Request for Action By Board of Commissioners

Approval of Amendment to the RIHousing Administrative Plan

1. <u>Summary of Issues</u>

Rhode Island Housing and Mortgage Finance Corporation ("RIHousing") operates several federal housing programs, one of which is the Section 8 Housing Choice Voucher Program (the "HCV Program" or the "Program"). The HCV Program offers rental subsidies to help income-qualifying families, senior citizens and disabled individuals afford safe, healthy homes of their choosing. RIHousing serves as a Public Housing Authority ("PHA") in those Rhode Island communities that do not have standalone municipal housing authorities. RIHousing's operation of the HCV Program is governed by an Administrative Plan, as provided by federal regulation.

In connection with RIHousing's ongoing efforts to reduce administrative burdens on Program participants and adopt best practices in the administration of the Program, staff performs periodic targeted reviews of the Administrative Plan. During the most recent such review, staff identified an opportunity to implement a preference for households with expiring rental subsidies, who are vulnerable to homelessness or housing instability.

The proposed Administrative Plan change is summarized in the table provided at <u>Attachment</u> <u>B</u> hereto. The full text is provided at <u>Attachment C</u>. The amendment will become effective upon approval and adoption by the Board of Commissioners.

2. <u>Recommendation</u>

Staff recommends that the Board of Commissioners approve the attached resolution adopting the amendment to the Administrative Plan, substantially in the form presented at <u>Attachment C</u>.

- 3. <u>Attachments</u>
 - A. Resolution
 - B. Summary of Substantive Amendment to Administrative Plan
 - C. Amendment to Administrative Plan (Changed Page)

Attachment A

Resolution of the Board of Commissioners of Rhode Island Housing and Mortgage Finance Corporation

- WHEREAS: Rhode Island Housing and Mortgage Finance Corporation ("RIHousing") has been designated by the United States Department of Housing and Urban Development ("HUD") as a Public Housing Authority ("PHA") in connection with the Section 8 Housing Choice Voucher Program (the "HCV Program");
- WHEREAS: Part 982.54 of title 24 of the Code of Federal Regulations requires each PHA to administer its HCV Program according to an Administrative Plan;
- WHEREAS: the Administrative Plan must establish local policies for administration of the HCV Program in accordance with HUD requirements and must be adopted by the PHA Board of Commissioners; and
- WHEREAS: staff has undertaken a review of the Administrative Plan and has established the need for an amendment.
- NOW, THEREFORE, BE IT:
- RESOLVED: that RIHousing hereby approves and adopts the amendment to the RIHousing Administrative Plan substantially in the form presented at <u>Attachment C</u>; and
- RESOLVED: that the Executive Director, Deputy Executive Director, and the Director of Leased Housing and Rental Services, each acting singly, is, and hereby are, authorized to execute any document or take any other action necessary to carry out the foregoing resolutions.

Attachment B

Proposed Change to Administrative Plan	Location	Rationale
Add a selection preference for	Section 4,	As RIHousing initiates additional
"Unstable Housing Situation" to	page 4-13	programming offered through the
provide 2800 points to families		U.S. Department of Housing and
currently receiving a rental subsidy		Urban Development ("HUD"),
under a temporary, expired/expiring, or		such as the Foster Youth Initaitive,
defunded housing program, where the		which may be time- or resource-
families would be at risk of becoming		limited, it is necessary to ensure that
severely rent-burdened and at increased		vulnerable families, who may
risk of homelessness upon the		otherwise be at-risk of
program's termination or expiration.		homelessness or housing instability,
		have a selection preference so that
		they can maintain their stable
		housing if the initial program
		terminates or expires.

Table of Substantive Amendments to Administrative Plan

Attachment C

Administrative Plan (Changed Pages)