

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 19.

Date of Request: April 4, 2008

Date Request Received: April 4, 2008

Board Meeting Date Requested: April 21, 2008

Board Meeting Date Assigned: April 21, 2008

Short Title: Public Hearing And Adoption Of The Annual PHA Plan For Fiscal Year 2008 For The Pender County Housing Department

- Request Status:**
- Request is proceeding to Board of Commissioners
 - More information is needed – see attached
 - Request on hold – no further information needed
 - Other:

Background: As required every five years, the Pender County Housing Department submitted a Streamline five year plan for 2005-2009, which detailed the agency's commitment to serving and meeting the housing needs of low income, very low income and extremely low income families in our jurisdiction.

(Administrative Use Only)

In addition, the Department of Housing and Urban Development (HUD) requires that annually each housing agency submit an agency plan that updates the progress in meeting the 5 year mission and goals of the local Housing Agency.

This action is necessary to comply with the Housing and Urban Development's (HUD) requirements, to meet the mandated regulations in Section 5A of the United States Housing Act of 1937 found at 24 Code of Federal Register (CFR) Section 903

CONTRACT TYPE

- Renewal
- For Service(s)
- Intergovernmental – County as Grantee
 - Federal Grantor
 - State Grantor
 - Grant or
- County as Grantor
 - County Funds
 - Other Funds:
- Revision
- For Equipment

Specific Action Requested: Hold a public hearing for comments and adopt the annual plan.

PURCHASING Budgeted Item: Yes No
Date Rec'd: Reviewed and Approved
 Comments on Reverse

Requested by: Angela Keith
Department: Housing Department
Title: Director
Contact Phone: 910-259-1370
Contact Fax:

Date Sent: Signed:

ATTORNEY Reviewed and Approved
Date Rec'd: Legal Problem(s)
 Comments on Reverse

Date Sent: Signed:

FINANCE Sufficient Funds Available
Date Rec'd Not Available
 Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent: Signed:

CLERK Signature(s) Required:
 Board Chairman/County Manager
 Other:

Date Rec'd Approved by Board: Yes No
At meeting on

MANAGER'S RECOMMENDATION:

Respectfully Recommend Approval

Initials

NOW, THEREFORE, BE IT RESOLVED by the Pender County Board of Commissioners that

the Annual Plan for Fiscal Year 2008 for the Pender County Housing Department is hereby adopted. The County Manager is authorized to execute any/all agreements necessary to implement the resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Williams ___ Tate ___ Blanchard ___ Brown ___ Rivenbark ___

J. David Williams, Jr., Chairman 04/21/2008
Date

ATTEST 04/21/2008
Date