

**Plan of Proposed Dissolution for the Housing Authority
for the City of Goshen, Indiana by the
Goshen Common Council**

Background. On or about November 4, 1987, 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. As early as 2009, 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.

The Board of Commissioners of the Goshen Housing Authority met on November 27, 2018, and voted to commence the process of dissolving the Housing Authority, including transferring to H.U.D. all remaining HAP funds (\$89,104), and the remaining administrative and business activity funds (\$37,367.96). No funds remain with the Goshen Housing Authority and all programs previously run by the Goshen Housing Authority have been transferred to the City of Warsaw Housing Authority.

Under the process specified in I.C. § 36-1-8-17.7, the Goshen Common Council will consider adopting an ordinance that would dissolve the Goshen Housing Authority at a public meeting on December 3, 2019.

Plan. The Goshen Common Council proposes the following Plan for the dissolution of the Goshen Housing Authority:

1. The effective date of the dissolution of the Goshen Housing Authority shall be December 31, 2019.
2. The Goshen Housing Authority owns no assets. The last remaining real property was sold October 1, 2018, and all remaining funds held by the Goshen Housing Authority were mailed to H.U.D. on November 30, 2018.
3. In February 2017, H.U.D. made demand on the Goshen Housing Authority for repayment of the sum of \$1,012,245.00. While the Goshen Housing Authority does not admit to owing the total amount demanded by H.U.D., the Goshen Housing Authority continues to owe to H.U.D. a substantial portion of the amount demanded by H.U.D. Because the Goshen Housing Authority is its own municipal corporation, and because no assets remain with the Goshen Housing Authority, the remaining obligations claimed by H.U.D. to be owed will remain unpaid.
4. All services that the Goshen Housing Authority previously performed have been transferred to the Warsaw Housing Authority, who is currently performing such services.