<b>RESOLUTION NO.:</b>	
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## APPROVAL AND AUTHORIZATION TO SUBMIT THE BERKELEY HOUSING AUTHORITY'S FY2024 MOVING TO WORK SUPPLEMENT TO THE ANNUAL PLAN COVERING THE PERIOD JULY 1, 2023, THROUGH JUNE 30, 2024, TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

WHERAS, the Berkeley Housing Authority's mission is to enable its clients to become self-sufficient and economically independent, and

WHEREAS, the Moving to Work (MTW) demonstration program supports the Berkeley Housing Authority's mission and the Berkeley Housing Authority has been designated as a MTW agency, and

**WHEREAS**, the Berkeley Housing Authority has prepared its FY2024 MTW Supplement to the Annual Plan covering the period July 1, 2023, through June 30, 2024, and

WHEREAS, the Berkeley Housing Authority updated its Housing Choice Voucher Administrative Plan to reflect policy changes made in the FY2024 MTW Supplement, and

WHEREAS, the MTW Supplement and Administrative Plan were available for public comment for at least forty-five (45) days, and there were no less than fifteen (15) days between the public hearing and the approval of the MTW Supplement by the Board of Commissioners in order to incorporate any public comments into the MTW Supplement, and

WHEREAS, the Berkeley Housing Authority received numerous public comments about the program design, and

**WHEREAS**, the Berkeley Housing Authority's FY2024 MTW Supplement to the Annual Plan is incorporated by reference into this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Berkeley Housing Authority approves and authorizes the Executive Director to submit the Berkeley Housing Authority's FY2024 MTW Supplement to the Annual Plan to the U. S. Department of Housing and Urban Development and authorizes the Executive Director to execute all necessary agreements and to make changes that are not substantial.

JAMES WILLIAMS EXECUTIVE DIRECTOR

CHRIS SCHILDT CHAIRPERSON

October 12, 2023 DATE

