RESOLUTION NO. HA-____

A RESOLUTION OF THE PALM DESERT HOUSING AUTHORITY AMENDING AND RESTATING THE ADMINISTRATIVE PLAN FOR THE PALM DESERT HOUSING AUTHORITY PERTAINING TO THE MANAGEMENT AND OPERATION OF ITS AFFORDABLE HOUSING PROPERTIES

WHEREAS, the Palm Desert Housing Authority (the "Authority") has established an affordable housing rental program (the "Program") for very low, low, and moderate income households in the City of Palm Desert; and

WHEREAS, the Authority has approved an Administrative Plan (the "Plan") establishing the policies and procedures under which the Authority currently operates for the administration, management and operations of the Program; and

WHEREAS, the Administrator of the Plan shall be the Authority regardless of funding source or ownership of the properties; and

WHEREAS, the Authority wishes to amend and restate the Plan to update the policies and procedures under which the Authority operates.

NOW, THEREFORE, BE IT RESOLVED by the Palm Desert Housing Authority, as follows:

<u>SECTION 1</u>. The Authority hereby approves and accepts the amended and restated Plan, as attached hereto and incorporated herein by this reference, and grants all necessary authority for the management and operation of all properties that may be owned, operated, restricted or otherwise controlled by the Authority from time to time.

<u>SECTION 2</u>. The Executive Director of the Authority or his/her designee shall have the authority to consider on a case-by-case basis waivers to existing policy in matters where the Authority has discretion, so long as such action complies with local, state and federal regulations.

<u>SECTION 3</u>. The Executive Director of the Authority or his/her designee shall have the authority to take any other actions that he or she deems necessary to administer, facilitate, modify, establish and implement the Administrative Plan, so long as such action is not inconsistent with the terms thereof or any applicable local, state and federal regulations.

Resolution No. HA		Page 2
ADOPTED ON JUNE 26, 2025.		
ATTEST:	JAN C. HARNIK CHAIRPERSON	

ANTHONY J. MEJIA

SECRETARY

I, Anthony J. Mejia, Secretary of the Palm D that Resolution No. HA is a full, true, and cor regular meeting of the Authority Board on June 12	rect copy, and was duly adopted at a
AYES: NOES: ABSENT: ABSTAIN: RECUSED:	
IN WITNESS WHEREOF, I have hereunto set my	hand and affixed the official seal of the
City of Palm Desert, California, on	.
	NTHONY J. MEJIA ECRETARY