 3/26/13
HA Reso. 2013-03; approves revisions to Housing Choice Voucher Administrative Plan 8/6/13
HA Reso. 2013-04; approves revisions to Housing Choice Voucher Program Administrative Plan amending wait list policies ... 12/3/13
HA Reso. 2014-01; approves annual Agency Plan and related certification of compliance 3/18/14
HA Reso. 2015-01; approves Annual/5-Year Agency Plan and related certification of compliance 3/24/15
HA Reso. 2015-02; approves amended Housing Choice Voucher Administrative Plan 3/24/15
HA Reso. 2015-03; approves revisions to Housing Choice Voucher Administrative Plan 11/3/15
HA Reso. 2016-01; approves annual Agency Plan and related certification of compliance 3/22/16
HA Reso. 2016-02; approves amended Housing Choice Voucher Administrative Plan 7/26/16

HA Reso. 2017-01; approves annual Agency Plan and related certifications of compliance 3/21/17
 HA Reso. 2017-03; approves revisions to Housing Choice Voucher Administrative Plan 6/27/17
 HA Reso. 2018-01; approves annual Agency Plan and related certifications of compliance 4/10/18
 HA Reso. 2019-02; approves FY 2019-20 Streamlined Public Housing Authority Annual Plan & PHA Certifications 4/2/19
 HA Reso. 2019-04; approves revised Housing Choice Voucher Program Admin. Plan in accordance with HUD regulations 8/20/19
 HA Reso. 2020-01; approves FY 2020-21 5-Year Streamlined Public Housing Authority Annual Plan & PHA Certifications 4/7/20
 HA Reso. 2020-04; approves FY 2020-21 Streamlined Public Housing Authority Annual Plan & PHA Certifications 11/17/20
 HA Reso. 2021-01; repealed by HA Reso No. 2021-03; approves FY 2021-22 Streamlined PHA Annual Plan/PHA Certs 5/4/21
 HA Reso. 2021-03; repeals HA Reso No. 2021-01; adopts amended FY 2021-22 Streamlined PHA Annual Plan/PHA Certs. 6/29/21
 HA Reso. 2022-01; approves Public Housing Agency Annual Plan and related certifications 4/5/22
 HA Reso. 2022-03; amends FY 2022-23 HCV Program Admin. Plan & HCV Program Family Self-Sufficiency Action Plan 9/27/22
 HA Reso. 2022-03; amends FY 2022-23 Annual Public Housing Agency Plan and related certifications 9/27/22
 HA Reso. 2023-01; approves FY 2023-24 Public Housing Agency Annual Plan w/ amendments as required by HUD 4/11/23
 Office of Public and Indian Housing; Enterprise Income Verification System User Access Authorization Form 12/14/21

K2 Development Companies 8/20/19, 2/25/20

MEMORANDA OF UNDERSTANDING *(no items at this time)*

Modoc, County of 9/27/11

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NOTICES OF CONDITIONAL AWARD FOR PROJECT-BASED VOUCHERS

ADK Properties, LLC; amended award of 50 vouchers formerly issued to K2 Development Properties 2/25/20
 K2 Development Companies; awarded 50 vouchers 8/20/19, 2/25/20
 Northern Valley Catholic Social Service; awarded 30 vouchers 8/20/19
 Rural Communities Housing Development Corporation; awarded 49 vouchers 10/18/22
 Veteran’s Housing Development Corporation; awarded 30 vouchers 8/20/19

OPEN TIME *(no items at this time)*

REDDING, CITY OF

HA Reso. No. 76-1; requests City of Redding consent for improving living units in Lorenz Hotel Section 8 housing 6/28/1976
 HA Reso. No. 76-4; requests City of Redding consent for allocating some Section 8 Housing units within city limits 8/23/1976
 HA Reso. No. 77-1; authorizes issuing add’l housing assistance certificates within City of Redding 1/10/1977
 HA Reso. No. 77-4; requests City of Redding consent for allocating some Section 8 Housing units within city limits 5/23/1977

RESOLUTIONS

71-1; adopts by-laws for operation of the Housing Authority 11/1/1971
 71-2; authorizes submission of application for low-rent housing program 11/15/1971
 72-1; authorizes statement of intent for site selection criteria for proposed housing project 1/3/1972
 73; *no Housing Authority resolutions in 1973*
 74-1; approves application of provisions of Section 23 of U.S. Housing Act of 1937 to locality 8/26/1974
 74-2; authorizes submission of application for low-rent housing program 8/26/1974
 75-1; authorizes submission of application for federal subsidized rental program 7/14/1975
 75-2; establishes policies/procedures for administration of HUD Section 8 housing 7/14/1975
 75-3; amends HA Reso. No. 75-2 policies & procedures for administration of HUD Section 8 housing 8/25/1975
 75-4; authorizes Section 8 Annual Contributions Contract No. SF-471 & provides for general depositary agreement 12/29/1975
 76-1; requests City of Redding consent for improving living units in Lorenz Hotel Section 8 housing 6/28/1976
 76-2; amends HA Reso. No. 75-3 policies & procedures for administration of HUD Section 8 housing 6/28/1976
 76-3; ratifying BOS 5/24/76 action requesting 53 additional units under Section 8 Housing program 7/6/1976
 76-4; requests City of Redding consent for allocating some Section 8 Housing units within city limits 8/23/1976
 76-5; amends HA Reso. No. 76-2 policies & procedures for administration of HUD Section 8 housing 11/22/1976
 77-1; authorizes issuing additional housing assistance certificates within City of Redding 1/10/1977
 77-2; policies & procedures governing waiting list & certificates for Section 8 existing housing program 3/7/1977
 77-3; amends HA Reso. No. 76-5 policies & procedures for administration of HUD Section 8 Housing 3/7/1977
 77-4; requests City of Redding consent for allocating some Section 8 Housing units within city limits 5/23/1977
 77-5; authorizes submission of Section 8 – existing housing application 5/23/1977
 77-6; approves amendment no. 1 to Section 8 Annual Contributions Contract No. SF-471 12/5/1977
 78-1; authorizes submission of Section 8 – existing housing application 2/21/1978
 78-2; approves amendment no. 2 to Section 8 Annual Contributions Contract No. SF-471 3/27/1978
 78-3; approves amendment no. 3 to Section 8 Annual Contributions Contract No. SF-471 7/10/1978
 79-1; authorizes submission of Section 8 – existing housing application 4/2/1979
 79-2; authorizes submission of Section 8 – moderate rehabilitation application 7/24/1979
 79-3; approves amendment no. 4 to Section 8 Annual Contributions Contract No. SF-471 9/4/1979
 80-1; authorizes submission of Section 8 – existing housing application 2/26/1980
 80-2; approves amendment no. 5 to part 1 of Section 8 Annual Contributions Contract No. SF-471 9/2/1980
 81-1; authorizes submission of Section 8 – existing housing application 4/7/1981
 81-2; amends HA Reso. Nos. 76-2 & 77-2 policies & procedures for admin. of HUD Section 8 housing 9/15/1981
 81-3; approves amendment no. 6 to part 1 of Section 8 Annual Contributions Contract No. SF-471 9/29/1981
 82-1; authorizes submission of Section 8 – existing housing application 8/31/1982

82-2; amends HA Reso. No. 81-2 policies & procedures for administration of HUD Section 8 Housing 11/2/1982

83-1; amends HA Reso. No. 82-2 policies & procedures for administration of HUD Section 8 Housing 2/15/1983

83-2; approves amendment no. 7 to part 1 of Section 8 Annual Contributions Contract No. SF-471 5/24/1983

83-3; authorizes submission of Section 8 – existing housing application..... 6/14/1983

83-4; approves amendment no. 8 to part 1 of Section 8 Annual Contributions Contract No. SF-471 9/27/1983

83-5; approves amendment no. 9 to part 1 of Section 8 Annual Contributions Contract No. SF-471 10/18/1983

83-6; amends HA Reso. No. 83-1 policies & procedures for administration of HUD Section 8 Housing 10/18/1983

84-1; authorizes Chair, Vice-Chair, and Exec. Director to sign bank signature authorizations..... 1/10/1984

84-2; authorizes submission of Section 8 – existing housing application..... 6/26/1984

85-1; approves superseding Pt. I/new Pt. II of Section 8 Annual Contributions Contract No. SF-471 6/4/1985

85-2; authorizes submission of Section 8 housing voucher application 8/20/1985

85-3; amends HA Reso. No. 83-6 policies & procedures for administration of HUD Section 8 Housing 12/31/1985

86-1 (BOS 86-96); approves new Pts. I & II of Section 8 Annual Contributions Contract No. SF-471 4/29/1986

86-2; approves amendment no. 1 of HUD Section 8 Annual Contributions Contract No. SF-471..... 5/27/1986

86-3; authorizes submission of Section 8 existing housing application..... 8/26/1986

87-1; approves superseding Part I/new Part II of HUD Section 8 Annual Contributions Contract No. SF-471..... 2/10/1987

87-2; authorizes submission of Section 8 housing voucher application 10/20/1987

88-1 (BOS 88-50); approves new Parts I & II of HUD Section 8 Annual Contributions Contract No. SF-471 2/23/1988

88-2; authorizes application for housing vouchers & new Parts I & II of Section 8 Contract No. SF-471V 3/22/1988

88-3; authorizes application for 50 units under HUD Section 8 moderate rehabilitation program..... 5/24/1988

88-4; authorizes application for housing certificates & Section 8 contributions Contract No. SF-471 6/28/1988

89-1; authorizes application for housing vouchers & new Parts I & II of Section 8 Contract No. SF-471V 2/14/1989

89-2; authorizes certificate application under Operation Bootstrap and Section 8 Contract No. SF-471V 8/1/1989

89-3; authorizes application for housing vouchers & new Parts I & II of Section 8 Contract No. SF-471 9/26/1989

89-4; approves superseding Parts I & II of Section 8 Annual Contributions Contract No. SF-471..... 12/5/1989

90-1; approves superseding Parts I & II of Section 8 Annual Contributions Contract No. SF-471..... 3/27/1990

90-2; approves superseding Parts I & II of Section 8 Annual Contributions Contract No. SF-471..... 7/10/1990

90-3; authorizes loan application/agreement for CA Housing Rehabilitation Program funds from CA HCD 10/30/1990

91-1; adopts amended Administrative Plan for operation of Housing Authority programs 1/2/1991

91-2; approves superseding Parts I & II of Section 8 Annual Contributions Contract No. SF-471..... 1/8/1991

91-3; adopts amended Administrative Plan for operation of Housing Authority programs 3/26/1991

91-4; authorizes application for housing vouchers & Section 8 Contract No. SF-471 7/16/1991

91-5; authorizes application for housing vouchers & new Parts I & II of Section 8 Contract No. SF-471E..... 11/5/1991

91-6; approves new Parts I & II of Section 8 Contract No. SF-471V..... 11/19/1991

91-7; authorizes investment of Community Action Agency monies in Housing Authority local agency investment fund..... 11/26/1991

91-8; authorizes application for housing vouchers & Section 8 Contract No. SF-471 12/31/1991

92-1; adopts amended Administrative Plan for operation of Housing Authority programs 6/9/1992

92-2; authorizes application for housing certificates & Section 8 contributions Contract No. SF-471 8/18/1992

92-3; authorizes application for housing certificates & vouchers and Section 8 contributions Contract No. SF-471 8/18/1992

92-4; approves superseding Parts I & II of Section 8 Annual Contributions Contract No. SF-471..... 12/8/1992

93-1; approves superseding Parts I & II of Section 8 Annual Contributions Contract No. SF-471..... 1/26/1993

93-2; approves amended Parts I & II of Section 8 Annual Contributions Contract No. SF-471V 4/27/1993

93-3; approves superseding Part I & new Part II of Section 8 Annual Contributions Contract No. SF-471 4/27/1993

93-4; authorizes application for housing certificates & vouchers and Section 8 contributions Contract No. SF-471 6/1/1993

93-5; authorizes application for housing certificates & vouchers and Section 8 contributions Contract No. SF-471 6/1/1993

93-6; approves amended new Part I & Part II of Section 8 Annual Contributions Contract No. SF-471V 8/17/1993

93-7; authorizes application for housing vouchers & Section 8 contributions Contract No. SF-471 8/24/1993

93-8; approves superseding Part I & new Part II of Section 8 Annual Contributions Contract No. SF-471 8/31/1993

94-1; approves amended Part I & Part II of Section 8 Annual Contributions Contract No. SF-471V..... 2/22/1994

94-2; approves superseding Part I & new Part II of Section 8 Annual Contributions Contract No. SF-471 2/22/1994

94-3; authorizes application for housing vouchers & Section 8 contributions Contract No. SF-471 4/12/1994

94-4; approves superseding Part I & new Part II of Section 8 Annual Contributions Contract No. SF-471 5/17/1994

94-5; authorizes application for housing certificates & Section 8 contributions Contract No. SF-471 8/2/1994

94-6; authorizes application for housing certificates & Section 8 contributions Contract No. SF-471 9/27/1994

94-7; approves superseding Part I & new Part II of Section 8 Annual Contributions Contract No. SF-471 10/11/1994

95-1; approves superseding Part I & new Part II of Section 8 Annual Contributions Contract No. SF-471E..... 1/3/1995

95-2; authorizes application for housing certificates & vouchers and Section 8 contributions Contract No. SF-471 3/4/1995

95-3; authorizes application for housing certificates & vouchers and Section 8 contributions Contract No. SF-471 3/4/1995

95-4; authorizes application for housing certificates & vouchers and Section 8 contributions Contract No. SF-471 5/23/1995

95-5; approves superseding Part I & new Part II of Section 8 Annual Contributions Contract No. SF-471E..... 8/1/1995

96-1; approves superseding Part I & new Part II of Section 8 Annual Contributions Contract No. SF-471E..... 2/20/1996

96-2; approves superseding Part I & new Part II of Section 8 Annual Contributions Contract No. SF-471E..... 10/29/1996

96-3; approves superseding Part I & new Part II of Section 8 Annual Contributions Contract No. SF-471E..... 11/26/1996

96-4; approves amendment to Section 8 Annual Contributions Contract No. SF-471V 11/26/1996

97-1; approves Section 8 Rental Certificate & Voucher Programs Annual Contributions Contract No. SF-471 3/18/1997

BOS 97-79; approves application for grant agreement from Planning/Technical Assistance Allocation of CDBG Program.... 6/24/1997

SD 97-46; approves superseding Section 8 Rental Cert. & Voucher Programs Annual Contributions Contract No. SF-471 9/30/1997

97-2; approves superseding Section 8 Rental Certificate & Voucher Programs Annual Contributions Contract No. SF-471 .. 12/30/1997

98; *no Housing Authority resolutions in 1998*

99; *no Housing Authority resolutions in 1999*

2000-1; approves 5-Year Agency Plan & Annual Agency Plan and related certifications..... 4/25/00

2001; *no Housing Authority resolutions in 2001*

2002-1; approves Annual Agency Plan and related certification..... 4/16/02

2003-1; approves Annual Agency Plan and related certification..... 4/15/03

2004-1; adopts revisions to the Public Housing Authority Administrative Plan 1/6/04

2004-2; approves Annual Agency Plan and related certification..... 4/6/04

2004-3; adopts revisions to the Public Housing Authority Administrative Plan 10/19/04

2005-1; approves 5-Year Agency Plan & Annual Agency Plan and related certifications..... 4/5/05

2006-1; approves Annual Agency Plan and related certification..... 4/11/06

2007-01; approves Annual Agency Plan and related certification 3/27/07

2008-01; approves annual Agency Plan and related certification of compliance 4/8/08

2009-01; approves annual Agency Plan and related certification of compliance 3/17/09

2009-02; approves amended Housing Choice Voucher Administrative Plan 6/30/09

2010-01; approves Annual/5-Year Agency Plan and related certification of compliance 3/23/10

2011-01; approves Annual Agency Plan and related certification of compliance 4/12/11

2011-02; authorizes voluntary transfer of HCVs allocated to Siskiyou, Trinity, and Modoc Counties from CA DHCD 9/27/11

2012-01; approves annual Agency Plan and related certification of compliance 4/3/12

2013-01; approves annual Agency Plan and related certification of compliance 3/26/13

2013-02; approves amended Housing Choice Voucher Administrative Plan 3/26/13

2013-03; approves revisions to Housing Choice Voucher Administrative Plan 8/6/13

2013-04; approves revisions to Housing Choice Voucher Program Administrative Plan amending wait list policies 12/3/13

2014-01; approves annual Agency Plan and related certification of compliance 3/18/14

2015-01; approves Annual/5-Year Agency Plan and related certification of compliance 3/24/15

2015-02; approves amended Housing Choice Voucher Administrative Plan 3/24/15

2015-03; approves revisions to Housing Choice Voucher Administrative Plan 11/3/15

2016-01; approves annual Agency Plan and related certification of compliance 3/22/16

2016-02; approves amended Housing Choice Voucher Administrative Plan 7/26/16

2016-03; designates CEO to create & make available on website the SCHAs Enterprise Systems Catalog 10/11/16

2017-01; approves annual Agency Plan and related certifications of compliance 3/21/17

2017-02; approves General Depository Agreement with U.S. Bank providing for banking depository services 6/13/17

2017-03; approves revisions to Housing Choice Voucher Administrative Plan 6/27/17

2018-01; approves annual Agency Plan and related certifications of compliance 4/10/18

2019-01; approves revised Housing Choice Voucher Program Admin. Plan in accordance with HUD regulations 3/5/19

2019-02; approves FY 2019-20 Streamlined Public Housing Authority Annual Plan & PHA Certifications 4/2/19

2019-03; adopts FY 2019-20 Budget, Schedule of Position Allocations, and County Salary Schedule 6/25/19

2019-04; approves revised Housing Choice Voucher Program Admin. Plan in accordance with HUD regulations 8/20/19

2020-01; approves FY 2020-21 5-Year Streamlined Public Housing Authority Annual Plan & PHA Certifications 4/7/20

2020-02; adopts FY 2020-21 Budget, Schedule of Position Allocations, and County Salary Schedule 6/30/20

2020-03; approves HCV Housing Assistance Payment CARES Act funds for incentive payments to landlords 10/20/20

2020-04; approves FY 2020-21 Streamlined Public Housing Authority Annual Plan & PHA Certifications 11/17/20

2021-01; repealed by HA Reso No. 2021-03; approves FY 2021-22 Streamlined PHA Annual Plan/PHA Certs 5/4/21

2021-02; adopts FY 2021-22 Budget, Schedule of Position Allocations, and County Salary Schedule 6/29/21

2021-03; repeals HA Reso No. 2021-01; adopts amended FY 2021-22 Streamlined PHA Annual Plan/PHA Certs 6/29/21

2022-01; approves Public Housing Agency Annual Plan and related certifications 4/5/22

2022-02; adopts FY 2022-23 Budget, Schedule of Position Allocations, and County Salary Schedule 6/28/22

2022-03; amends FY 2022-23 HCV Program Admin. Plan & FY 2022-23 HCV Program Family Self-Sufficiency Action Plan 9/27/22

2022-03; amends FY 2022-23 Annual Public Housing Agency Plan and related certifications 9/27/22

2023-01; approves FY 2023-24 Public Housing Agency Annual Plan w/ amendments as required by HUD 4/11/23

2023-02; adopts FY 2023-24 Budget, Schedule of Position Allocations, and County Salary Schedule 6/27/23

Rural Communities Housing Development Corporation 10/18/22

Siskiyou, County of 9/27/11

Trinity, County of 9/27/11

UNITED STATES

Department of Housing and Urban Development (HUD) 7/14/1975, 3/5/19

Federal Deposit Insurance Corporation (FDIC) 12/29/1975, 12/5/1977

Office of Public and Indian Housing, HUD (PIH) 12/14/21

U.S. Bank 6/13/17

Veteran’s Housing Development Corporation 8/20/19