

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

**RESOLUTION NO. 20-12
PUBLIC HOUSING FLAT RENTS**

WHEREAS, The PHA is required, pursuant to [24 CFR 960.253(b) and Notice PIH 2017-23], to annually review flat rents and adjust them as necessary to ensure that flat rents be set at no less than 80% of the fair market rent set by HUD;

WHEREAS, the staff have evaluated HUD's 2020 fair market rents, current utility allowances 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, 2020:

Exhibit A

	Current Flat Rent	Proposed 2020 Flat Rent	\$ Variance
TSP 1BD	\$551	\$552	\$1
LEWIS 2BD	\$623	\$612	\$(11)
LEWIS 3BD	\$907	\$902	\$(5)
GARDEN 2BD	\$658	\$656	\$(2)
GARDEN 3BD	\$955	\$961	\$6
CIVIC 1BD	\$549	\$552	\$3
MASON 2BD	\$651	\$654	\$3
MASON 3BD	\$943	\$956	\$13

NOW, THEREFORE, the Board of Commissioners resolves that the above flat rents be adopted and implemented in the Public Housing Program effective January 1, 2020.

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

AYES: Ging Smith
 Deanna Cada
 Hounsrou Adjegan
 Ron Bemis

NAYS: none

ABSENT: Jerry Wahlstrom

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