

**RESOLUTION TO SUPPORT THE DEVELOPMENT OF A GOVERNANCE MODEL
AND PLAN IN REGIONALIZING THE PUBLIC HOUSING AUTHORITIES**

WHEREAS, the provision of safe, decent and affordable housing for low-income families is of critical importance to all of the governmental entities whose jurisdictions lie within Clark County, Nevada; and

WHEREAS, currently, the Housing Authority of the City of Las Vegas (HACLV), Housing Authority of the County of Clark (HACC) and the Housing Authority of the City of North Las Vegas (HACNLV), provide many of the same services, and deal with many of the same issues, concerning affordable housing for low-income families; and

WHEREAS, on September 18, 2008, the Southern Nevada Regional Planning Coalition (SNRPC), a consortium of Clark County and the cities of Las Vegas, North Las Vegas, Henderson, Boulder City and the Clark County School District, approved the exploration of consolidating the Housing Authorities of the aforementioned governmental entities into a single regionalized Housing Authority with representatives from the participating governmental entities appointed to its governing board; and

WHEREAS, the Technical Review Committee, a subcommittee created by SNRPC, comprised of staff from Clark County, the cities of Las Vegas, North Las Vegas and Henderson, and the Executive Directors of the three local Housing Authorities, recommended a governance structure for the regionalized Housing Authority which would consist of a nine member governing board with two members representing each of the participating cities and Clark County, and one member that is a current recipient of assistance from the regional Housing Authority; and

WHEREAS, on January 27, 2009, at a joint public meeting, the Board of Commissioners for HACLV and HACC approved the Technical Committee's proposed governance structure for a regionalized Housing Authority and authorized the Technical Committee to develop an implementation plan for creating a regionalized Housing Authority; and

WHEREAS, at a special meeting on February 16, 2009, the Board of Commissioners for HACNLV approved the Technical Committee's proposed governance structure for a regionalized Housing Authority and authorized the Technical Committee to develop an implementation plan for creating a regionalized Housing Authority; and

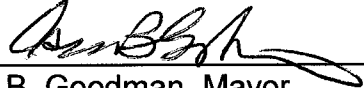
WHEREAS, the Mayor for the City of Las Vegas is responsible for appointing the members to the Board of Commissioners representing the City of Las Vegas; and

WHEREAS, the City Council, with the adoption of this Resolution, desires to express its support for a regionalized Housing Authority.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Las Vegas, Nevada, that it supports the development of a governance model and plan in regionalizing the three Housing Authorities into a regional Housing Authority with a governance structure as follows: Two members representing each of the cities of Las Vegas, North Las Vegas and Henderson, two members representing Clark County, and one resident member that is a current recipient of assistance from the regionalized Housing Authority.

PASSED, ADOPTED and APPROVED this 4TH day of MARCH, 2009.

CITY OF LAS VEGAS

By: 
Oscar B. Goodman, Mayor

ATTEST:


Beverly K. Bridges, CMC, City Clerk

Approved as to form:

Robert S. Sylvain 2-24-09
Robert S. Sylvain, Date
Deputy City Attorney