RESOL	MOITU	INO.	1648

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SANTA ROSA ALLOCATING TEN VETERANS AFFAIRS SUPPORTIVE HOUSING VOUCHERS FOR THE HERITAGE PARK APARTMENTS, OWNED BY MW DEVELOPMENT, INC., UNDER A FIFTEEN (15) YEAR PROJECT-BASED HOUSING ASSISTANCE PAYMENTS (HAP) CONTRACT

WHEREAS, to increase housing opportunities for Veterans and increase utilization of VASH vouchers, the City of Santa Rosa Housing Authority released a Request for Funding Proposals (RFP) on June 1, 2015 for Veterans Affairs Supportive Housing (VASH) Project-Based Voucher (PBV) funding; and

WHEREAS, up to 30 vouchers are currently available under the RFP and proposals are being accepted until all available vouchers are committed, or until such time that the RFP is no longer serving the interests of the VASH program; and

WHEREAS, MW Development, Inc. has submitted a proposal under the RFP for Heritage Park Apartments, a new construction permanent supportive housing project for located at 8685 Old Redwood Highway in Windsor with an anticipated occupancy date of July 2019; and

WHEREAS, under an existing agreement with the Sonoma County Housing Authority, the City of Santa Rosa Housing Authority administers VASH vouchers throughout Sonoma County; and

WHEREAS, under the PBV regulations at 24 CFR 983, a Housing Authority can attach up to 20% of its funding to specific housing units; and

WHERAS, the commitment of 10 VASH PBVs for Heritage Park Apartments would bring the total PBV program size to approximately 10 percent of the total Housing Choice Voucher program funding; and,

WHEREAS, the Housing Authority's approval of the Heritage Park Apartments Project-Based Voucher proposal will authorize staff to enter into the Agreement to Enter into a Housing Assistance Payments (AHAP) contract and Housing Assistance Payments (HAP) contract for the project as required under the PBV regulations at 24 CFR part 983.

NOW, THEREFORE, BE IT RESOLVED by the Housing Authority of the City of Santa Rosa hereby approves:

- 1. Ten (10) VASH vouchers be allocated for project-basing for a 15-year contract term at the Heritage Family Apartments to be located at 8685 Old Redwood Highway in Windsor; and
- 2. Construction must commence by January 1, 2019. In the event the work is not commenced by this date, the Housing Authority may terminate the AHAP.

DULY AND REGULARLY ADOPTED by the Housing Authority of the City of Santa Rosa this 26^{th} day of March, 2018.

AYES: (6) Lemke, Bolduc, Burke, Johnson-Morgan, Olsen, and Chair Harris

NOES: (0)

ABSENT: (1) Downey

ABSTAIN: (0)

ATTEST:

APPROVED

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