

When recorded mail to:
Clerk of the Board
P.O. Box 827
Florence, Arizona 85132

RESOLUTION NO. 070225-PCHA

**A RESOLUTION OF THE PINAL COUNTY BOARD OF SUPERVISORS
RESCINDING RESOLUTION NO. 031925-PCHA RECORDED ON MARCH 19, 2025
AT FEE # 2025-020678 APPROVING THE PINAL COUNTY HOUSING AUTHORITY
2025 ANNUAL PUBLIC HOUSING AGENCY PLAN AND RELATED
CERTIFICATIONS AND AUTHORIZING THEIR SUBMITTAL TO THE U.S.
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**

AND

**REPLACING THE SAME WITH RESOLUTION NO. 070225-PCHA
APPROVING THE REPLACEMENT PINAL COUNTY HOUSING AUTHORITY FIVE
YEAR AND ANNUAL PUBLIC HOUSING AGENCY PLAN FOR FISCAL YEARS 2025
– 2029 AND RELATED CERTIFICATIONS, INCLUDING THE OPERATING BUDGET
FOR FISCAL YEAR JULY 1, 2025 THROUGH JUNE 30, 2026 FOR THE PINAL
COUNTY HOUSING AUTHORITY, AND AUTHORIZING THEIR SUBMITTAL TO
THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**

WHEREAS, on March 19, 2025, the Pinal County Board of Supervisors (the “**Board**”) considered Resolution No. 031925-PCHA and passed and adopted the same, whereby the Board approved the Pinal County Housing Authority (“**PCHA**”) 2025 Annual Agency Plan (which was a part of the PCHA Five Year Housing Agency Plan) (the “**Original Five Year and Annual Plan**”), and whereby the Board authorized and directed the Chair to execute any required certifications, authorized the PCHA Executive Director, or her delegates, to execute any other documents and to take such other actions as would be necessary to carry out the intent of the resolution, and authorized submittal to HUD (the “**03/19/25 Resolution**”); and,

WHEREAS, the 3/19/25 Resolution was subsequently recorded on March 19, 2025 with the Pinal County Recorder as Fee # 2025-020678; and,

WHEREAS, subsequent to the Board’s approval of the Original Five Year and Annual Plan, the authorized County officials signed the required forms contained therein, which were then submitted to HUD for HUD’s acceptance and signature, and which were expected to be returned by HUD to the PCHA in fully executed form; and,

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WHEREAS, subsequent to the PCHA submitting the Original Five Year and Annual Plan to HUD for its acceptance and signature, the PCHA was informed that HUD could not return a fully executed version because HUD had changed its procedures for processing the same whereby HUD now only signs such forms electronically and in order for the County to obtain a fully executed version, the PCHA would need to submit documents to HUD for its approval and electronic signature *before* being considered and approved by the Board and signed by the authorized County officials; and,

WHEREAS, subsequent to the Board's approval of the Original Five Year and Annual Plan, the PCHA established its fiscal year 2025 Operating Budget, which is now included as part of the attached revised PCHA Five Year and Annual Public Housing Agency Plan for fiscal years 2025 – 2029 (the “**Replacement Five Year and Annual Plan**”), which is intended to replace the Original Five Year and Annual Plan (**Exhibit “A”**); and,

WHEREAS, the Replacement Five Year and Annual Plan provides direction and serve as roadmaps for addressing local housing needs and achieving strategic goals; and,

WHEREAS, consistent with its federal obligations, the PCHA has prepared the attached Replacement Five Year and Annual Plan and associated certifications, together with the PCHA 2025 Operating Budget, which, as applicable, have now been electronically executed by HUD, and, upon approval of this Resolution by the Board, will need to be signed by the authorized County officials, which will result in a fully executed document.

NOW THEREFORE, BE IT RESOLVED, by the Board, that it hereby rescinds the 03/19/25 Resolution in its entirety and replaces the same with the present resolution;

BE IT FURTHER RESOLVED, by the Board, that it hereby approves the Replacement Five Year and Annual Plan attached hereto as **Exhibit “A”** and authorizes and directs the Chair to execute any required forms or certifications associated therewith, and authorizes their submittal to HUD.

BE IT FURTHER RESOLVED, by the Board that it hereby approves and accepts the PCHA 2025 Operating Budget as submitted with the Replacement Five Year and Annual Plan and authorizes and directs the Chair to execute the same, and authorizes its submittal to HUD.

BE IT FURTHER RESOLVED, by the Board, that the PCHA Executive Director, or her delegates, are hereby authorized and directed to execute any required forms or certifications associated with the Replacement Five Year and Annual Plan and the PCHA 2025 Operating Budget and to take such other actions as may be necessary to fulfill the PCHA's federal obligations in those regards and to otherwise carry out the intent of this resolution.

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[Signatures are on the following page.]

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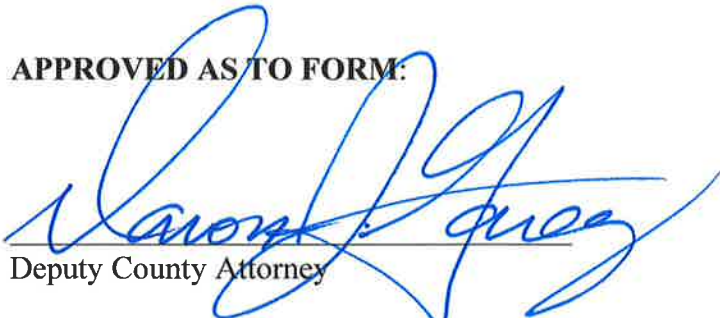
PASSED and ADOPTED this 2nd day of July, 2025

Chairman of the Board of Supervisors

ATTEST:

Natasha Kennedy, Clerk of the Board

APPROVED AS TO FORM:



Deputy County Attorney

EXHIBIT “A”
TO
RESOLUTION NO. 070225-PCHA
[PINAL COUNTY HOUSING AUTHORITY FIVE YEAR & ANNUAL PUBLIC
HOUSING AGENCY PLAN 2025 – 2029, INCLUDING FISCAL YEAR 2025
OPERATING BUDGET]