

RESOLUTION NO. 26-1 (HA)

**A RESOLUTION OF THE CITY OF SANTA CLARA HOUSING
AUTHORITY DELEGATING AUTHORITY TO THE EXECUTIVE
DIRECTOR TO ACT ON BEHALF OF THE HOUSING AUTHORITY
WITH REGARD TO OFFICIAL MATTERS OF PRISM**

WHEREAS, the City of Santa Clara is a member of the Public Risk Innovation, Solutions, and Management Joint Powers Authority (PRISM) for insurance and risk management services, which extends coverage to the City's associated entities including the Santa Clara Housing Authority;

WHEREAS, PRISM has determined that it is necessary for each of its member entities (and their associated covered entities) to designate a person or position to whom authority is delegated to act on the member entity's behalf in matters relating to its membership in PRISM;

WHEREAS, except as to those actions that must be approved by the Santa Clara Housing Authority Commission, such delegation of authority is necessary in order to carry out the purposes and functions of PRISM with its members; and

WHEREAS, the Santa Clara Housing Authority Commission therefore deems it to be in the best interest of the Housing Authority to delegate authority as set forth below.

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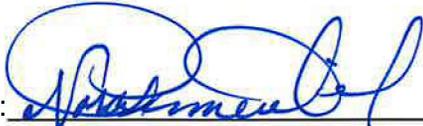
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NOW THEREFORE, BE IT RESOLVED BY THE CITY OF SANTA CLARA HOUSING AUTHORITY AS FOLLOWS:

1. That except as to actions that must be approved by the Santa Clara Housing Authority Commission, the following positions are hereby delegated authority to act on behalf of the Housing Authority with regard to official matters relating to its membership in PRISM, and coverages provided thereunder: Executive Director and his/her designee(s).
2. Effective date. This resolution shall become effective immediately.

I HEREBY CERTIFY THE FOREGOING TO BE A TRUE COPY OF A RESOLUTION PASSED AND ADOPTED BY THE CITY OF SANTA CLARA HOUSING AUTHORITY, AT A REGULAR MEETING THEREOF HELD ON THE 10TH DAY OF MARCH, 2026, BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	Cox, Gonzalez, Hardy, Jain, and Park, and Mayor Gillmor
NOES:	COMMISSIONERS:	None
ABSENT:	COMMISSIONERS:	Chahal
ABSTAINED:	COMMISSIONERS:	None

ATTEST: 
NORA PIMENTEL, MMC
ASSISTANT CITY CLERK
CITY OF SANTA CLARA

Attachments incorporated by reference: None