

**PROVIDENCE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
BOARD RESOLUTION # 4293**

APPROVAL OF PROVIDENCE HOUSING AUTHORITY'S FY 2020 ANNUAL PLAN AND 5-YEAR PLAN

WHEREAS, Providence Housing Authority (PHA) is required by regulation to submit an Annual Plan to the U.S. Department of Housing and Urban Development by 75 days before the start of the fiscal year and to submit a 5-year plan every fifth year; and

WHEREAS, PHA has undertaken a comprehensive planning process with the full participation of the Resident Advisory Board (RAB), prepared a FY 2020 Annual Plan demonstrating progress made on goals from the prior five year plan; further developed a new FY2020 5-year plan based on goals from an in-depth strategic planning process; made the document available for a 45-day public comment period beginning on 2/4/20, and held a public hearing on 3/20/20; and

WHEREAS PHA incorporated RAB comments in the final FY 2020 Annual Plan and Five Year Plan and must secure Board approval before electronically submitting the FY 2020 Annual Plan to the U.S. Department of Housing and Urban Development for its review and approval;

NOW, THEREFORE, the Board of Commissioners of the Providence Housing Authority, having reviewed FY 2020 Annual Plan and FY2020 5-Year plan, hereby authorizes the Executive Director to submit these plans to HUD.

| Resolution Action | |
|-------------------|--------------|
| Moved By: | Second: |
| Vote | |
| No. For: | No. Against: |
| Resolution Status | |
| Date: | |