

HOUSING AUTHORITY MINUTES INDEX

Meetings: 3/5/2019 through 3/15/22  
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)

ADK Properties, LLC ..... 2/25/20

ADMINISTRATIVE OFFICE

    HA Reso. No. 2016-03; designates CEO to create & make available on website the SCHA Enterprise Systems Catalog ..... 10/11/16

AGREEMENTS

    U.S. Bank; banking depository services ..... 6/13/17

Bank of America ..... 6/13/17

BUDGET

    FY 2019-20 Budget ..... 6/4/19, 6/25/19

    FY 2020-21 Budget ..... 6/9/20, 6/30/20

    FY 2021-22 Budget ..... 6/8/21, 6/29/21

BUDGET AMENDMENTS/TRANSFERS

    Fiscal Year 2020-21 ..... 10/20/20

    Fiscal Year 2021-22 ..... 3/15/22

CALIFORNIA, STATE OF

    Community Development Block Grant Program ..... 6/24/1997

    Department of Housing and Community Development (DHCD) ..... 9/27/11, 10/30/1990

CARES ACT FUNDING

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

COVID-19/CORONAVIRUS

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

GRANTS/GRANT APPLICATIONS

    Reso. No. 97-79; approves application for grant agmt. from Planning/Technical Assistance Allocation of CDBG Program .... 6/24/1997

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

    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

Northern Valley Catholic Social Service ..... 8/20/19

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

    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

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 SCHA 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 Plan ..... 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 Plan ..... 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 Plan ..... 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

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