RESOLUTION 2019-21

Preliminary Resolution of the Goshen Common Council Stating its Intent to Dissolve the Housing Authority for the City of Goshen, Indiana

WHEREAS, the Goshen Common Council established a Housing Authority for the City of Goshen, Indiana ("Goshen Housing Authority") by Resolution 87-15, as amended by Resolution 2001-35 and by Resolution 2013-50;

WHEREAS, the Goshen Housing Authority has been in existence for more than ten (10) years, as it was established on or about November 4, 1987;

WHEREAS, the Goshen Common Council established the Goshen Housing Authority under I.C. § 36-7-18-1, et seq., however I.C. § 36-7-18-1, et seq. does not specify a process or procedure for dissolution of a housing authority; and

WHEREAS, the Goshen Housing Authority experienced financial difficulties and incurred substantial debt that resulted in the Goshen Housing Authority entering a partnership with the Warsaw Housing Authority for the management of the Goshen Housing Authority; the voluntary transfer of Goshen Housing Authority Housing Choice Vouchers to the City of Warsaw Housing Authority; the sale of all assets of the Goshen Housing Authority; and the payment of all remaining Goshen Housing Authority funds to the U.S. Department of Housing and Urban Development ("H.U.D.") in partial satisfaction of debts it owed to H.U.D; and

WHEREAS, the Board of Commissioners of the Goshen Housing Authority has expressed its desire to dissolve the Goshen Housing Authority; and

WHEREAS, the Goshen Common Council finds it appropriate to dissolve the Goshen Housing Authority under the process specified in I.C. § 36-1-8-17.7.

NOW THEREFORE, BE IT RESOLVED by the Goshen Common Council, as the political subdivision that established the Goshen Housing Authority, that it is the stated intent of the Goshen Common Council that the Housing Authority for the City of Goshen, Indiana be dissolved; and

BE IT FURTHER RESOLVED by the Goshen Common Council that it shall hold a public meeting regarding the proposed dissolution of the Goshen Housing Authority at least 180 days after the adoption of this Resolution at which time it shall consider a plan for the dissolution of the Goshen Housing Authority and at which it shall allow the public an opportunity to testify and comment upon the proposed dissolution of the Goshen Housing Authority.

PASSED by the Goshen Common Council on	June 4 ,2019.
$\overline{ m Pr}$	residing Officer
ATTEST:	4/
Angi McKee	
Angie McKee, Clerk-Treasurer	
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PRESENTED to the Mayor of the City of Go a.m. p.m.	shen on Que 5, 2019 at
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APPROVED and ADOPTED on	5 , 2019.
Je	eremy P Statsman, Mayor