

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CERTIFICATION OF CONSISTENCY FOR THE HOUSING AUTHORITY OF CHAMPAIGN COUNTY FIVE-YEAR PLAN FY 2005-2009, AND THE ANNUAL PLAN FY 2008

WHEREAS, the City of Urbana has been designated lead entity for the Urbana HOME Consortium in accordance with the Cranston-Gonzales National Affordable Housing Act of 1990, as amended; and

WHEREAS, on May 6, 2005 the Urbana City Council adopted the *URBANA HOME CONSORTIUM AND CITY OF URBANA CONSOLIDATED PLAN FOR PROGRAM YEARS 2005-2009*; and

WHEREAS, the U.S. Department of Housing and Urban Development, Office of Public and Indian Housing Notice: PIH-99-33 (HA) requires that state or local government certification of consistency must be made by the appropriate state or local officials that the PHA Plan is consistent with the Consolidated Plan; and

WHEREAS, the Urbana Community Development Services staff have reviewed the Housing Authority of Champaign County's Five-Year Plan FY 2005-2009 and the *Annual Plan for Fiscal Year 2008* and found the Plan to be consistent with the *URBANA HOME CONSORTIUM AND CITY OF URBANA CONSOLIDATED PLAN FOR PROGRAM YEARS 2005-2009* subject to the condition that the following adjustments be incorporated into the final draft of the Annual Agency Plan:

Page 2. paragraph c. Change the wording in the last sentence that references action of the Housing Authority if the developer does not receive LIHTC in the December 2007 round of funding from "may decide to develop" to "will work to develop" so that the sentence states: "If the developer does not receive LIHTC in the December 2007 round of funding, then the HACC, itself, will work to develop the Lakeside Terrace site as a mixed-finance and/or public housing site."

Page 35 B. all references to conversion of Dunbar Court should be deleted.

Page 49 C. 2. refers to a list of activities to be undertaken by the PHA in the coming year that are consistent with the initiatives contained in the Consolidated Plan. Number three (3) in this section should have the statement, "If financially feasible" removed so that it states, "Redevelopment of Lakeside Terrace (IL06-04) into a mixed-income community; and replacement of the demolished units with a combination of new on-site units, scattered site units, and Section 8 rent subsidies. At least 80% of the number of demolished units will be replaced with permanent, subsidized housing units that will be affordable to extremely low-income families with children, irrespective of their income."

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS, as follows:

Section 1. That HUD form 50075 Certification by State and Local Officials of PHA Plans Consistency with the Consolidated Plan, in substantially the form attached hereto and incorporated herein by reference, is hereby approved.

Section 2. That the Mayor is hereby designated as the authorized representative of the City of Urbana and the Urbana HOME Consortium to execute HUD form 50075 Certification by State and Local Officials of PHA Plans Consistency with the Consolidated Plan subject to the inclusion of adjustments to the Annual Agency Plan referenced above.

PASSED by the City Council this 17th day of December, 2007.



Paul S. D. Clark
Paul S. D. Clark, City Clerk

APPROVED by the Mayor this 28th day of December,

2007.

Laurel Lunt Prussing
Laurel Lunt Prussing, Mayor