

RESOLUTION NO. 26-01
VENTURA HOUSING
(Housing Authority of the City of San Buenaventura)
AUTHORIZING RESOLUTION
RE: SUBMISSION OF SIGNIFICANT AMENDMENT TO THE
ANNUAL PLAN

At a duly constituted meeting of the Board of Commissioners of Ventura Housing (Housing Authority of the City of San Buenaventura) a public body, corporate and politic (the "Authority"), held on Wednesday, January 21, 2026, the following resolutions were adopted:

WHEREAS, the Housing Authority of the City of San Buenaventura ("HACSB") is required to prepare and submit an Annual Public Housing Agency Plan and Housing Choice Voucher ("HCV") Administrative Plan in accordance with the Quality Housing and Work Responsibility Act of 1998 and applicable regulations of the U.S. Department of Housing and Urban Development ("HUD"); and

WHEREAS, HUD regulations require that material changes to a PHA's policies or programs be adopted through a significant amendment to the Annual Plan following public notice, resident consultation, and a public hearing; and

WHEREAS, HACSB is proposing a significant amendment to the 2026 Annual Plan due to its intent to apply to HUD for approval under Section 18 Demolition/Disposition authority for ten (10) public housing units, constituting a material change to the agency's previously adopted repositioning strategy; and

WHEREAS, HACSB seeks to update its Housing Choice Voucher Administrative Plan to revise waitlist selection preferences to ensure housing stability for residents displaced or impacted by HUD-approved repositioning actions; and

WHEREAS, HACSB proposes to establish a preference that allows current HACSB public housing residents who reside in units approved or proposed for disposition or conversion under the Rental Assistance Demonstration (RAD), Section 18 Demolition/Disposition, or any other HUD-authorized repositioning program, and who are on the applicable site-specific waitlist, to be selected from the Housing Choice Voucher and Project-Based Voucher waitlists regardless of time and date of application; and

WHEREAS, HACSB further proposes, through this significant amendment, to reimplement the Housing Choice Voucher Homeownership Program, limited to no more than one percent (1%) of HACSB's total HCV portfolio, consistent with HUD regulations; and

WHEREAS, HACSB is also updating its HCV Homeownership policies to require that participating households contribute a minimum of three percent (3%) of the home purchase price toward the acquisition of a home, strengthening program sustainability and participant readiness; and

WHEREAS, the City-Wide Resident Advisory Board (CWRAB) has been consulted and provided comments on the proposed significant amendment; and

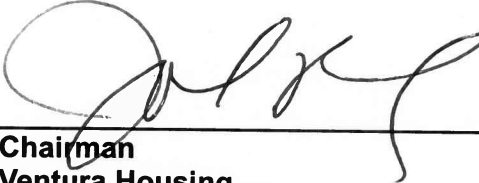
WHEREAS, the proposed significant amendment was made available for public review and comment for the required period, and a public hearing was held in compliance with HUD regulations;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of San Buenaventura, that:

1. The Board hereby approves the significant amendment to the 2026 Annual Plan as presented, including HACSB's intent to apply for Section 18 Demolition/Disposition authority for ten (10) public housing units.
2. The Board approves revisions to the Housing Choice Voucher Administrative Plan to implement waitlist selection preferences for current HACSB public housing residents residing in units approved or proposed for repositioning under RAD, Section 18, or any other HUD-authorized repositioning program, who are on the applicable site-specific waitlist, without regard to time and date of application.
3. The Board authorizes HACSB to reimplement the Housing Choice Voucher Homeownership Program, limited to up to one percent (1%) of HACSB's HCV portfolio.
4. The Board approves updates to the HCV Homeownership Program policies requiring participating households to provide a minimum three percent (3%) contribution toward the home purchase price.
5. The Executive Director, or designee, is authorized to take all actions necessary to implement this resolution and to submit the significant amendment and related plan documents to HUD, including any non-substantial revisions required by HUD.

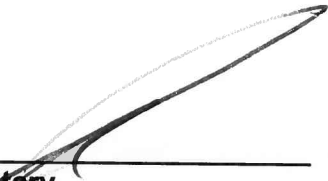
PASSED AND ADOPTED at a regular meeting of Ventura Housing (Housing Authority of the City of San Buenaventura) on Wednesday, January 21, 2026, by the following called vote:

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



Chairman
Ventura Housing
*Housing Authority of the
City of San Buenaventura*

ATTEST:



Secretary
Ventura Housing
Housing Authority of the
City of San Buenaventura