

RESOLUTION AUTHORIZING THE MAYOR TO MAKE A FORMAL WRITTEN REQUEST TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO TRANSFER THE VILLAGE OF SEA CLIFF PUBLIC HOUSING AUTHORITY HOUSING CHOICE VOUCHER PROGRAM TO THE NEW YORK STATE DIVISION OF HOUSING AND COMMUNITY RENEWAL

WHEREAS, the Village of Sea Cliff Public Housing Agency (VSC PHA), as a public housing agency and unit of the Village of Sea Cliff (the "Village"), has entered into Annual Contribution Contracts with the United States Department of Housing and Urban Development (HUD) to operate a Housing Choice Voucher Program (the "Program") in and for the Village; and

WHEREAS, the Village has determined that it is no longer cost-effective for the VSC PHA to operate said Program; and

WHEREAS, the Village has determined that the VSC PHA no longer has appropriate staff to maintain said Program; and

WHEREAS, HUD, per HUD Notice PIH 2018-12 Notice, dated June 28, 2018 (the "HUD Notice"), provides the process to permit the voluntary transfer of a Housing Choice Voucher Program from one Public Housing Agency to another, if the "divesting" and "receiving" entities are in agreement to make the transfer and undertake the responsibilities outlined in the HUD Notice; and

WHEREAS, the Village has determined that the Program may be transferred to become part of the Housing Choice Voucher Program operated through the New York State Division of Housing and Community Renewal, a Public Housing Agency (NY 904); and

WHEREAS, the Village has determined that the Program will continue to serve the current participants and residents of the Village of Sea Cliff through said transfer; and

WHEREAS, the Village is aware that such a transfer is permanent and cannot be reversed:

NOW, THEREFORE, BE IT

RESOLVED, that the Mayor is hereby authorized to make a formal written request to HUD in accordance with the HUD Notice, to transfer the VSC PHA Program to the New York State Division of Housing and Community Renewal upon due consent of the New York State Division of Housing and Community Renewal, to become effective July 1, 2022 or such later date as HUD may direct; and, BE IT FURTHER

RESOLVED, that the aforesaid letter shall include the information required by the HUD Notice and be accompanied by this resolution; and BE IT FURTHER

RESOLVED, that upon approval of the request by the HUD, the Mayor is hereby authorized to take any lawful act and sign any documents necessary to effectuate said transfer, including but not limited to procuring and entering into a contract with an independent public accountant to conduct the close-out audit required pursuant to paragraph "6" of the HUD Notice, all documents for the Mayor's signature to be of a form and content approved by the Village Attorney, and BE IT FURTHER

RESOLVED, that the PHA and the Village are authorized to take such further actions as are required by the HUD Notice.