

PHA 5-Year and Annual Plan

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing

OMB No. 2577-0226
Expires 4/30/2011

1.0	PHA Information PHA Name: Housing Authority of the County of Alameda (HACA) PHA Code: CA067 PHA Type: <input type="checkbox"/> Small <input checked="" type="checkbox"/> High Performing <input type="checkbox"/> Standard <input type="checkbox"/> HCV (Section 8) PHA Fiscal Year Beginning: (MM/YYYY): 07/2009				
2.0	Inventory (based on ACC units at time of FY beginning in 1.0 above) Number of PH units: 230 Number of HCV units: 5491				
3.0	Submission Type <input type="checkbox"/> 5-Year and Annual Plan <input checked="" type="checkbox"/> Annual Plan Only <input type="checkbox"/> 5-Year Plan Only				
4.0	PHA Consortia <input type="checkbox"/> PHA Consortia: (Check box if submitting a joint Plan and complete table below.)				
	Participating PHAs	PHA Code	Program(s) Included in the Consortia	Programs Not in the Consortia	No. of Units in Each Program
	PHA 1:				PH HCV
	PHA 2:				
	PHA 3:				
5.0	5-Year Plan. Complete items 5.1 and 5.2 only at 5-Year Plan update.				
5.1	Mission. State the PHA's Mission for serving the needs of low-income, very low-income, and extremely low income families in the PHA's jurisdiction for the next five years:				
5.2	Goals and Objectives. Identify the PHA's quantifiable goals and objectives that will enable the PHA to serve the needs of low-income and very low-income, and extremely low-income families for the next five years. Include a report on the progress the PHA has made in meeting the goals and objectives described in the previous 5-Year Plan.				
6.0	PHA Plan Update (a) Identify all PHA Plan elements that have been revised by the PHA since its last Annual Plan submission: (b) Identify the specific location(s) where the public may obtain copies of the 5-Year and Annual PHA Plan. For a complete list of PHA Plan elements, see Section 6.0 of the instructions.				
7.0	Hope VI, Mixed Finance Modernization or Development, Demolition and/or Disposition, Conversion of Public Housing, Homeownership Programs, and Project-based Vouchers. Include statements related to these programs as applicable.				
8.0	Capital Improvements. Please complete Parts 8.1 through 8.3, as applicable.				
8.1	Capital Fund Program Annual Statement/Performance and Evaluation Report. As part of the PHA 5-Year and Annual Plan, annually complete and submit the <i>Capital Fund Program Annual Statement/Performance and Evaluation Report</i> , form HUD-50075.1, for each current and open CFP grant and CFFP financing.				
8.3	Capital Fund Financing Program (CFFP). <input checked="" type="checkbox"/> Check if the PHA proposes to use any portion of its Capital Fund Program (CFP)/Replacement Housing Factor (RHF) to repay debt incurred to finance capital improvements.				
9.0	Housing Needs. Based on information provided by the applicable Consolidated Plan, information provided by HUD, and other generally available data, make a reasonable effort to identify the housing needs of the low-income, very low-income, and extremely low-income families who reside in the jurisdiction served by the PHA, including elderly families, families with disabilities, and households of various races and ethnic groups, and other families who are on the public housing and Section 8 tenant-based assistance waiting lists. The identification of housing needs must address issues of affordability, supply, quality, accessibility, size of units, and location.				

9.1	<p>Strategy for Addressing Housing Needs. Provide a brief description of the PHA's strategy for addressing the housing needs of families in the jurisdiction and on the waiting list in the upcoming year. Note: Small, Section 8 only, and High Performing PHAs complete only for Annual Plan submission with the 5-Year Plan.</p>
10.0	<p>Additional Information. Describe the following, as well as any additional information HUD has requested.</p> <p>(a) Progress in Meeting Mission and Goals. Provide a brief statement of the PHA's progress in meeting the mission and goals described in the 5-Year Plan.</p> <p>(b) Significant Amendment and Substantial Deviation/Modification. Provide the PHA's definition of "significant amendment" and "substantial deviation/modification"</p>
11.0	<p>Required Submission for HUD Field Office Review. In addition to the PHA Plan template (HUD-50075), PHAs must submit the following documents. Items (a) through (g) may be submitted with signature by mail or electronically with scanned signatures, but electronic submission is encouraged. Items (h) through (i) must be attached electronically with the PHA Plan. Note: Faxed copies of these documents will not be accepted by the Field Office.</p> <p>(a) Form HUD-50077, <i>PHA Certifications of Compliance with the PHA Plans and Related Regulations</i> (which includes all certifications relating to Civil Rights)</p> <p>(b) Form HUD-50070, <i>Certification for a Drug-Free Workplace</i> (PHAs receiving CFP grants only)</p> <p>(c) Form HUD-50071, <i>Certification of Payments to Influence Federal Transactions</i> (PHAs receiving CFP grants only)</p> <p>(d) Form SF-LLL, <i>Disclosure of Lobbying Activities</i> (PHAs receiving CFP grants only)</p> <p>(e) Form SF-LLL-A, <i>Disclosure of Lobbying Activities Continuation Sheet</i> (PHAs receiving CFP grants only)</p> <p>(f) Resident Advisory Board (RAB) comments. Comments received from the RAB must be submitted by the PHA as an attachment to the PHA Plan. PHAs must also include a narrative describing their analysis of the recommendations and the decisions made on these recommendations.</p> <p>(g) Challenged Elements</p> <p>(h) Form HUD-50075.1, <i>Capital Fund Program Annual Statement/Performance and Evaluation Report</i> (PHAs receiving CFP grants only)</p> <p>(i) Form HUD-50075.2, <i>Capital Fund Program Five-Year Action Plan</i> (PHAs receiving CFP grants only)</p>

HUD-50075 PHA 5-Year and Annual Plan – Attachment Fiscal Year Beginning: 07/2009

6.0 PHA Plan Update

- (a) The following PHA Plan elements have been revised since HACA's last Annual Plan submission:
1. Element #1: Eligibility, Selection and Admission Policies, including Deconcentration and Wait List Procedures;
 2. Element #2: Financial Resources;
 3. Element #4: Operation and Management;
 4. Element #5: Grievance Procedures;
 5. Element #11: Fiscal Year Audit; and
 6. Element #13: VAWA.
- (b) This completed form HUD-50075 with attachments is available at the PHA's Business Office, 22941 Atherton St., Hayward, CA 94541.

7.0 Hope VI, Mixed Finance Modernization or Development, Demolition and/or Disposition, Conversion of Public Housing, Homeownership Programs, and Project-based Vouchers.

- (a) **Hope VI, Mixed Finance Modernization or Development.** N/A
- (b) **Demolition and/or Disposition.**
1. The combination of tenant rents and fees, HUD Operating Subsidy, and Capital Fund funding is inadequate to finance the long-term viability of HACA's scattered-site Public Housing units. Consequently, HACA plans to dispose of all 58 of its scattered-site Public Housing units. (See table.) Subsequent to HUD's approval of HACA's disposition application, HACA will apply for project-based replacement vouchers. Upon receipt of the vouchers, HACA will transfer both them and the scattered-site units to a HACA-controlled non-profit entity in order to achieve a one-to-one replacement of the Public Housing units with Section 8 Project-Based Voucher units.

Project Number	Address	Number of:		
		Units	BRs	Accessibility Features
6	33857 7th Street		3	None
6	33859 7th Street		3	None
6	33861 7th Street		3	None
6	33863 7th Street		3	None
6	33865 7th Street		3	None
6	33867 7th Street		3	None
6	703 Decoto Road		3	None
6	711 Decoto Road		3	None
6	33882 8th Street		3	None

6	33884 8th Street	3	None
	Project Total	10	
7	33724 14th Street	3	None
7	33625 5th Street	3	None
7	33504 8th Street	3	None
7	33652 7th Street	3	None
7	33726 14th Street	3	None
7	33615 8th Street	3	None
7	33650 7TH ST	3	None
7	33761 14th Street	3	None
7	33615 5th Street	3	None
7	33512 8th Street	3	None
7	33763 14th Street	3	None
7	33759 14th Street	3	None
7	33765 14th Street	3	None
7	33617 8th Street	3	None
7	33510 8th Street	3	None
7	33623 5th Street	3	None
7	33502 8th Street	3	None
7	33617 5th Street	3	None
	Project Total	18	
13	406 E Street	3	None
			Wall-mounted cupboards and cupboards under the sink and cook top were removed to accommodate a wheelchair. Wall-mounted oven was installed.
13	408 E Street	2	
13	33524 Third Street	2	None
13	33526 Third Street	3	None
13	33532 Third Street	2	None
13	33534 Third Street	2	None
	Project Total	6	
14	32657 Brenda Way #4	2	None
14	2108 Eric Court #2	2	None
14	2133 Eric Court #4	2	None
14	4656 Barcelona Way	3	None
			Counters & cupboards lowered to accommodate tenant of short stature.
14	2108 Eric Court #1	2	
14	4106 Polaris	3	None
	Project Total	6	
16	4260 Apollo Circle	3	None
16	523 Tamarack #13	3	None
16	4968 Bridgepointe	3	None
16	4627 Granada Way	3	None
16	211 Galano Plaza	3	None
16	4248 Lunar Way	4	None

16	4229 Jupiter Court	3	None
16	119 Camino Plaza	3	None
16	4218 Apollo Circle	3	None
16	270 Galano Plaza	3	None
16	4392 Planet Circle	3	None
16	4359 Planet Circle	3	None
16	4262 Comet Circle	3	None
16	4504 Sonora Way	4	None
16	4138 Venus Place	3	None
16	4240 Apollo Circle	3	None
16	4970 Bridgepointe	3	None
16	139 Aurora Plaza	3	None

Project Total 18

Grand Total 58

2. Disposition Timetable (estimated):

Consult with impacted Residents, RAB and City of Union City	February-March 2009
Submit Disposition Application	August 2009
HUD Approval of Disposition Application	January 2010
Submit application for replacement vouchers to be project based	February 2010
HUD approval of replacement vouchers	September 2010
Dispose of units to HACA-affiliated non-profit	January 2011

- (c) **Conversion of Public Housing (to tenant-based assistance).** N/A
- (d) **Homeownership.** N/A
- (e) **Project-Based Vouchers.** HACA anticipates project-basing up to 300 units. The cities of Emeryville, Dublin, Fremont, San Leandro, and Union City are currently-identified potential locations. Additional locations are possible. Project-basing is consistent with the following objectives of HACA's Streamlined Five-Year PHA Plan:
 1. Expand the supply of assisted housing;
 2. Increase assisted housing choices; and
 3. Provide an improved living environment.

8.0 Capital Improvements

HACA will use 100 percent of funds from the Capital Fund program for activities that are eligible under the Operating Fund.

Statement of VAWA Compliance

January 2009

- Representatives from the National Housing Law Project and the Alameda County Family Justice Center conducted training for HACA staff on VAWA's provisions.
- HACA added contact information for Domestic Violence to its website, www.haca.net.

June 2007

HACA mailed a notice to each Section 8 participant and Public Housing tenant, informing each of her/his rights as victims of domestic violence, dating violence, or stalking. HACA has mailed a notice to each Section 8 landlord, informing each of her/his rights and obligations under VAWA.

March 2007

HACA trained Housing Programs Department staff on VAWA's provisions.

Annual Statement/Performance and Evaluation Report
 Capital Fund Program, Capital Fund Program Replacement Housing Factor and
 Capital Fund Financing Program

U.S. Department of Housing and Urban Development
 Office of Public and Indian Housing
 OMB No. 2577-0226
 Expires 4/30/2011

Part I: Summary		Grant Type and Number		FFY of Grant:	
PHA Name:		Capital Fund Program Grant No: CA38P067501-09		2009	
Housing Authority of Alameda County		Replacement Housing Factor Grant No:		2008	
Date of CFFP:		Revised Annual Statement (revision no:)		FFY of Grant Approval:	
Type of Grant		Total Estimated Cost		Total Actual Cost ¹	
<input checked="" type="checkbox"/> Original Annual Statement <input type="checkbox"/> Performance and Evaluation Report for Period Ending:		<input type="checkbox"/> Reserve for Disasters/Emergencies <input type="checkbox"/> Final Performance and Evaluation Report			
Line	Summary by Development Account	Original	Revised ²	Obligated	Expended
1	Total non-CFF Funds				
2	1406 Operations (may not exceed 20% of line 21) ³	\$ 294,330		\$ 294,330	
3	1408 Management Improvements				
4	1410 Administration (may not exceed 10% of line 21)				
5	1411 Audit				
6	1415 Liquidated Damages				
7	1430 Fees and Costs				
8	1440 Site Acquisition				
9	1450 Site Improvement				
10	1460 Dwelling Structures				
11	1465.1 Dwelling Equipment—Nonexpendable				
12	1470 Non-dwelling Structures				
13	1475 Non-dwelling Equipment				
14	1485 Demolition				
15	1492 Moving to Work Demonstration				
16	1495.1 Relocation Costs				
17	1499 Development Activities ⁴				
18a	1501 Collateralization or Debt Service paid by the PHA				
18ba	9000 Collateralization or Debt Service paid Via System of Direct Payment				
19	1503 Contingency (may not exceed 8% of line 20)				
20	Amount of Annual Grant: (sum of lines 2 – 19)	\$ 294,330		\$ 294,330	
21	Amount of line 20 Related to LBP Activities				
22	Amount of line 20 Related to Section 504 Activities				
23	Amount of line 20 Related to Security – Soft Costs				
24	Amount of line 20 Related to Security – Hard Costs				
25	Amount of line 20 Related to Energy Conservation Measures				

¹ To be completed for the Performance and Evaluation Report.

² To be completed for the Performance and Evaluation Report or a Revised Annual Statement.

³ PHAs with under 250 units in management may use 100% of CFF Grants for operations.

⁴ RHF funds shall be included here.

Annual Statement/Performance and Evaluation Report
 Capital Fund Program, Capital Fund Program Replacement Housing Factor and
 Capital Fund Financing Program

U.S. Department of Housing and Urban Development
 Office of Public and Indian Housing
Expires 4/30/2011

Part I: Summary		FFY of Grant: 2009	
PHA Name: Housing Authority of Alameda County	Grant Type and Number Capital Fund Program Grant No. CA39P067501-09 Date of CFFP: _____	FFY of Grant Approval: 2009	
Replacement Housing Factor Grant No: _____ Type of Grant <input checked="" type="checkbox"/> Original Annual Statement <input type="checkbox"/> Performance and Evaluation Report for Period Ending: _____ <input type="checkbox"/> Reserve for Disasters/Emergencies <input type="checkbox"/> Summary by Development Account		Revised Annual Statement (revision no:) <input type="checkbox"/> Revised Annual Statement (revision no:) <input type="checkbox"/> Final Performance and Evaluation Report	
Line	Summary by Development Account	Total Estimated Cost	Total Actual Cost¹
		Original	Revised
		Obligated	Expended
Signature of Executive/Director		Date	
		4-14-09	
Signature of Public Housing Director		Date	

Annual Statement/Performance and Evaluation Report
 Capital Fund Program, Capital Fund Program Replacement Housing Factor and
 Capital Fund Financing Program

U.S. Department of Housing and Urban Development
 Office of Public and Indian Housing
 OMB No. 2577-0226
 Expires 4/30/2011

Part I: Summary		Grant Type and Number		FFY of Grant:	
PHA Name:		Capital Fund Program Grant No: CA39S06750109		2009	
Housing Authority of Alameda County		Replacement Housing Factor Grant No:		FFY of Grant Approval:	
Date of CFFP:				2009	
Type of Grant		<input type="checkbox"/> Reserve for Disasters/Emergencies		Revised: ¹	
<input checked="" type="checkbox"/> Original Annual Statement and Evaluation Report for Period Ending:		<input type="checkbox"/> Revised Annual Statement (revision no:)		Obligated	
<input type="checkbox"/> Performance and Evaluation Report for Period Ending:		<input type="checkbox"/> Final Performance and Evaluation Report		Expended	
Line	Summary by Development Account	Total Estimated Cost	Total Actual Cost ¹		
1	Total non-CFFP Funds				
2	1406 Operations (may not exceed 20% of line 21) ³	\$	\$		
3	1408 Management Improvements				
4	1410 Administration (may not exceed 10% of line 21)	44,887	44,887		
5	1411 Audit				
6	1415 Liquidated Damages				
7	1430 Fees and Costs				
8	1440 Site Acquisition				
9	1450 Site Improvement				
10	1460 Dwelling Structures	403,985	403,985		
11	1465.1 Dwelling Equipment—Nonexpendable				
12	1470 Non-dwelling Structures				
13	1475 Non-dwelling Equipment				
14	1485 Demolition				
15	1492 Moving to Work Demonstration				
16	1495.1 Relocation Costs				
17	1499 Development Activities ⁴				
18a	1501 Collateralization or Debt Service paid by the PHA				
18ba	9000 Collateralization or Debt Service paid Via System of Direct Payment				
19	1502 Contingency (may not exceed 8% of line 20)				
20	Amount of Annual Grant: (sum of lines 2 – 19)	\$ 448,872	\$ 448,872		
21	Amount of line 20 Related to LBP Activities				
22	Amount of line 20 Related to Section 504 Activities				
23	Amount of line 20 Related to Security – Soft Costs				
24	Amount of line 20 Related to Security – Hard Costs				
25	Amount of line 20 Related to Energy Conservation Measures				

¹ To be completed for the Performance and Evaluation Report.

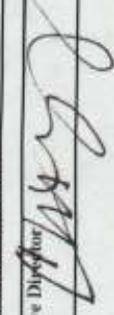
² To be completed for the Performance and Evaluation Report or a Revised Annual Statement.

³ PHAs with under 250 units in management may use 100% of CFFP Grants for operations.

⁴ RHF funds shall be included here.

Annual Statement/Performance and Evaluation Report
 Capital Fund Program, Capital Fund Program Replacement Housing Factor and
 Capital Fund Financing Program

U.S. Department of Housing and Urban Development
 Office of Public and Indian Housing
Expires 4/30/2011

Part I: Summary	
PHA Name: Housing Authority of Alameda County	Grant Type and Number Capital Fund Program Grant No. CA39S06754-109 Date of CFPP: _____ Replacement Housing Factor Grant No: _____
Type of Grant <input checked="" type="checkbox"/> Original Annual Statement <input type="checkbox"/> Performance and Evaluation Report for Period Ending: _____	<input type="checkbox"/> Reserve for Disasters/Emergencies <input type="checkbox"/> Revised Annual Statement (revision no:) <input type="checkbox"/> Final Performance and Evaluation Report
Line Summary by Development Account	Total Estimated Cost
Signature of Executive Director 	Total Actual Cost ³
Date 4-14-09	Obligated Expended
Signature of Public Housing Director	Date

Annual Statement/Performance and Evaluation Report
 Capital Fund Program, Capital Fund Program Replacement Housing Factor and
 Capital Fund Financing Program

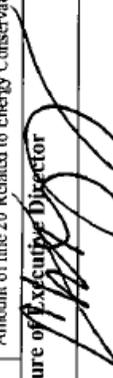
U.S. Department of Housing and Urban Development
 Office of Public and Indian Housing
 OMB No. 2577-0226
 Expires 4/30/2011

Part I: Summary		Grant Type and Number		FFY of Grant: 2009	
PHA Name: Alameda County Hsg Auth 22941 Atherton Street Hayward CA, 94541		Capital Fund Program Grant No: CAPITAL FUND RECOVERY COMPETITION GRANT (CFRC) Replacement Housing Factor Grant No: Date of CFPP:		FFY of Grant Approval:	
Type of Grant		Reserve for Disasters/Emergencies		Revised Annual Statement (revision no:)	
<input checked="" type="checkbox"/> Original Annual Statement <input checked="" type="checkbox"/> Performance and Evaluation Report for Period Ending:		<input type="checkbox"/> Reserve for Disasters/Emergencies		<input type="checkbox"/> Final Performance and Evaluation Report	
Line	Summary by Development Account	Original	Total Estimated Cost	Obligated	Total Actual Cost ¹
				Expended	
1	Total non-CFP Funds				
2	1406 Operations (may not exceed 20% of line 21) ³				
3	1408 Management Improvements				
4	1410 Administration (may not exceed 10% of line 21)		22,276		
5	1411 Audit				
6	1415 Liquidated Damages				
7	1430 Fees and Costs				
8	1440 Site Acquisition				
9	1450 Site Improvement		3,900		
10	1460 Dwelling Structures		114,660		
11	1465.1 Dwelling Equipment—Nonexpendable				
12	1470 Non-dwelling Structures		101,088		
13	1475 Non-dwelling Equipment				
14	1485 Demolition				
15	1492 Moving to Work Demonstration				
16	1495.1 Relocation Costs		3,129		
17	1499 Development Activities ⁴				

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² To be completed for the Performance and Evaluation Report or a Revised Annual Statement.
³ PHAs with under 250 units in management may use 100% of CFP Grants for operations.
⁴ RHF funds shall be included here.

Annual Statement/Performance and Evaluation Report
 Capital Fund Program, Capital Fund Program Replacement Housing Factor and
 Capital Fund Financing Program

U.S. Department of Housing and Urban Development
 Office of Public and Indian Housing
 OMB No. 2577-0226
 Expires 4/30/2011

Part I: Summary		FFY of Grant: 2009	
PHA Name: Alameda County Hsg Auth 22941 Adherton Street Hayward CA, 94541		Grant Type and Number CAPITAL FUND RECOVERY COMPETITION GRANT (CFRC) Replacement Housing Factor Grant No: Date of CRFP:	
<input checked="" type="checkbox"/> Original Annual Statement <input type="checkbox"/> Reserve for Disasters/Emergencies		<input type="checkbox"/> Revised Annual Statement (revision no:) <input type="checkbox"/> Final Performance and Evaluation Report	
Type of Grant <input checked="" type="checkbox"/> Original Annual Statement <input type="checkbox"/> Per for mance and Evaluation Report for Period Ending:		Total Estimated Cost Revised ²	
Line	Summary by Development Account	Original	Obligated
18a	1501 Collateralization or Debt Service paid by the PHA		
18ba	9000 Collateralization or Debt Service paid Via System of Direct Payment		
19	1502 Contingency (may not exceed 8% of line 20)		
20	Amount of Annual Grant: (sum of lines 2 - 19)	245,053	
21	Amount of line 20 Related to LBP Activities		
22	Amount of line 20 Related to Section 504 Activities		
23	Amount of line 20 Related to Security - Soft Costs		
24	Amount of line 20 Related to Security - Hard Costs		
25	Amount of line 20 Related to Energy Conservation Measures		
Signature of Executive Director 		Signature of Public Housing Director Date 6-19-09	
		Date	

¹ To be completed for the Performance and Evaluation Report.
² To be completed for the Performance and Evaluation Report or a Revised Annual Statement.
³ PHAs with under 250 units in management may use 100% of CFP Grants for operations.
⁴ RHF funds shall be included here.

Capital Fund Program—Five-Year Action Plan

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 4/30/20011

Part I: Summary				
PHA Name/Number	HACA	CA067	Locality (City/County & State)	Alameda County, California
Development Number and Name	Work Statement for Year 1 FFY 2009	Work Statement for Year 2 FFY 2010	Work Statement for Year 3 FFY 2011	Work Statement for Year 4 FFY 2012
	Annual Statement			Work Statement for Year 5 FFY 2013
A.				
B.	Physical Improvements Subtotal			
C.	Management Improvements			
D.	PHA-Wide Non-dwelling Structures and Equipment			
E.	Administration			
F.	Other			
G.	Operations	\$279,614	\$265,633	\$252,351
H.	Demolition			
I.	Development			
J.	Capital Fund Financing – Debt Service			
K.	Total CFP Funds	\$279,614	\$265,633	\$252,351
L.	Total Non-CFP Funds			
M.	Grand Total	\$279,614	\$265,633	\$252,351

Capital Fund Program—Five-Year Action Plan

U.S. Department of Housing and Urban Development
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 Expires 4/30/20011

Work Statement for Year 1 FFY 2009	Work Statement for Year 4			Work Statement for Year 5		
	Development Number/Name General Description of Major Work Categories	Quantity	Estimated Cost	Development Number/Name General Description of Major Work Categories	Quantity	Estimated Cost
See Annual Statement	PHA Wide CAL 67-7/16 OPERATIONS		\$252,351	PHA Wide CAL 67-7/16 OPERATIONS		\$239,733
	Subtotal of Estimated Cost		\$ 252,351	Subtotal of Estimated Cost		\$ 239,733

RESIDENT ADVISORY BOARD (RAB)

March 3, 2009

Housing Authority of the County of Alameda (HACA)
Resident Advisory Board Meeting
March 3, 2009, 6:00 P.M.
HACA Board Room, 22941 Atherton St., Hayward, CA 94541
Summary - Including HACA Response

Resident Advisory Board Members - Present:	Staff Present:
Jill Alacorn	Ron Dion, Deputy Director for Programs
Runa Atai	Mary Rizzo Shuman, Manager HA&HM
Sahara Baldwin	
Jasmine Brooks	
Goljan Zamani	
Absent:	
Joanette Tavarez	
Geneva Farmer	
Annie Joseph	
Carlota Guzman <i>(No longer a program participant)</i>	
Keli Green <i>(No longer a program participant)</i>	

The meeting began at 6:00 P.M., at which time Ron Dion (RD) welcomed the RAB members and proceeded to describe the Agency Plan requirement and the process that HACA followed in developing the Plan, reviewing the draft with the RAB, submitting it to the HACA Housing Commission for approval, and, finally, submitting it to HUD. RAB members had been mailed the entire draft 2009 Annual Plan in February. One significant change had, subsequently, been made—the award by HUD of \$448,872 in Capital Fund formula grant funds pursuant to the American Recovery and Reinvestment Act of 2009 (ARRA).

RD described the three major changes in the Agency Plan in relation to the 2008 Plan—the planned disposition of all 58 scattered-site Public Housing units and their conversion to the Section 8 Project-Based Voucher Program; the Capital Fund formula grant funds award and its use; and the increase in the potential number of new project-based voucher units from 150 to 300. Discussion ensued about the changes and their impact on program participants.

RAB members were supportive of the Agency Plan. None disagreed with any of the changes in the 2009 Plan. RD solicited from the RAB any comments that they would like to bring to the Housing Commission’s attention. One member voiced his appreciation for the assistance provided by the Section 8 program. Another articulated a frustration with potential errors that had been made in her FSS escrow account but indicated that HACA had unearthed the problem and was now working to correct it. RD advised the participant that he would follow-up to insure the issue was being adequately pursued and that a staff member would get back to her.

RD thanked participants for their input; advised them that this meeting concluded their two-year term as RAB members; and encouraged them to apply for appointment to the RAB again when nominations would again be sought at the end of the calendar year. RD also invited RAB

members to attend the March 11 Housing Commission meeting at which time the Commission would take up the Agency Plan.

No change to the 2009 Agency Plan is recommended in response to RAB input.

The meeting adjourned at 6:50 P.M.

RESIDENT ADVISORY BOARD (RAB)

May 27, 2009

Housing Authority of the County of Alameda (HACA)
Resident Advisory Board Meeting
Wednesday, May 27, 2009, 6:00 P.M.
HACA Board Room, 22941 Atherton St., Hayward, CA 94541
Summary - Including HACA Response

Resident Advisory Board Members - Present:	Staff Present:
Sahara Baldwin	Tom Makin, Deputy Director for Operations
Annie Joseph	Mary Rizzo Shuman, Manager HA&HM
Joanette Tavares	George Smith, Contracts Manager
Goljan Zamani	
Absent:	
Jill Alarcon	
Runa Atai	
Jasmine Brooks	
Geneva Farmer	
Carlota Guzman <i>(No longer a program participant)</i>	
Keli Green <i>(No longer a program participant)</i>	

The meeting began at 6:00 P.M., at which time Tom Makin (TM) welcomed the RAB members and proceeded to explain the purpose for the meeting. An agenda (attached) was distributed.

Tom began the meeting by announcing that HUD had awarded a Capital Fund stimulus grant to HACA earlier this year and that the funds would be used to install new exterior siding on the Mission View Project. He then described HUD's May 7, 2009 Notice of Funding Availability (NOFA) making \$995 million of Capital Fund Recovery Act funding available to PHAs. TM explained that, unlike the first grant, PHAs are required to compete for funding under the NOFA. HACA plans to submit three proposals to HUD in response to the NOFA and doing so requires revision of the 2009-2010 Fiscal Year Agency Plan.

TM distributed the revised Agency Plan Capital Fund schedules to the RAB and he and George Smith (GS) reviewed the three proposals that HACA planned to submit after first submitting it to the HACA Housing Commission for its approval. Discussion ensued about the proposals and their impact on tenants of the targeted developments. Copies of all documents distributed are attached.

RAB members were supportive of the three HACA proposals and expressed their approval of HACA's planned projects. None disagreed with them.

A question was posed by Ms. Tavares. She asked how many grant writers are employed by HACA and are working on the project. TM explained that all work on the proposals would be done by existing staff who work in the Public Housing Program. A follow up question was asked later in the meeting from Mr. Baldwin. He asked if HACA staff would be involved in the construction work associated with the projects. GS responded that general contractors would be bidding on the project and it would be awarded per HACA's existing policy.

TM thanked participants for their input; advised them that the proposals would be presented to the Housing Commission at its meeting of June 10th; and invited any interested RAB member to attend.

No change to the proposed modifications to the 2009 Agency Plan is recommended in response to RAB input.

The meeting adjourned at 6:45 P.M.

CERTIFICATIONS
RESOLUTIONS

PHA Certifications of Compliance with PHA Plans and Related Regulations	U.S. Department of Housing and Urban Development Office of Public and Indian Housing Expires 4/30/2011
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**PHA Certifications of Compliance with the PHA Plans and Related Regulations:
Board Resolution to Accompany the PHA 5-Year and Annual PHA Plan**

Acting on behalf of the Board of Commissioners of the Public Housing Agency (PHA) listed below, as its Chairman or other authorized PHA official if there is no Board of Commissioners, I approve the submission of the Annual PHA Plan for the PHA fiscal year beginning 2009, hereinafter referred to as "the Plan", of which this document is a part and make the following certifications and agreements with the Department of Housing and Urban Development (HUD) in connection with the submission of the Plan and implementation thereof:

1. The Plan is consistent with the applicable comprehensive housing affordability strategy (or any plan incorporating such strategy) for the jurisdiction in which the PHA is located.
2. The Plan contains a certification by the appropriate State or local officials that the Plan is consistent with the applicable Consolidated Plan, which includes a certification that requires the preparation of an Analysis of Impediments to Fair Housing Choice, for the PHA's jurisdiction and a description of the manner in which the PHA Plan is consistent with the applicable Consolidated Plan.
3. The PHA certifies that there has been no change, significant or otherwise, to the Capital Fund Program (and Capital Fund Program/Replacement Housing Factor) Annual Statement(s), since submission of its last approved Annual Plan. The Capital Fund Program Annual Statement/Annual Statement/Performance and Evaluation Report must be submitted annually even if there is no change.
4. The PHA has established a Resident Advisory Board or Boards, the membership of which represents the residents assisted by the PHA, consulted with this Board or Boards in developing the Plan, and considered the recommendations of the Board or Boards (24 CFR 903.13). The PHA has included in the Plan submission a copy of the recommendations made by the Resident Advisory Board or Boards and a description of the manner in which the Plan addresses these recommendations.
5. The PHA made the proposed Plan and all information relevant to the public hearing available for public inspection at least 45 days before the hearing, published a notice that a hearing would be held and conducted a hearing to discuss the Plan and invited public comment.
6. The PHA certifies that it will carry out the Plan in conformity with Title VI of the Civil Rights Act of 1964, the Fair Housing Act, section 504 of the Rehabilitation Act of 1973, and title II of the Americans with Disabilities Act of 1990.
7. The PHA will affirmatively further fair housing by examining their programs or proposed programs, identify any impediments to fair housing choice within those programs, address those impediments in a reasonable fashion in view of the resources available and work with local jurisdictions to implement any of the jurisdiction's initiatives to affirmatively further fair housing that require the PHA's involvement and maintain records reflecting these analyses and actions.
8. For PHA Plan that includes a policy for site based waiting lists:
 - The PHA regularly submits required data to HUD's 50058 PIC/IMS Module in an accurate, complete and timely manner (as specified in PIH Notice 2006-24);
 - The system of site-based waiting lists provides for full disclosure to each applicant in the selection of the development in which to reside, including basic information about available sites; and an estimate of the period of time the applicant would likely have to wait to be admitted to units of different sizes and types at each site;
 - Adoption of site-based waiting list would not violate any court order or settlement agreement or be inconsistent with a pending complaint brought by HUD;
 - The PHA shall take reasonable measures to assure that such waiting list is consistent with affirmatively furthering fair housing;
 - The PHA provides for review of its site-based waiting list policy to determine if it is consistent with civil rights laws and certifications, as specified in 24 CFR part 903.7(c)(1).
9. The PHA will comply with the prohibitions against discrimination on the basis of age pursuant to the Age Discrimination Act of 1975.
10. The PHA will comply with the Architectural Barriers Act of 1968 and 24 CFR Part 41, Policies and Procedures for the Enforcement of Standards and Requirements for Accessibility by the Physically Handicapped.
11. The PHA will comply with the requirements of section 3 of the Housing and Urban Development Act of 1968, Employment Opportunities for Low-or Very-Low Income Persons, and with its implementing regulation at 24 CFR Part 135.
12. The PHA will comply with acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 and implementing regulations at 49 CFR Part 24 as applicable.

13. The PHA will take appropriate affirmative action to award contracts to minority and women's business enterprises under 24 CFR 5.105(a).
14. The PHA will provide the responsible entity or HUD any documentation that the responsible entity or HUD needs to carry out its review under the National Environmental Policy Act and other related authorities in accordance with 24 CFR Part 58 or Part 50, respectively.
15. With respect to public housing the PHA will comply with Davis-Bacon or HUD determined wage rate requirements under Section 12 of the United States Housing Act of 1937 and the Contract Work Hours and Safety Standards Act.
16. The PHA will keep records in accordance with 24 CFR 85.20 and facilitate an effective audit to determine compliance with program requirements.
17. The PHA will comply with the Lead-Based Paint Poisoning Prevention Act, the Residential Lead-Based Paint Hazard Reduction Act of 1992, and 24 CFR Part 35.
18. The PHA will comply with the policies, guidelines, and requirements of OMB Circular No. A-87 (Cost Principles for State, Local and Indian Tribal Governments), 2 CFR Part 225, and 24 CFR Part 85 (Administrative Requirements for Grants and Cooperative Agreements to State, Local and Federally Recognized Indian Tribal Governments).
19. The PHA will undertake only activities and programs covered by the Plan in a manner consistent with its Plan and will utilize covered grant funds only for activities that are approvable under the regulations and included in its Plan.
20. All attachments to the Plan have been and will continue to be available at all times and all locations that the PHA Plan is available for public inspection. All required supporting documents have been made available for public inspection along with the Plan and additional requirements at the primary business office of the PHA and at all other times and locations identified by the PHA in its PHA Plan and will continue to be made available at least at the primary business office of the PHA.
21. The PHA provides assurance as part of this certification that:
 - (i) The Resident Advisory Board had an opportunity to review and comment on the changes to the policies and programs before implementation by the PHA;
 - (ii) The changes were duly approved by the PHA Board of Directors (or similar governing body); and
 - (iii) The revised policies and programs are available for review and inspection, at the principal office of the PHA during normal business hours.
22. The PHA certifies that it is in compliance with all applicable Federal statutory and regulatory requirements.

Housing Authority of the County of Alameda
PHA Name

CA067
PHA Number/HA Code

 5-Year PHA Plan for Fiscal Years 20 - 20

 X Annual PHA Plan for Fiscal Years 2009 - 2010

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, 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, 3802)

Name of Authorized Official	Title
Ruth Atkin	Housing Commission Chairperson
Signature	Date
	3/11/09

Certification for a Drug-Free Workplace

U.S. Department of Housing and Urban Development

Applicant Name

Housing Authority of Alameda County CA067

Program/Activity Receiving Federal Grant Funding

CA39P067501-09 / CAL67-7/16/ PHA Wide Operations

Acting on behalf of the above named Applicant as its Authorized Official, I make the following certifications and agreements to the Department of Housing and Urban Development (HUD) regarding the sites listed below:

I certify that the above named Applicant will or will continue to provide a drug-free workplace by:

a. Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the Applicant's workplace and specifying the actions that will be taken against employees for violation of such prohibition.

b. Establishing an on-going drug-free awareness program to inform employees ---

- (1) The dangers of drug abuse in the workplace;
- (2) The Applicant's policy of maintaining a drug-free workplace;
- (3) Any available drug counseling, rehabilitation, and employee assistance programs; and
- (4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace.

c. Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph a.;

d. Notifying the employee in the statement required by paragraph a. that, as a condition of employment under the grant, the employee will ---

- (1) Abide by the terms of the statement; and
- (2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;

e. Notifying the agency in writing, within ten calendar days after receiving notice under subparagraph d.(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to every grant officer or other designee on whose grant activity the convicted employee was working, unless the Federalagency has designated a central point for the receipt of such notices. Notice shall include the identification number(s) of each affected grant;

f. Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph d.(2), with respect to any employee who is so convicted ---

- (1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or
- (2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;

g. Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs a. thru f.

2. **Sites for Work Performance.** The Applicant shall list (on separate pages) the site(s) for the performance of work done in connection with the HUD funding of the program/activity shown above: Place of Performance shall include the street address, city, county, State, and zip code. Identify each sheet with the Applicant name and address and the program/activity receiving grant funding.)

Check here if there are workplaces on file that are not identified on the attached sheets.

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, 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, 3802)

Name of Authorized Official

Christine Gouig

Title

Executive Director

Signature

X

Date

4-14-09

Housing Authority of the County of Alameda



22941 Atherton Street • Hayward, California 94541-6633
www.haca.net • Voice: (510)538-8876 • Fax: (510) 727-8554 • TDD (510) 727-8551

April 13, 2009

Capital Fund Program Grant No.: CA39P067501-09
Program/Activity Receiving Federal Grant Funding: PHA WIDE OPERATIONS (CAL67-7/16)

SITE(S) FOR WORK PERFORMANCE

PROJECT NO.	ADDRESS OF SITE(S)
CA067-006	703-711 Decoto Road, Union City, CA 94587
	33857-33859 7 th Street, Union City, CA 94587
	33861-33863 7 th Street, Union City, CA 94587
	33865-33867 7 th Street, Union City, CA 94587
	33882-33884 8 th Street, Union City, CA 94587

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April 13, 2009

Capital Fund Program Grant No.: CA39P067501-09
Program/Activity Receiving Federal Grant Funding: PHA WIDE OPERATIONS (CAL67-7/16)

SITE(S) FOR WORK PERFORMANCE

PROJECT NO.	ADDRESS OF SITE(S)
CA067-007	33615-33617 5 th Street, Union City, CA 94587 33623-33625 5 th Street, Union City, CA 94587 33650-33652 7 th Street, Union City, CA 94587 33502-33504 8 th Street, Union City, CA 94587 33510-33512 8 th Street, Union City, CA 94587 33615-33617 8 th Street, Union City, CA 94587 33724-33726 14 th Street, Union City, CA 94587 33759-33761 14 th Street, Union City, CA 94587 33763-33765 14 th Street, Union City, CA 94587

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April 13, 2009

Capital Fund Program Grant No.: CA39P067501-09
Program/Activity Receiving Federal Grant Funding: PHA WIDE OPERATIONS (CAL67-7/16)

SITE(S) FOR WORK PERFORMANCE

PROJECT NO.	ADDRESS OF SITE(S)
CA067-008	2000-2052 Nidus Court, Union City, CA 94587 4131-4183 Dyer Street, Union City, CA 94587 (Senior Housing)

Housing Authority of the County of Alameda



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www.haca.net • Voice: (510)538-8876 • Fax: (510) 727-8554 • TDD (510) 727-8551

April 13, 2009

Capital Fund Program Grant No.: CA39P067501-09
Program/Activity Receiving Federal Grant Funding: PHA WIDE OPERATIONS (CAL67-7/16)

SITE(S) FOR WORK PERFORMANCE

PROJECT NO.	ADDRESS OF SITE(S)
CA067-012	6200 Doyle Street, Emeryville, CA 94608 <i>(Emery Glen – Family Complex)</i>

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www.haca.net • Voice: (510)538-8876 • Fax: (510) 727-8554 • TDD (510) 727-8551

April 13, 2009

Capital Fund Program Grant No.: CA39P067501-09
Program/Activity Receiving Federal Grant Funding: PHA WIDE OPERATIONS (CAL67-7/16)

SITE(S) FOR WORK PERFORMANCE

PROJECT NO.	ADDRESS OF SITE(S)
CA067-013	4125 Dyer Street, Union City, CA 94587 <i>(Mission View Apartments)</i>

Housing Authority of the County of Alameda



22941 Atherton Street • Hayward, California 94541-6633
www.haca.net • Voice: (510)538-8876 • Fax: (510) 727-8554 • TDD (510) 727-8551

April 13, 2009

Capital Fund Program Grant No.: CA39P067501-09
Program/Activity Receiving Federal Grant Funding: PHA WIDE OPERATIONS (CAL67-7/16)

SITE(S) FOR WORK PERFORMANCE

PROJECT NO.	ADDRESS OF SITE(S)
CA067-014	4656 Barcelona, Union City, CA 94587
	32657 Brenda Way #4, Union City, CA 94587
	2108 Eric Court #1, Union City, CA 94587
	2108 Eric Court # 2, Union City, CA 94587
	2133 Eric Court #4, Union City, CA 94587
	4106 Polaris, Union City, CA 94587

Certification for a Drug-Free Workplace

U.S. Department of Housing and Urban Development

Applicant Name

Housing Authority of Alameda County CA067

Program/Activity Receiving Federal Grant Funding

CA39S06750109: CAL67-13 (A) / Public Housing - Mission View

Acting on behalf of the above named Applicant as its Authorized Official, I make the following certifications and agreements to the Department of Housing and Urban Development (HUD) regarding the sites listed below:

I certify that the above named Applicant will or will continue to provide a drug-free workplace by:

a. Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the Applicant's workplace and specifying the actions that will be taken against employees for violation of such prohibition.

b. Establishing an on-going drug-free awareness program to inform employees ---

- (1) The dangers of drug abuse in the workplace;
- (2) The Applicant's policy of maintaining a drug-free workplace;
- (3) Any available drug counseling, rehabilitation, and employee assistance programs; and
- (4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace.

c. Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph a.;

d. Notifying the employee in the statement required by paragraph a. that, as a condition of employment under the grant, the employee will ---

(1) Abide by the terms of the statement; and

(2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;

e. Notifying the agency in writing, within ten calendar days after receiving notice under subparagraph d.(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to every grant officer or other designee on whose grant activity the convicted employee was working, unless the Federal agency has designated a central point for the receipt of such notices. Notice shall include the identification number(s) of each affected grant;

f. Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph d.(2), with respect to any employee who is so convicted ---

(1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or

(2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;

g. Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs a. thru f.

2. **Sites for Work Performance.** The Applicant shall list (on separate pages) the site(s) for the performance of work done in connection with the HUD funding of the program/activity shown above: Place of Performance shall include the street address, city, county, State, and zip code. Identify each sheet with the Applicant name and address and the program/activity receiving grant funding.)

Check here if there are workplaces on file that are not identified on the attached sheets.

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, 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, 3802)

Name of Authorized Official

Christine Gouig

Title

Executive Director

Signature

X

Date

4-14-09

Housing Authority of the County of Alameda



22941 Atherton Street • Hayward, California 94541-6633
www.haca.net • Voice: (510)538-8876 • Fax: (510) 727-8554 • TDD (510) 727-8551

April 13, 2009

Capital Fund Program Grant No.: CA39S06750109
Program/Activity Receiving Federal Grant Funding: Public Housing – Mission View

SITE(S) FOR WORK PERFORMANCE

PROJECT NO.	ADDRESS OF SITE(S)
CA067-013	4125 Dyer Street, Union City, CA 94587 <i>(Mission View Apartments)</i>



Housing Authority of the
County of Alameda

22941 Atherton Street, Hayward, CA 94541

Tel. 510.538.8876 TDD 510.727.8551 Fax 510.886.7058 www.haca.net

June 19, 2009

Capital Fund Program Grant No.:

Capital Fund Recovery Competition
Grant (CFRC)

Program/Activity Receiving Federal Grant Funding:

Public Housing – Mission View
Public Housing – Nidus (Senior Housing)
Public Housing – Dyer (Senior Housing)

SITE(S) FOR WORK PERFORMANCE

PROJECT NO.	ADDRESS OF SITE(S)
CA067-008	2000-2052 Nidus Court, Union City, CA 94587 4131-4183 Dyer Street, Union City, CA 94587 <i>(Senior Housing)</i>
CA067-013	4125 Dyer Street, Union City, CA 94587 <i>(Mission View Apartments)</i>

**Certification of Payments
to Influence Federal Transactions**

U.S. Department of Housing
and Urban Development
Office of Public and Indian Housing

Applicant Name

Housing Authority of Alameda County CA067

Program/Activity Receiving Federal Grant Funding

CA39P067501-09/ CAL67-7/16/ PHA Wide Operations

The undersigned certifies, to the best of his or her knowledge and belief, that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, Disclosure Form to Report Lobbying, in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, 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, 3802)

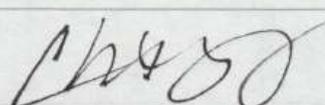
Name of Authorized Official

Christine Gouig

Title

Executive Director

Signature



Date (mm/dd/yyyy)

4-14-09

**Certification of Payments
to Influence Federal Transactions**

**U.S. Department of Housing
and Urban Development**
Office of Public and Indian Housing

Applicant Name

Housing Authority of Alameda County CA067

Program/Activity Receiving Federal Grant Funding

CA39P067501-09/ CAL67-7/16/ PHA Wide Operations

The undersigned certifies, to the best of his or her knowledge and belief, that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

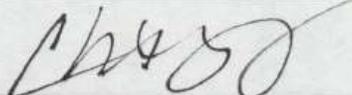
(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, Disclosure Form to Report Lobbying, in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, 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, 3802)

Name of Authorized Official Christine Gouig	Title Executive Director
Signature 	Date (mm/dd/yyyy) 4-14-09

Civil Rights Certification

U.S. Department of Housing and Urban Development
 Office of Public and Indian Housing
 Expires 4/30/2011

Civil Rights Certification**Annual Certification and Board Resolution**

Acting on behalf of the Board of Commissioners of the Public Housing Agency (PHA) listed below, as its Chairman or other authorized PHA official if there is no Board of Commissioner, I approve the submission of the Plan for the PHA of which this document is a part and make the following certification and agreement with the Department of Housing and Urban Development (HUD) in connection with the submission and implementation thereof:

The PHA certifies that it will carry out the public housing program of the agency in conformity with title VI of the Civil Rights Act of 1964, the Fair Housing Act, section 504 of the Rehabilitation Act of 1973, and title II of the Americans with Disabilities Act of 1990, and will affirmatively further fair housing.

Housing Authority of the County of Alameda

CA067

PHA Name

PHA Number/HA Code

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate. Warning: HUD will prosecute false claims and statements. Convictions may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729.3 802)

Name of Authorized Official

Title

Ruth Atkin

Housing Commission Chairperson

Signature

Ruth Atkin

Date

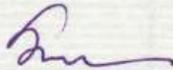
3/11/2009

Certification by State or Local
Official of PHA Plans Consistency
with the Consolidated Plan

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
Expires 4/30/2011

**Certification by State or Local Official of PHA Plans Consistency with the
Consolidated Plan**

I, Susan S. Muranishi the County Administrator certify that the Five Year and
Annual PHA Plan of the Housing Authority of the County of Alameda is consistent with the Consolidated Plan of
Alameda County prepared pursuant to 24 CFR Part 91.



Signed / Dated by Appropriate State or Local Official

HOUSING AUTHORITY OF THE COUNTY OF ALAMEDA

RESOLUTION NO. 07-09

RESOLUTION APPROVING AMENDMENT TO THE 2009 AGENCY PLAN TO INCLUDE CAPITAL IMPROVEMENTS ELIGIBLE FOR STIMULUS ACT CAPITAL FUNDS AND AUTHORIZING SUBMITTAL OF APPLICATIONS FOR SUCH FUNDS

WHEREAS, the Agency Plan (Plan) is a comprehensive guide to the Housing Authority's policies, programs, operations, and strategies for meeting local housing needs; and

WHEREAS, on March 11, 2009, the Commissioners of the Housing Authority of the County of Alameda (HACA) approved the fiscal year 2009 Plan; and

WHEREAS, on May 7, 2009, the U.S. Department of Housing and Urban Development (HUD) published a Notice of Funding Availability (NOFA) making \$995 million of competitive Capital Fund Recovery Act funding available to housing authorities; and

WHEREAS, HACA has developed three applications in response to NOFA category 1: Improvements Addressing the Needs of the Elderly and/or Persons with Disabilities; and

WHEREAS, the need for these projects was identified by HUD's office of Fair Housing and Equal Opportunity (FHEO) and HACA executed a Voluntary Compliance Agreement (VCA) with FHEO outlining the tasks that HACA would complete to bring its programs and projects into compliance with fair housing laws; and

WHEREAS, submission of the applications for this funding requires an amendment to the fiscal year 2009 Plan; and

WHEREAS, HACA has complied with all HUD regulations regarding review and comment on the Plan amendment including notice in newspapers of general circulation, a meeting with its Resident Advisory Board, and a public hearing conducted by the Housing Commission;

NOW THEREFORE BE IT RESOLVED that the Housing Commission does hereby approve the amendment of the fiscal year 2009 Agency Plan.

BE IT FURTHER RESOLVED that the Executive Director is authorized to submit any and all additional information and supplements that may be requested or required by HUD in its review and consideration of the amendment of the Plan.

BE IT FURTHER RESOLVED that the Executive Director is authorized to submit the proposed applications for the competitive Capital Fund Recovery Act funding available to housing authorities as well as any and all additional information and supplements that may be requested or required by HUD in its review and consideration of the applications.

BE IT FURTHER RESOLVED that the Executive Director is authorized to commit \$20,000 from the Local Fund as leverage for the applications.

PASSED, APPROVED AND ADOPTED by the Commissioners of the Housing Authority of the County of Alameda on June 10, 2009, by the following vote:

AYES: **CMRS. ATAI, ATKIN, DUTRA-VERNACI, GERRY, HADDOCK, LOCKHART, MAY, MEDINA, NATARAJAN, REED, AND STEINER**

NAYS: **NONE**

ABSTAIN: **NONE**

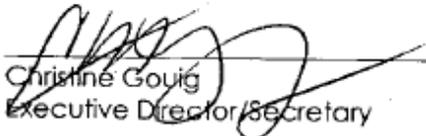
EXCUSED: **CMR. MARIS**

ABSENT: **NONE**



Ruth Atkin
Chairperson

Attest:

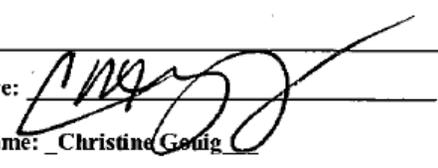


Christine Gouig
Executive Director/Secretary

Adopted: June 10, 2009

Disclosure of Lobbying Activities

Complete this form to disclose lobbying activities pursuant to 31 U.S.C. 1352
(See reverse for public burden disclosure)

<p>1. Type of Federal Action: a. contract <u>b</u> b. grant c. cooperative agreement d. loan e. loan guarantee f. loan insurance</p>	<p>2. Status of Federal Action: a. bid/offer/application <u>a</u> b. initial award c. post-award</p>	<p>3. Report Type: a. initial filing <u>a</u> b. material change For material change only: Year _____ quarter _____ Date of last report _____</p>
<p>4. Name and Address of Reporting Entity: <u>X</u> Prime _____ Subawardee Tier _____, if Known: Alameda County Hsg Auth 22941 Atherton Street Hayward CA, 94541 Congressional District, if known: 13</p>		<p>5. If Reporting Entity in No. 4 is Subawardee, Enter Name and Address of Prime: Congressional District, if known:</p>
<p>6. Federal Department/Agency: U.S. Department of Housing and Urban Development</p>	<p>7. Federal Program Name/Description: Public Housing Capital Fund Competitive (Recovery Act Funded) CFDA Number, if applicable: 14.884</p>	
<p>8. Federal Action Number, if known: FR-5311-N-02</p>	<p>9. Award Amount, if known: \$ 245,053</p>	
<p>10. a. Name and Address of Lobbying Registrant (if individual, last name, first name, MI):</p>	<p>b. Individuals Performing Services (including address if different from No. 10a) (last name, first name, MI):</p>	
<p>11. Information requested through this form is authorized by title 31 U.S.C. section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the tier above when this transaction was made or entered into. This disclosure is required pursuant to 31 U.S.C. 1352. This information will be reported to the Congress semi-annually and will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.</p>		
<p>Federal Use Only</p>	<p>Signature:  Print Name: <u>Christine Gouig</u> Title: <u>Executive Director</u> Telephone No.: <u>510-727-8513</u> Date: <u>6-19-09</u></p> <p>Authorized for Local Reproduction Standard Form - LLL (Rev. 7-97)</p>	