

HACSA W. 3.a+b.

Larry Abel

From: Larry Abel
Sent: Tuesday, September 05, 2006 2:24 PM
To: DWYER Bill J
Cc: STEWART Faye H; WILSON Teresa J; GILSTRAP Zoanne M; Chris Todis
Subject: HACSA Board Agenda

At our Board meeting on September 27th, we will request approval of two budgets for our fiscal year beginning October 1st; the overall Agency budget and the public housing operating budget. Normally we would turn in all of the budget documents on September 13th. This year, however, we would not be able to submit accurate and complete budgets by that date.

As you may remember, HUD is requiring housing authorities to convert to project-based budgeting and accounting. In HACSA's case, we will need to prepare seven separate public housing budgets, even though the Board will approve only the combined budget (as has been the case in prior years). In addition HUD has made a considerable number of changes in the way operating subsidies are calculated. As a result, HACSA (as is the case for all Oregon housing authorities) will be faced with reduced funding.

Unfortunately, HUD has been very slow to issue the rules and regulations for these significant changes. We are still trying to get answers to several questions. Since the public housing budget is a very important piece of the Agency budget, we have been delayed there as well. Consequently, we expect to be able to submit both budgets to the Board by September 22nd. We will submit the Board orders by September 13th. Please let me know if this schedule will not work for the Board.

IN THE BOARD OF COMMISSIONERS OF THE
HOUSING AND COMMUNITY SERVICES AGENCY
OF LANE COUNTY, OREGON

ORDER NO.

) IN THE MATTER OF ADOPTING THE
) 2006/2007 BUDGET AND
) MAKING APPROPRIATIONS

WHEREAS, it is necessary for the Board to adopt a 2006/2007 fiscal year budget for the Housing And Community Services Agency of Lane County, Oregon; and

WHEREAS, the HACSA Executive Director has recommended approval of the proposed HACSA budget for the 2006/2007 fiscal year; and

WHEREAS, the Board having fully considered the Executive Director's recommendation, NOW, THEREFORE, IT IS HEREBY

ORDERED, that the 2006/2007 fiscal year budget for the Housing And Community Services Agency of Lane County, Oregon, as set forth below, is hereby adopted; and

FURTHER ORDERED, that the amounts for the fiscal year beginning October 1, 2006, and for the purposes shown below, are hereby appropriated:

GENERAL FUND

Community Services Division	\$
Housing Division	
Section 8 Division	_____
Total	\$ _____

ADOPTED, by the Housing And Community Services Agency of Lane County, Oregon, this 27th day of September, 2006.

Chairperson, HACSA Board of Commissioners

IN THE MATTER OF ADOPTING THE 2006/2007 BUDGET AND MAKING
APPROPRIATIONS

APPROVED AS TO FORM

Date _____ lane county

OFFICE OF LEGAL COUNSEL

ORDER
PHA Board Resolution
Approving Operating Budget

U.S. Department of Housing
and Urban Development
Office of Public and Indian Housing -
Real Estate Assessment Center (PIH-REAC)

OMB No. 2577-0026
(exp. 9/30/2006)

In the Matter of Approving the Public Housing Operating Budget for the Fiscal Year Ending
September 30, 2007

Public reporting burden for this collection of information is estimated to average 10 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number.

This information is required by Section 6(c)(4) of the U.S. Housing Act of 1937. The information is the operating budget for the low-income public housing program and provides a summary of the proposed/budgeted receipts and expenditures, approval of budgeted receipts and expenditures, and justification of certain specified amounts. HUD reviews the information to determine if the operating plan adopted by the public housing agency (PHA) and the amounts are reasonable, and that the PHA is in compliance with procedures prescribed by HUD. Responses are required to obtain benefits. This information does not lend itself to confidentiality.

PHA Name: Housing And Community Services Agency of Lane PHA Code: OR006
County

PHA Fiscal Year Beginning: October 1, 2006 Board Resolution Number: _____

Acting on behalf of the Board of Commissioners of the above-named PHA as its Chairperson, I make the following certifications and agreement to the Department of Housing and Urban Development (HUD) regarding the Board's approval of (check one or more as applicable):

- | | <u>DATE</u> |
|---|---------------------------|
| <input checked="" type="checkbox"/> Operating Budget approved by Board resolution on: | <u>September 27, 2006</u> |
| <input type="checkbox"/> Operating Budget submitted to HUD, if applicable, on: | _____ |
| <input type="checkbox"/> Operating Budget revision approved by Board resolution on: | _____ |
| <input type="checkbox"/> Operating Budget revision submitted to HUD, if applicable, on: | _____ |

I certify on behalf of the above-named PHA that:

- All statutory and regulatory requirements have been met;
- The PHA has sufficient operating reserves to meet the working capital needs of its developments;
- Proposed budget expenditure are necessary in the efficient and economical operation of the housing for the purpose of serving low-income residents;
- The budget indicates a source of funds adequate to cover all proposed expenditures;
- The PHA will comply with the wage rate requirement under 24 CFR 968.110(c) and (f); and
- The PHA will comply with the requirements for access to records and audits under 24 CFR 968.110(i).

I hereby certify that all the information stated within, as well as any information provided in the accompaniment herewith, if applicable, is true and accurate.

Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012.31, U.S.C. 3729 and 3802)

Print Board Chairperson's Name:	Signature:	Date:

In the Matter of Approving the Public Housing Operating Budget for the Fiscal Year Ending
September 30, 2007

Previous editions are obsolete

APPROVED AS TO FORM

form HUD-52574 (08/2005)

Date _____ lane county

OFFICE OF LEGAL COUNSEL