

**RESOLUTION AUTHORIZING TO ACCEPT VOLUNTARY TRANSFER
OF HOUSING CHOICE VOUCHER PROGRAM TO THE
ECONOMIC DEVELOPMENT AUTHORITY OF MANKATO, MINNESOTA**

WHEREAS, the Economic Development Authority of Mankato, Minnesota (EDA) is a public body corporate and politic organized and existing under Minnesota Statutes, Chapter 469, and is authorized to engage in housing and redevelopment activities consistent with state law;

WHEREAS, the EDA currently administers the Housing Choice Voucher (HCV) Program pursuant to a Annual Contributions Contract (ACC) with the U.S. Department of Housing and Urban Development ("HUD") or is HUD-approved to do so;

WHEREAS, the South-Central MN Multi-County Housing and Redevelopment Authority, a Minnesota public housing authority, has requested to voluntarily transfer its Housing Choice Voucher Program to the EDA.

WHEREAS, The U.S. Department of Housing and Urban Development may approve voluntary consolidations of budget authority and corresponding baseline units for the Housing Choice Voucher program.

WHEREAS, HUD Notice PIH 2018-12 authorizes voluntary transfers of HCV programs between public housing agencies located within the same state, subject to HUD approval.

WHEREAS, the proposed voluntary transfer is permanent, and upon HUD approval, the South-Central MN Multi-County Housing and Redevelopment Authority will cease administration of the HCV Program and transfers all HCV units and associated budget authority, all HAP and administrative fee reserves, and program assets and liabilities.

WHEREAS, The EDA has reviewed the proposed transfer and determined that it has the legal authority, administrative capacity, financial systems, and staffing necessary to administer the expanded HCV and PBV programs in compliance with HUD requirements; and

WHEREAS, acceptance of the transfer will preserve housing assistance for low-income households in the affected jurisdictions and supports HUD's policy of ensuring program stability and efficiency.

NOW, THEREFORE, BE IT RESOLVED, the EDA hereby approves and authorizes the acceptance of the voluntary transfer of the Housing Choice Voucher Program from South Central MN Multi-County HRA, subject to approval by HUD. The Executive Director is directed to execute all documents required by HUD to effectuate the voluntary transfer and take all actions necessary to ensure uninterrupted assistance to participants and landlords.

This resolution shall become effective immediately upon passage.

Dated this 26 day of January 2026.

Najwa Massad, Chair

ATTEST: _____
Susan MH Arntz
Executive Director