## KANSAS CITY KANSAS HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING April 18, 2024

<u>New Business Discussion Item</u>: Authorizing PHA Certification of Compliance and Approval of the 2024 Capital Fund Program Five Year Plan.

Resolution Number #2024-14

## **BACKGROUND:**

HUD requires PHA's that participate in the Capital Fund Program (CFP) to submit a five-year plan showing capital improvements proposed over the next five years. A fixed five-year plan or a rolling five year can be utilized. The KCK Housing Authority utilizes a rolling five-year plan that requires annual Board of Commissioners approval. The current five-year plan is generated utilizing input from residents in planning meetings, input from management and maintenance staff, and needs assessments for the Housing Authority developments. The plan was submitted to the Resident Advisory Board for review and discussion on October 4, 2023, and again on April 3<sup>rd</sup> 2024.

The public is given a 45-day period to comment on the proposed 2024 Capital Fund Program Five Year Plan. A public hearing was held on November 29, 2023 at 4:00 PM to discuss the Housing Authority's proposed 2024 Capital Fund Program Five Year Plan. Comments received in the 45-day period and the public hearing are incorporated into the five-year plan as needed.

The plan will be submitted to HUD for their review after approval by the Housing Authority. Once HUD has approved the plan and Congress decides on funding appropriation, HUD will notify the Housing Authority of the amount of the 2024 CFP Grant and send out Annual Contributions Contracts (ACC) for signature. Funding is then available for obligation and expenditure.

## **CURRENT ISSUE:**

HUD requires that the Housing Authority submit a Board approved rolling five-year CFP plan. This requires the Board of Commissioners of the Housing Authority pass a resolution approving the proposed 2024 Capital Fund Program five-year plan and submit the following certifications: Certifications of PIC Data; Disclosure of Lobbying Activities Standard Form; Civil Rights Compliance Form; and Certification of Compliance with Public Hearing Requirements.

## **BOARD ACTION:**

Approve Resolution #2024-14 if Appropriate.

The Board of Commissioners deems it necessary to approve the 2024 Capital Fund Program Five Year Plan and submit all required certifications forms.