

**PROVIDENCE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
BOARD RESOLUTION # 4292**

**APPROVAL OF PROVIDENCE HOUSING AUTHORITY'S FY 2020 FIVE-YEAR CAPITAL FUND PROGRAM
ACTION PLAN AND ANNUAL STATEMENT**

WHEREAS, the Providence Housing Authority is required by regulation to annually submit a 5-Year Capital Fund Program Action Plan and Annual Statement to the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, PHA has undertaken a comprehensive planning process with the full participation of the Resident Advisory Board (RAB), prepared a FY 2020 Five-Year Capital Fund Program Action Plan and Annual Statement, made the documents 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 has considered RAB comments in the final Five-Year Capital Fund Program Action Plan and Annual Statement; and

WHEREAS PHA must secure Board approval before electronically submitting the FY 2020 5-Year Action Plan and Annual Statement 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 the FY 2020 Five-Year Capital Fund Program Action Plan and Annual Statement, hereby authorizes the Executive Director to submit the FY 2020 5-Year Capital Fund Program Action Plan and Annual Statement to HUD.

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