

RESOLUTION NO. _____

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SANTA ROSA
ACKNOWLEDGING THE PROJECT COMPLETION OF LINDA TUNIS SENIOR
APARTMENTS, A 26-UNIT AFFORDABLE SENIOR HOUSING COMPLEX LOCATED AT
600 ACACIA LANE, SANTA ROSA, CALIFORNIA: A PORTION OF APN 182-520-088

WHEREAS, in response to the 2017 wildfires, floods, and mudslides in California, the U.S. Department of Housing and Urban Development allocated \$124 million in Community Development Block Grant – Disaster Recovery (CDBG-DR) funds under Public Law 115-123 to the State of California Department of Housing and Community Development (HCD) to support state-wide recovery needs; and

WHEREAS, from this allocation of CDBG-DR funds, HCD created the Disaster Recovery – Multifamily Housing Program (DR-MHP) and allocated up to \$38,469,772 in funds to the City of Santa Rosa as a subrecipient in their CDBG-DR Action Plan which was approved by the U.S. Department of Housing and Urban Development (HUD) in March 2019; and

WHEREAS, the City Council accepted an allocation of CDBG-DR funds in an amount not to exceed \$38,469,772, approved the Master Standard Agreement and delegated program administration to the Housing Authority of the City of Santa Rosa (Authority); and

WHEREAS, the City of Santa Rosa entered into a Master Standard Agreement on December 4, 2020 with HCD; and

WHEREAS, the Authority awarded Caulfield Lane Senior Housing \$2,190,340 in CDBG-DR program funds on January 25, 2021 for construction related costs associated with Linda Tunis Senior Apartments through a competitive Community Development Block Grant – Disaster Recovery/Disaster Recovery – Multifamily Housing Program Notice of Funding Availability (“NOFA”) released on November 3, 2020; and

WHEREAS, HCD issued the City of Santa Rosa a Notice to Proceed on May 10, 2022 for the for the development of the senior affordable housing project known as Linda Tunis Senior Apartments (Project) located at 600 Acacia Lane, Santa Rosa, CA 95409 and consisting of 25 affordable units and 1 unrestricted manager’s unit targeted to seniors at or below 50% Area Median Income.

WHEREAS, the Project completed construction and was issued a Certificate of Occupancy by the City of Santa Rosa Planning and Economic Development Department on December 7, 2022 and;

WHEREAS, the Authority must submit a Resolution authorizing the completion of the Linda Tunis Senior Apartments project to HCD in order to comply with all of the requirements set forth in the Standard Agreement and Notice to Proceed and to complete the Project Closeout Checklist and submit the final financial report for reimbursement of the remaining 10% retention of the project award.

NOW, THEREFORE, BE IT RESOLVED that the Authority is hereby acknowledging the project completion of Linda Tunis Senior Apartments

BE IT FURTHER RESOLVED that the Authority, in connection with the authorization of project completion for Linda Tunis Senior Apartments, is authorized and directed to deliver a Resolution documenting project completion, and any and all other documents required or deemed necessary or appropriate to carry into effect the full intent and purpose of the above resolution, in order to evidence the City of Santa Rosa's and the Authority's obligations related thereto, and HCD's security therefore; certain other documents required by the Department as security for, evidence of or pertaining to the Standard Agreement and Notice to Proceed, and all amendments thereto (collectively, the Linda Tunis CDBG-DR Grant Documents).

IN HOUSING AUTHORITY DULY PASSED this 26th day of June, 2023.

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____ APPROVED: _____
Secretary Chair

APPROVED AS TO FORM: _____
City Attorney