

**RESOLUTION**

**SECTION 8 HOUSING CHOICE VOUCHER PROGRAM**

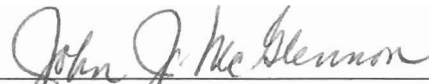
**PUBLIC HOUSING AGENCY PLAN**

WHEREAS, the James City County Office of Housing and Community Development (OHCD) is designated as the Public Housing Agency (PHA), VA-041, and authorized to operate the Section 8 Housing Choice Voucher Program within James City County; and

WHEREAS, the Quality Housing and Work Responsibility Act of 1998 created the PHA's Streamlined 5-Year and Annual Plan requirement; and

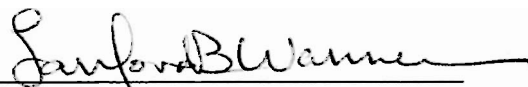
WHEREAS, the OHCD has prepared the PHA's Streamlined 5-Year Plan for Fiscal Years 2008-12, including the PHA Annual Plan for FY 2008, providing opportunities for public review and comment in accordance with U.S. Department of Housing and Urban Development (HUD) regulations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes the submission of the PHA Plan to HUD and the Chairman of the Board of Supervisors to execute the PHA Certifications of Compliance with the PHA Plans and related regulations forms.



John J. McGlennon  
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner  
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
HARRISON	AYE
BRADSHAW	AYE
GOODSON	AYE
ICENHOUR	AYE
MCGLENNON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 10th day of April, 2007.

PHAplan.res