

**RESOLUTION NO. 24-12**

**HOUSING AUTHORITY OF THE CITY OF SAN BUENAVENTURA  
AUTHORIZING RESOLUTION  
RE: Approval and Appointment of a Procurement Policy**

At a duly constituted meeting of the Board of Commissioners of the Housing Authority of the City of San Buenaventura, a public body, corporate and politic (the "Authority"), held on Wednesday, August 14, 2024, the following resolutions were adopted:

*WHEREAS*, the current Procurement Policy does not apply to the affiliates and instrumentalities of the HACSB;

*WHEREAS*, the Board has determined that applying a procurement policy to HACSB affiliates and instrumentalities will increase fiscal transparency in affiliates' procurement activities;

*WHEREAS*, Section 3 of the Housing and Urban Development Act requires the HACSB to make its best efforts to provide low income residents of public housing training, employment, and economic opportunities;

*WHEREAS* PIH Notice 2022-12 requires the HACSB to keep records documenting, if not reporting, its qualitative efforts to comply with the provisions of Section 3, to include but not limited to outreach, technical assistance, job training, and coordination activities,

*NOW, THEREFORE, BE IT RESOLVED*: That the Authority Approves and adopts the Procurement Policy presented this date.

*RESOLVED FURTHER*: That to the extent that any actions authorized herein have already been performed, such actions are ratified and approved.

PASSED AND ADOPTED at a regular meeting of the Housing Authority of the City of San Buenaventura on Wednesday, August 14, 2024, by the following called vote:

AYES: 6  
NOES: 0  
ABSENT: 1  
ABSTAIN: 0



\_\_\_\_\_  
**Chairman**  
Housing Authority of the  
City of San Buenaventura

ATTEST:

  
\_\_\_\_\_  
**Secretary**  
Housing Authority of the