

## PIERCE COUNTY HOUSING AUTHORITY

603 South Polk Street, Tacoma, WA 98444 | 253-620-5400

## **RESOLUTION 1940**

## A RESOLUTION OF THE PIERCE COUNTY HOUSING AUTHORITY (PCHA) BOARD OF COMMISSIONERS TO ADOPT THE PRELIMINARY OPERATING BUDGET FOR THE LOW INCOME PUBLIC HOUSING PROGRAM 2024

- WHEREAS, the Pierce County Housing Authority has prepared a preliminary Operating Budget for the Low Income Public Housing (LIPH) Program for Fiscal and Calendar Year 2024; and
- WHEREAS, the Department of Housing and Urban Development requires that Public Housing Authorities submit an operating budget for the LIPH program for each fiscal year; and,
- **WHEREAS,** the Board of Commissions of the Pierce County Housing Authority has now determined that the preliminary budget is appropriate and necessary to support the operation of the Housing Authority for the purpose of serving low-income families; and,
- WHEREAS, all revenue and expenditures are consistent with the Washington State Housing Authority Law (RCW 35.82). Budgets are not, however, legally adopted nor required for financial statement presentation, although, certain program regulations require a budget to be prepared; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Pierce County Housing Authority that the Operating Budget for the LIPH program for Fiscal Year 2024 as attached in Exhibit A is hereby adopted.

**ADOPTED** by the Board of Commissioners of the Pierce County Housing Authority at their regular Board Meeting held on the 21<sup>th</sup> day of December, 2023.

So Signed and Attested:		
Mark Martinez   Chair of the Board	 Date	
James Stretz   Executive Director	Date	