COMMUNITY DEVELOPMENT AUTHORITY CITY OF WEST ALLIS RESOLUTION NO. 991 DATE ADOPTED May 14, 2013

Resolution approving the creation of a Resident Advisory Board (RAB) for the Section 8 Housing Choice Voucher Program

WHEREAS, the Community Development Authority of the City of West Allis (the "Authority") acts as the Public Housing Authority and administers the U.S. Department of Housing and Urban Development's (HUD's) Section 8 Housing Choice Voucher ("HCV") Program for the City of West Allis; and,

WHEREAS, the Authority is desirous of providing affordable housing and regulating policies and procedures in order to provide fair housing opportunities; and,

WHEREAS, the Authority, in 2010, submitted a required 5-year Plan to HUD, which is a comprehensive guide to the Authority policies, programs, operations and strategies for meeting local housing needs and goals, (the "Plan"); and,

WHEREAS, HUD requires that the Authority establish a Resident Advisory Board ("RAB"), whose role is to assist the Authority and make recommendations to the Authority in developing the Authority's Plan and the HCV Administrative Plan, and to provide representation that is meaningful and relevant to the development/modifications to the Plan and the HCV Administrative Plan; and,

WHEREAS, HUD requires the Authority to appoint RAB board members to adequately reflect and represent the residents assisted by the Authority's Housing Program; and,

WHEREAS, the Executive Director of the Authority shall appoint RAB board members on behalf of the Authority; and,

WHEREAS, the RAB shall consist of seven (7) board members, whose term length shall be three (3) years, with a maximum of four (4) terms appointments, which is consistent with other City boards/committees.

NOW, THEREFORE, BE IT RESOLVED that the Community Development Authority of the City of West Allis (the "Authority") hereby approves the creation of a Resident Advisory Board ("RAB") for the Section 8 Housing Choice Voucher Program.

BE IT FURTHER RESOLVED that the RAB's board members shall adequately reflect and represent the residents assisted by the Authority's Housing Program.

BE IT FURTHER RESOLVED that the Authority directs the Executive Director to appoint seven (7) board members, whose term length shall be three (3) years, with a maximum of four (4) terms appointments.

Approved:

John F. Stibal, Executive Director Community Development Authority