| RESOLUTION NO. | |
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RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SANTA ROSA APPROVING A CHANGE TO TARGETED UNIT MIX ON PRIOR AWARD OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR WEST AVENUE APARTMENTS, 1400 WEST AVENUE, SANTA ROSA, CALIFORNIA; APN 125-351-027

WHEREAS, the Housing Authority issued a Notice of Funding Availability ("NOFA") on July 9, 2024, announcing approximately \$3,100,000 combined from federal, state, and local funds for acquisition, rehabilitation and new construction of affordable housing; and

WHEREAS, Burbank Housing Development Corporation (BHDC) was conditionally awarded \$1,000,000 in Community Development Block Grant (CDBG) funds through the NOFA for rehabilitation of West Avenue Apartments (Project), an existing multifamily housing development with forty (40) units including thirty-nine (39) units affordable to households at or below 60% of Area Median Income (AMI), located 1400 West Avenue in Southwest Santa Rosa via Resolution No. 1783 dated October 28, 2024; and

WHEREAS, the Affordability Mix identified in Resolution No. 1783 was nine (9) units targeted to households with incomes up to 30% of AMI, one (1) unit targeted to households with incomes up to 50% of AMI, and twenty-nine (29) units targeted to households with incomes up to 60% of AMI and one unrestricted manager's unit; and

WHEREAS, BHDC also pursued and has been conditionally awarded funding for rehabilitation of the Project from the State of California Department of Housing and Community Development (HCD) Portfolio Reinvestment Program (PRP); and,

WHEREAS, HCD is requiring a change to the Affordability Mix in the Project to increase the number of units affordable to households at 50% of AMI by one unit and reduce the number of units affordable to households at 60% of AMI by one unit; and,

WHEREAS, the change to the Affordability Mix must also be approved by the Housing Authority.

NOW, THEREFORE, BE IT RESOLVED that the Housing Authority of the City of Santa Rosa hereby approves the change to the Affordability Mix on the prior award of CDBG funds under Resolution No. 1783 dated October 28, 2024, for West Avenue Apartments as described below:

1. Affordability mix that includes nine (9) units targeted to households with incomes up to 30% of Area Median Income ("AMI"), two (2) units targeted to households with incomes up to 50% of AMI, and twenty-eight (28) units targeted to households with incomes up to 60% of AMI and one unrestricted manager's unit.

BE IT FURTHER RESOLVED that all other conditions of Resolution No. 1783 remain in effect.

| IN HOUSING AUTH | ORITY DULY PASSED this 25 th day of August, 2025. | |
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| AYES: | | |
| NOES: | | |
| ABSENT: | | |
| ABSTAIN: | | |
| ATTEST: | APPROVED: | |
| Secretary | Chair | |
| APPROVED AS TO FORM: | Authority General Counsel | |