

RESOLUTION NO. _____

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SANTA ROSA
APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH DISABILITY
SERVICES & LEGAL CENTER FOR THE FISCAL YEAR 2017/2018 HOUSING
ACCESSIBILITY MODIFICATION GRANT PROGRAM

WHEREAS, the Housing Accessibility Modification (HAM) Grant Program (Program) assists low-income disabled persons residing in Santa Rosa with eliminating architectural barriers in their rental units; and

WHEREAS, Disability Services & Legal Center (DSLCL) has administered the Program since 1995; and

WHEREAS, DSLCL wishes to administer the Program for Fiscal Year 2017/2018 by providing outreach services, application review, income qualification of grantees, estimating and bidding the work, and overseeing construction; and

WHEREAS, administration of the Program is based upon an annual Professional Services Agreement (Agreement) approved by the Housing Authority; and

WHEREAS, DSLCL has requested that the Housing Authority approve an Agreement for the administration of the Program for Fiscal Year 2017/2018.

NOW, THEREFORE, BE IT RESOLVED that the Housing Authority of the City of Santa Rosa hereby approves a Professional Services Agreement with Disability Services & Legal Center in the amount of fifteen thousand dollars (\$15,000) for Fiscal Year 2017/2018.

BE IT FURTHER RESOLVED that the Housing Authority hereby authorizes the Executive Director to execute the Agreement for the Program for a term of one year in substantially the same form as set forth in Exhibit A attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Housing Authority hereby authorizes the Chief Financial Officer to pay all claims not to exceed a total of fifteen thousand dollars (\$15,000) from Key Number 340101 or as otherwise determined by the Executive Director.

DULY AND REGULARLY ADOPTED by the Housing Authority of the City of Santa Rosa this 12th day of June, 2017.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Chair

ATTEST: _____
Secretary

Exhibit A – Professional Services Agreement with Disability Services & Legal Center