



OFFICIAL RECORDS OF  
PINAL COUNTY RECORDER  
Dana Lewis

When recorded return to:

Clerk of the Board  
PO Box 827  
Florence, AZ 85232

DATE/TIME: 07/02/2025 1613

FEE: \$0.00

PAGES: 5

FEE NUMBER: 2025-054237

(The above space reserved for recording information)

RESOLUTION NO. 070225-PCHA

A RESOLUTION OF THE PINAL COUNTY BOARD OF SUPERVISORS  
RESCINDING RESOLUTION NO. 031925-PCHA RECORDED ON MARCH  
19, 2025 AT FEE # 2025-020678 APPROVING THE PINAL COUNTY  
HOUSING AUTHORITY 2025 ANNUAL PUBLIC HOUSING AGENCY PLAN  
AND RELATED CERTIFICATIONS AND AUTHORIZING THEIR  
SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN  
DEVELOPMENT (HUD)

AND

REPLACING THE SAME WITH RESOLUTION NO. 070225-PCHA  
APPROVING THE REPLACEMENT PINAL COUNTY HOUSING AUTHORITY FIVE  
YEAR AND ANNUAL PUBLIC HOUSING AGENCY PLAN FOR FISCAL YEARS  
2025 - 2029 AND RELATED CERTIFICATIONS, INCLUDING THE  
OPERATING BUDGET FOR FISCAL YEAR JULY 1, 2025 THROUGH JUNE  
30, 2026 FOR THE PINAL COUNTY HOUSING AUTHORITY, AND  
AUTHORIZING THEIR SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING  
AND URBAN DEVELOPMENT (HUD)

This document is being recorded to rescind Pinal County Board of  
Supervisors Resolution No. 031925-PCHA and to replace it with Resolution No.  
070225-PCHA

As Labeled by the Official Records of Pinal County Recorder:

DATE/TIME: 03/19/2025 1448

FEE: \$0.00

PAGES: 2

FEE NUMBER: 2025-020678

DO NOT DISCARD THIS PAGE. THIS COVER PAGE IS RECORDED AS PART OF  
YOUR DOCUMENT. THE CERTIFICATE OF RECORDATION WITH THE FEE NUMBER  
IN THE UPPER RIGHT CORNER IS THE PERMANENT REFERENCE NUMBER OF THIS  
DOCUMENT IN THE PINAL COUNTY RECORDER'S OFFICE.

When recorded mail to:  
Clerk of the Board  
P.O. Box 827  
Florence, Arizona 85132

**RESOLUTION NO. 070225-PCHA**

**A RESOLUTION OF THE PINAL COUNTY BOARD OF SUPERVISORS  
RESCINDING RESOLUTION NO. 031925-PCHA RECORDED ON MARCH 19, 2025  
AT FEE # 2025-020678 APPROVING THE PINAL COUNTY HOUSING AUTHORITY  
2025 ANNUAL PUBLIC HOUSING AGENCY PLAN AND RELATED  
CERTIFICATIONS AND AUTHORIZING THEIR SUBMITTAL TO THE U.S.  
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**

**AND**

**REPLACING THE SAME WITH RESOLUTION NO. 070225-PCHA  
APPROVING THE REPLACEMENT PINAL COUNTY HOUSING AUTHORITY FIVE  
YEAR AND ANNUAL PUBLIC HOUSING AGENCY PLAN FOR FISCAL YEARS 2025  
– 2029 AND RELATED CERTIFICATIONS, INCLUDING THE OPERATING BUDGET  
FOR FISCAL YEAR JULY 1, 2025 THROUGH JUNE 30, 2026 FOR THE PINAL  
COUNTY HOUSING AUTHORITY, AND AUTHORIZING THEIR SUBMITTAL TO  
THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**

**WHEREAS**, on March 19, 2025, the Pinal County Board of Supervisors (the “Board”) considered Resolution No. 031925-PCHA and passed and adopted the same, whereby the Board approved the Pinal County Housing Authority (“PCHA”) 2025 Annual Agency Plan (which was a part of the PCHA Five Year Housing Agency Plan) (the “Original Five Year and Annual Plan”), and whereby the Board authorized and directed the Chair to execute any required certifications, authorized the PCHA Executive Director, (or her delegates,) to execute any other documents and to take such other actions as would be necessary to carry out the intent of the resolution, and authorized submittal to HUD (the “03/19/25 Resolution”); and,

**WHEREAS**, the 3/19/25 Resolution was subsequently recorded on March 19, 2025 with the Pinal County Recorder as Fee # 2025-020678; and,

**WHEREAS**, subsequent to the Board’s approval of the Original Five-Year and Annual Plan, the authorized County officials signed the required forms contained therein, which were then submitted to HUD for HUD’s acceptance and signature, and which were expected to be returned by HUD to the PCHA in fully executed form; and,

///

**RESOLUTION NO. 070225-PCHA**

**WHEREAS**, subsequent to the PCHA submitting the Original Five Year and Annual Plan to HUD for its acceptance and signature, the PCHA was informed that HUD could not return a fully executed version because HUD had changed its procedures for processing the same whereby HUD now only signs such forms electronically and in order for the County to obtain a fully executed version, the PCHA would need to submit documents to HUD for its approval and electronic signature *before* being considered and approved by the Board and signed by the authorized County officials; and,

**WHEREAS**, subsequent to the Board's approval of the Original Five Year and Annual Plan, the PCHA established its fiscal year 2025 Operating Budget, which is now included as part of the attached revised PCHA Five Year and Annual Public Housing Agency Plan for fiscal years 2025 – 2029 (the "**Replacement Five Year and Annual Plan**"), which is intended to replace the Original Five Year and Annual Plan (**Exhibit "A"**); and,

**WHEREAS**, the Replacement Five Year and Annual Plan provides direction and serve as roadmaps for addressing local housing needs and achieving strategic goals; and,

**WHEREAS**, consistent with its federal obligations, the PCHA has prepared the attached Replacement Five Year and Annual Plan and associated certifications, together with the PCHA 2025 Operating Budget, which, as applicable, have now been electronically executed by HUD, and, upon approval of this Resolution by the Board, will need to be signed by the authorized County officials, which will result in a fully executed document.

**NOW THEREFORE, BE IT RESOLVED**, by the Board, that it hereby rescinds the 03/19/25 Resolution in its entirety and replaces the same with the present resolution;

**BE IT FURTHER RESOLVED**, by the Board, that it hereby approves the Replacement Five Year and Annual Plan attached hereto as **Exhibit "A"** and authorizes and directs the Chair to execute any required forms or certifications associated therewith, and authorizes their submittal to HUD.

**BE IT FURTHER RESOLVED**, by the Board that it hereby approves and accepts the PCHA 2025 Operating Budget as submitted with the Replacement Five Year and Annual Plan and authorizes and directs the Chair to execute the same, and authorizes its submittal to HUD.

**BE IT FURTHER RESOLVED**, by the Board, that the PCHA Executive Director, or her delegates, are hereby authorized and directed to execute any required forms or certifications associated with the Replacement Five Year and Annual Plan and the PCHA 2025 Operating Budget and to take such other actions as may be necessary to fulfill the PCHA's federal obligations in those regards and to otherwise carry out the intent of this resolution.

///

///

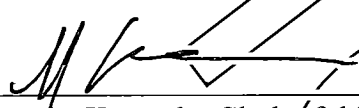
**[Signatures are on the following page.]**

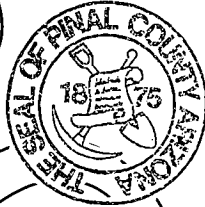
**RESOLUTION NO. 070225-PCHA**

**PASSED and ADOPTED** this 2<sup>nd</sup> day of July, 2025

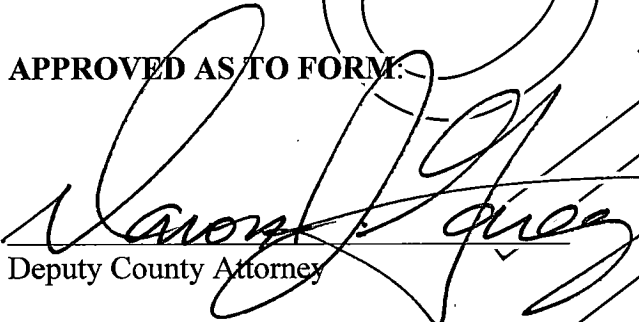
  
Chairman of the Board of Supervisors

**ATTEST:**

  
Natasha Kennedy, Clerk of the Board



**APPROVED AS TO FORM:**

  
Deputy County Attorney

**EXHIBIT A  
TO  
RESOLUTION NO. 070225-PCHA**

Exhibit A: PINAL COUNTY HOUSING AUTHORITY FIVE YEAR & ANNUAL PUBLIC HOUSING AGENCY PLAN 2025 – 2029, INCLUDING FISCAL YEAR 2025 OPERATING BUDGET is on file in the following Departments:

- Pinal County Housing Authority
- Pinal County Clerk of the Board Department