Agenda Item #<u>10.2</u> For Housing Authority Meeting of: June 12, 2017

### CITY OF SANTA ROSA HOUSING AUTHORITY

TO:HOUSING AUTHORITY COMMISSIONERSFROM:MARJORIE JACKSON, PROGRAM SPECIALIST IIHOUSING & COMMUNITY SERVICESNANCY MANCHESTER, PROGRAM SPECIALIST IIHOUSING & COMMUNITY SERVICESSUBJECT:GRANT AGREEMENTS FOR FISCAL YEAR 2017/2018 PUBLICSERVICES, FAIR HOUSING, AND HOUSING OPPORTUNITIESFOR PERSONS WITH AIDS PROGRAMS

AGENDA ACTION: RESOLUTION

### **RECOMMENDATION**

It is recommended by the Housing and Community Services Department that the Housing Authority, by resolution, approve the Fiscal Year 2017/2018 Grant Agreements for public services, fair housing, and Housing Opportunities for Persons with AIDS (HOPWA) programs, and authorize the Executive Director to execute the Agreements for a term of one year each.

### EXECUTIVE SUMMARY

The proposed action will approve Grant Agreements for Community Development Block Grant (CDBG) public services, fair housing, and Housing Opportunities for Persons with AIDS (HOPWA) for Fiscal Year 2017/2018.

#### BACKGROUND

 Federal funding allocations are expected to remain the same as in Fiscal Year 2016/2017. For Fiscal Year 2017/2018, the City anticipates receiving the following amounts from the United States Department of Housing and Urban Development (HUD):

Funding Resource	Estimated Grant Award	Program Income	Total
CDBG	\$1,316,501	\$162,000	\$1,478,501
HOME	\$520,715	\$66,302	\$587,017
HOPWA	\$396,830	0	\$396,830
Totals	\$2,234,046	\$228,302	\$2,462,348

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Program Income is the gross income directly generated from the use of these funds and is usually loan repayments.

- 2. By federal regulation, the City:
  - May provide up to 15% of its CDBG allocation for public services;
  - Must provide a fair housing program; and
  - Must use HOPWA funds to provide comprehensive services to support safe and stable housing and decrease homelessness for individuals who are HIV/AIDS positive and their families.

# PRIOR HOUSING AUTHORITY REVIEW

Although the Housing Authority reviews this item prior to the beginning of each fiscal year, there has been no prior Housing Authority review of the proposed grant awards for Fiscal Year 2017/2018.

## ANALYSIS

- 1. At a Public Hearing on May 2, 2017, via Resolution No. RES-2017-063, the City Council authorized submission of the Fiscal Year 2017/2018 Annual Action Plan as required by HUD and approved the allocation of \$619,908 for public services, fair housing, and HOPWA.
- 2. In prior years, HUD required the submission of the Action Plan no later than May 15, however, because federal funding allocations have been uncertain, HUD has instructed grantees to submit Action Plans as soon as funding is certain, but not later than August 16.
- 3. On August 16, the City's Action Plan will be submitted to HUD with the following funding allocations:

CDBG Public Services Funds Catholic Charities – Homeless Services Center Catholic Charities – Family Support Center Subtotal	\$102,520 \$  96,460 <b>\$198,980</b>
<b>Local Funds</b> Fair Housing Advocates of Northern California	\$ 36,000
Housing Opportunities for Persons with AIDS Funds Face to Face	\$384,928
Total	\$619,908

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### FISCAL IMPACT

Approval of this action commits \$619,908 for the public services, fair housing, and HOPWA programs. The funds have been allocated in the Fiscal Year 2017/2018 budget.

### ENVIRONMENTAL IMPACT

This action is exempt from the California Environmental Quality Act (CEQA) because it is not a project which has a potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment, pursuant to CEQA Guideline section 15378.

### COUNCIL/BOARD/COMMISSION/COMMITTEE REVIEW AND RECOMMENDATIONS

The City Council approved funding allocations on May 2, 2017, via Resolution No. RES-2017-063.

### NOTIFICATION

Not applicable.

### **ATTACHMENTS**

- Attachment 1 City Council Resolution RES-2017-063
- Attachment 2 Fair Housing Advocates of Northern California Draft Agreement
- Attachment 3 Housing Opportunities for Persons with AIDS Draft Agreement
- Attachment 4 Family Support Center Draft Agreement
- Attachment 5 Homeless Services Center Draft Agreement
- Resolution/Exhibits A D

# <u>CONTACT</u>

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