



## GOVERNING BOARD RESOLUTION NUMBER 2023-17

**Whereas**, the Puerto Rico Public Housing Administration (PRPHA) manages over 53,819 public housing units distributed among 332 developments in the Commonwealth of Puerto Rico and 12,874 units of Housing Choice Vouchers.

**Whereas**, for the management of the aforementioned public housing units, the PRPHA receives Public Housing Operating Funds and Capital Funds by means of an engagement with the US Department of Housing & Urban Development (HUD).

**Whereas**, as part of such engagement and not limited to the following, the PRPHA must annually submit to HUD the Agency Plan.

**Whereas**, on March, 29, 30, and 31 of 2023, the PRPHA conducted Public Hearings to present to public housing residents and the public, in general, the proposed **2023 Annual Plan**.

**NOW THEREFORE BE IT RESOLVED**, that the Members of the Governing Board of the PRPHA approve the proposed 2023 Annual Plan and authorize PRPHA's Administrator to execute and sign any document that is necessary to submit to HUD.

This Resolution was issued through the unanimous approval of the Members of the PRPHA's Governing Board in a meeting held on April 12, 2023, in San Juan, Puerto Rico.

### CERTIFICATION

I hereby certify that the present is a true and exact copy of the Resolution adopted by unanimous approval of the Members of the PRPHA's Governing Board in accordance with Article VI of the By-Laws of the Governing Board.

In witness whereof I certify, sign, and seal this Resolution in San Juan, Puerto Rico, this 12<sup>th</sup> day of April 2023.

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Mónica Díaz Cordero  
Secretary  
Governing Board  
Puerto Rico Public Housing Administration

