

**HA Board Resolution Approving  
Comprehensive Plan or Annual  
Statement**

**U.S. Department of Housing  
and Urban Development**  
Office of Public and Indian Housing

OMB Approval No. 2577-0157  
(exp. 11/30/2023)

**Capital Fund Program (CFP)**

Public reporting burden for this collection of information is estimated to average 0.5 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. HUD may not conduct or sponsor, and an applicant is not required to respond to a collection of information unless it displays a currently valid OMB control number. Comments regarding the accuracy of this burden estimate and any suggestions for reducing this burden can be sent to the Reports Management Officer, Office of Policy Development and Research, REE, Department of Housing and Urban Development, 451 7th St SW, Room 4176, Washington, DC 20410- 5000. When providing comments, please refer to OMB Approval No. 2577-0157. This collection of information requires that, as a condition to receive a CFP grant, each Housing Authority (HA) certify that it has complied or will comply with statutory, regulatory and other HUD requirements. This information is essential to determine HA compliance, or intent to comply, with CFP requirements. Responses to the collection are required by regulation. The information requested does not lend itself to confidentiality.

Acting on behalf of the Board of Commissioners of the below-named Housing Authority (HA), as its Chairman, I make the following certifications and agreements to the Department of Housing and Urban Development (HUD) regarding the Board's approval of (check one or more as applicable):

- Comprehensive Plan Submitted on \_\_\_\_\_
- Amendments to Comprehensive Plan Submitted on \_\_\_\_\_
- Action Plan / Annual Statement Submitted on \_\_\_\_\_
- Amendments to Action Plan / Annual Statement Submitted on \_\_\_\_\_

I certify on behalf of the (HA Name) \_\_\_\_\_ that:

1. The HA will comply with all policies, procedures, and requirements prescribed by HUD for modernization, including implementation of the modernization in a timely, efficient, and economical manner;
2. The HA has established controls to ensure that any activity funded by the CFP is not also funded by any other HUD program, thereby preventing duplicate funding of any activity;
3. The HA will not provide to any development more assistance under the CFP than is necessary to provide affordable housing, after taking into account other government assistance provided;
4. The proposed physical work will meet the modernization and energy conservation standards under 24 CFR § 905.312(b);
5. The proposed activities, obligations and expenditures in the Annual Statement are consistent with the proposed or approved Comprehensive Plan of the HA;
6. The HA will comply with applicable nondiscrimination and equal opportunity requirements under 24 CFR § 5.105(a) and 24 CFR § 905.308;
7. The HA will take appropriate affirmative action to award modernization contracts to minority and women's business enterprises under 24 CFR § 5.105(a);
8. The HA has provided HUD or the responsible entity with any documentation that the Department needs to carry out its review under the National Environmental Policy Act (NEPA) and other Related authorities in accordance with 24 CFR § 905.308(b) and will not obligate, in any manner, the expenditure of CFP funds, or otherwise undertake the activities identified in its Comprehensive Plan/Annual Statement, until the HA receives written notification from HUD indicating that the Department has complied with its responsibilities under NEPA and other related authorities;
9. The HA will comply with the wage rate requirements under 24 CFR § 905.308(b);
10. The HA will comply with the relocation assistance and real property acquisition requirements under 24 CFR § 905.308(b);
11. The HA will comply with the requirements for physical accessibility under 24 CFR § 905.312;
12. The HA will comply with the requirements for access to records and audits under 24 § CFR 905.326;
13. The HA will comply with the uniform administrative requirements under 24 CFR § 905.308(b);
14. The HA will comply with lead-based paint testing and abatement requirements under 24 CFR § 905.308(b);
15. The HA has complied with the requirements governing local government and resident participation in accordance with 24 CFR § 905.200 (c), and has given full consideration to the priorities and concerns of local/tribal government and residents, including any comments which were ultimately not adopted, in preparing the Comprehensive Plan/Annual Statement and any amendments thereto;
16. The HA will comply with the special requirements of 24 CFR § 905.600(b)(2) with respect to a Turnkey III development; and
17. The PHA will comply with the special requirements of 24 CFR § 905.600 with respect to a Section 23 leased housing bond-financed development.
18. The modernization work will promote housing that is modest in design and cost, but still blends in with the surrounding community.

Attested By: Board Chairman's Name    <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <span>Board Chairman's Signature</span> <span>Date</span> </div>	(Seal)
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WARNING: Anyone who knowingly submits a false claim, or makes false statements is subject to criminal and civil penalties, including confinement for up to 5 years, fines, and civil penalties. (18 U.S.C. §§ 287, 1001 and 31 U.S.C. §3729)"