

JOINT RESOLUTION OF THE CITY OF OKLAHOMA CITY AND THE OKLAHOMA CITY HOUSING AUTHORITY FINDING IT IN THE PUBLIC INTEREST FOR OCHA TO PROVIDE PROJECT-BASED VOUCHERS AND OTHER ASSISTANCE TO SUPPORT THE ACQUISITION AND OPERATION OF PERMANENT SUPPORTIVE HOUSING FOR VETERANS IN OKLAHOMA CITY IN ACCORDANCE WITH THE GOALS OF THE MAPS 4 HOMELESSNESS PROGRAM, AND TO AUTHORIZE OCHA TO ENTER INTO A HOUSING ASSISTANCE PAYMENTS CONTRACT, AND TO AUTHORIZE THE OFFICERS OF OCHA, ITS EXECUTIVE DIRECTOR, AND ITS ASSISTANT EXECUTIVE DIRECTOR, WITH ASSISTANCE OF LEGAL COUNSEL, TO APPROVE AND EXECUTE APPROPRIATE DOCUMENTS.

WHEREAS, on June 29, 1965, the City Council of The City of Oklahoma City (“City”), pursuant to the Oklahoma Housing Authorities Act, 63 O.S. § 1051, *et seq.* (“Act”), passed a resolution declaring the need for a public housing authority due to a shortage of safe, sanitary, and affordable dwellings in the city, and thereby established the Oklahoma City Housing Authority (“OCHA”), a public body corporate; and

WHEREAS, pursuant to the Act and the United States Housing Act of 1937, 42 U.S.C. § 1437, *et seq.*, OCHA has adopted a Strategic Investment Plan to expand affordable housing offerings throughout the city and develop alternative revenue sources to sustain housing and services, among other goals; and

WHEREAS, OCHA proposes to provide federal project-based vouchers to support permanent supportive housing for approximately 70 units for low-income veterans in accordance with the goals of the MAPS 4 Homelessness Program, to be located at 2435 NW 122nd Street Oklahoma City, Oklahoma 73120 and 12401 Dorset Drive, Oklahoma City, Oklahoma 73120 (“Dorset Place Community”); and

WHEREAS, the Act requires that a public hearing be held by OCHA and the City Council together as a condition precedent to the implementation of any project requiring construction of more than twenty new housing units; and

WHEREAS, under the Act, a “project” includes assistance to subsidize rentals or charges, such as through project-based vouchers; and

WHEREAS, it is appropriate, desirable, and in the public interest for OCHA to: (i) provide project-based vouchers and such other federal, state, and local assistance as is available to support the acquisition and operation of the Dorset Place Community, and (ii) enter into a Housing Assistance Payments Contract in accordance with applicable law and regulations; and

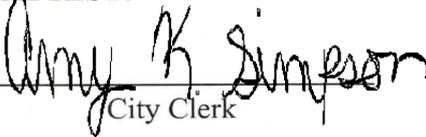
WHEREAS, notice of the time and place of this public hearing was published in a newspaper of general circulation in Oklahoma City on March 28, 2025, which is a date not less than ten days nor more than thirty days prior to the public hearing, as required by the Act.

NOW, THEREFORE, BE IT JOINTLY RESOLVED by the Mayor and Council of The City of Oklahoma City and by the Commissioners of the Oklahoma City Housing Authority that it is hereby found and determined that it is appropriate, desirable, and in the public interest for OCHA to (i) provide project-based vouchers and such other federal, state, and local assistance as is available to support the acquisition and operation of the Dorset Place Community, and (ii) enter into a Housing Assistance Payments Contract in accordance with applicable law and regulations.

IT IS FURTHER JOINTLY RESOLVED that the officers of OCHA, its Executive Director, and its Assistant Executive Director, with the assistance of legal counsel, are authorized to approve and execute any appropriate, desirable, or necessary documents for implementation of this resolution.

ADOPTED by the City Council and **SIGNED** by the Mayor of The City of Oklahoma City, Oklahoma this 8TH day of APRIL, 2025.

ATTEST:


City Clerk



THE CITY OF OKLAHOMA CITY


MAYOR

REVIEWED for form and legality.


Deputy Municipal Counselor

ADOPTED by the Commissioners and **SIGNED** by the Chairman of the Oklahoma City
Housing Authority this Eighth day of April, 2025.

**OKLAHOMA CITY
HOUSING AUTHORITY**

ATTEST:

Mark W. Gillett
Mark Gillett, Secretary

Rocky Chavez
Rocky Chavez, Chairman

REVIEWED as to form.

MARL EDWARDS
Counselor