

**Exhibit I**

**RESOLUTION NO. 21-06-CHA**

**A RESOLUTION OF THE BOARD OF THE CARSON HOUSING AUTHORITY  
ADOPTING THE FISCAL YEAR 2020-21 BUDGET**

**WHEREAS**, the Executive Director and Staff have prepared and submitted to the Carson Housing Authority Board the proposed budget for Fiscal Year 2021-22 (FY21-22), which commences on July 1, 2021 and ends on June 30, 2022; 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, 2021 and ending June 30, 2022 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 FY21-22, as set forth in the proposed budget.

CARSON HOUSING AUTHORITY FUND 255  
EXPENDITURES

\$602,719

**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 FY21-22 budget on file, and effective as of July 1, 2021, the same shall be in force and effect.

APPROVED AS TO FORM:

CITY OF CARSON:

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Agency Counsel Sunny K. Soltani

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Chair Lula Davis-Holmes

ATTEST:

\_\_\_\_\_  
Authority Secretary John Carroll, MMC

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

I, Donesia Gause-Aldana, 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 16<sup>th</sup> day of June, 2020, by the following vote:

AYES:            AUTHORITY BOARD MEMBERS:

NOES:           AUTHORITY BOARD MEMBERS:

ABSTAIN:       AUTHORITY BOARD MEMBERS:

ABSENT:        AUTHORITY BOARD MEMBERS:

\_\_\_\_\_  
Authority Secretary John Carroll, MMC