

Exhibit B

RESOLUTION NO. 22-05-CHA

**A RESOLUTION OF THE BOARD OF THE CARSON HOUSING AUTHORITY
ADOPTING THE FISCAL YEAR 2022-23 BUDGET**

WHEREAS, the Executive Director and Staff have prepared and submitted to the Carson Housing Authority Board the proposed budget for Fiscal Year 2022-23 (FY22-23), which commences on July 1, 2022 and ends on June 30, 2023; and

WHEREAS, the Carson Housing Authority Board has determined that it is necessary to provide safe, sanitary, affordable, and suitable housing units to the Carson community; and

WHEREAS, the Carson Housing Authority Board has determined it is necessary for efficient management of the Housing Authority to appropriate certain sums for various activities of the Housing Authority.

NOW, THEREFORE, THE BOARD OF THE CARSON HOUSING AUTHORITY DOES HEREBY RESOLVE, FIND, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. The budget for the Carson Housing Authority beginning July 1, 2022 and ending June 30, 2023 is hereby adopted. Said budget being the proposed budget as reviewed by the Carson Housing Authority Board, a copy of which is on file in the Authority Secretary's Office.

Section 2. The following sums of money are hereby appropriated to the respective accounts for expenditure during FY22-23, as set forth in the proposed budget.

CARSON HOUSING AUTHORITY FUND 255	
EXPENDITURES	\$837,619

Section 4. The Executive Director is hereby instructed to have copies of the adopted budget on file with the Authority Secretary's Office, a copy of the adopted budget posted to the City of Carson website, and electronic copies of the adopted budget distributed to all departments, officials, and interested parties, as soon as convenient.

Section 5. The Authority Secretary shall certify to the adoption of this resolution and shall keep a copy of this resolution attached to the FY22-23 budget on file, and effective as of July 1, 2022, the same shall be in force and effect.

APPROVED AS TO FORM:

CITY OF CARSON:

Agency Counsel Sunny K. Soltani

Chair Lula Davis-Holmes

ATTEST:

Authority Secretary Dr. Khaleah K. Bradshaw

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Dr. Khaleah K. Bradshaw, Authority Secretary of the Carson Housing Authority, California, hereby attest to and certify that the foregoing resolution, being Resolution No. CHA, adopted by the Carson Housing Authority Board at its meeting held on the 21st day of June, 2022, by the following vote:

AYES: AUTHORITY BOARD MEMBERS:

NOES: AUTHORITY BOARD MEMBERS:

ABSTAIN: AUTHORITY BOARD MEMBERS:

ABSENT: AUTHORITY BOARD MEMBERS:

Authority Secretary Dr. Khaleah K. Bradshaw