

RESOLUTION NO. 1580

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SANTA ROSA APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO 1) APPLY TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) FOR UP TO \$2 MILLION OF CALHOME FUNDS TO PROVIDE REHABILITATION LOANS TO THE RESIDENTS OF THE CITY OF SANTA ROSA TO BE FACILITATED BY THE SONOMA COUNTY COMMUNITY DEVELOPMENT COMMISSION'S (SCCDC) REHABILITATION LOAN PROGRAM; 2) EXECUTE A STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING AND ANY AMENDMENTS THERETO AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE CALHOME PROGRAM; 3) EXECUTE A FUNDING AGREEMENT WITH THE SCCDC FOR THE JOINT ADMINISTRATION OF THE PROGRAM; 4) SUBMIT RENEWAL FUNDING APPLICATIONS IN SUBSEQUENT FUNDING CYCLES FOR CALHOME FUNDS FOR THE CONTINUED OPERATION OF A REHABILITATION LOAN PROGRAM; AND 5) EXECUTE A STANDARD AGREEMENT AND ANY AMENDMENTS THERETO AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE CALHOME PROGRAM IN SUBSEQUENT YEARS.

WHEREAS, the Housing Authority of the City of Santa Rosa, a public body, corporate and politic, wishes to apply for and receive an allocation of funds through the CalHome Program; and

WHEREAS, the California Department of Housing and Community Development (hereinafter referred to as "HCD") has issued a Notice of Funding Availability ("NOFA") for the CalHome program established by Chapter 84, Statutes of 2000 (SB 1656 Alarcon), and codified in Chapter 6 (commencing with Section 50650) of Part 2 of Division 31 of the Health and Safety Code (the "statute"). Pursuant to the statute, HCD is authorized to approve funding allocations utilizing monies made available by the State Legislature to the CalHome program, subject to the terms and conditions of the statute and the CalHome Program Regulations adopted by HCD in April 2004; and

WHEREAS, the Housing Authority of the City of Santa Rosa wishes to submit two applications to obtain from HCD an allocation of CalHome funds in the total amount of \$2 million.

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

1. The Executive Director is hereby authorized and directed to:
 - a) submit to HCD two applications for up to \$2 million (\$1 million for owner-occupied rehabilitation and \$1 million for manufactured housing rehabilitation) in CalHome Program funds in response to the NOFA issued on April 29, 2014 for the purpose of providing rehabilitation loans to the residents of the City of Santa Rosa to be facilitated by Sonoma

County Community Development Commission's (SCCDC) rehabilitation loan program;

- b) execute in the name of the Housing Authority of the City of Santa Rosa the applications, Standard Agreement if selected for such funding, and all other documents required by HCD for participation in the CalHome Program, and any amendments thereto;
 - c) negotiate and execute a funding agreement, and any related documents, with the SCCDC for the joint administration of the program;
 - d) submit renewal funding applications in subsequent funding cycles for CalHome Program funds for the continued operation of a rehabilitation loan program; and
 - e) execute a Standard Agreement and any amendments thereto and any related documents necessary to participate in the CalHome Program in subsequent years.
2. If the application for funding is approved, the CalHome funds shall be used for eligible activities in the manner presented in the application as approved by HCD and in accordance with program regulations cited above.

BE IT FURTHER RESOLVED that upon approval of the grant award, the Chief Financial Officer is hereby directed to establish revenue and expenditure budget in Fund 2282 by the amount of the grant and establish a new Key for expenditure of the funds.

DULY AND REGULARLY ADOPTED by the Housing Authority of the City of Santa Rosa this 17th day of June 2014.

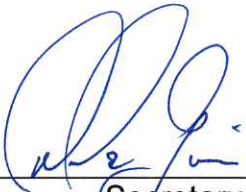
AYES: Harris, Lemke, Gonzalez, Olsen, and Chairman Burke

NOES:

ABSENT: Downey and Tate

ABSTAIN:

ATTEST:



Secretary

APPROVED:



Chairman