

The following Resolution was introduced by Chairperson Wahlstrom read in full and considered:

**RESOLUTION NO. 18-07
PUBLIC HOUSING FLAT RENTS**

WHEREAS, The PHA is required, pursuant to [24 CFR 960.253(b)], to annually review flat rents and adjust them as necessary to ensure that flat rents continue to be at or above 80% of the fair market rent set by HUD;

WHEREAS, the staff have evaluated HUD's 2018 fair market rents in conjunction with local unassisted unit "Rent Reasonableness" data and general local rental data and have determined flat rents for the Authority's public housing units according to Exhibit A;

WHEREAS, it is the recommendation of Authority staff that the following flat rents become effective January 1, 2018:

Exhibit A

	Current Flat Rent	Proposed 2018 Flat Rent	\$ Variance
TSP 1BD	\$681	\$589	(\$92)
LEWIS 2BD	\$636	\$648	\$12
LEWIS 3BD	\$911	\$920	\$9
GARDEN 2BD	\$680	\$677	(\$3)
GARDEN 3BD	\$969	\$969	\$0
CIVIC 1BD	\$679	\$587	(\$92)
MASON 2BD	\$676	\$684	\$8
MASON 3BD	\$963	\$967	\$4

NOW, THEREFORE, the Board of Commissioners of the Authority resolves that the above flat rents be adopted and implemented in the Public Housing Program effective January 1, 2018.

Commissioner **Bemis** moved that the foregoing Resolution be adopted as introduced and read, which Motion was seconded by Commissioner **Adjegan**, and upon roll call the Ayes and Nays were as follows:

AYES: Jerry Wahlstrom
Housnrou Adjegan
Ging Smith
Ron Bemis

NAYS: none

ABSENT: Deanna Cada

The Chairperson thereupon declared said Motion carried and said Resolution adopted.