

RESOLUTION NO. _____

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SANTA ROSA
APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH HABITAT FOR
HUMANITY FOR CREATION OF AN AGING IN PLACE HOME REPAIR PROGRAM

WHEREAS, Habitat for Humanity desires to assist low-income senior citizens living in Santa Rosa to repair the exteriors of their homes so that they may stay in their housing by creating an Aging in Place Home Repair Program (Program); and

WHEREAS, Habitat for Humanity will provide Program outreach, administration, and oversight of the work on each approved participant's home in the Program; and

WHEREAS, Habitat for Humanity possesses a General Contractors license and experience organizationally in operating similar programs; and

WHEREAS, the funds provided by the Housing Authority will be utilized to leverage donated materials and labor and Program participants will not be required to repay funds expended to repair their homes; and

WHEREAS, Habitat for Humanity has requested that the Housing Authority approve an agreement for administration and execution of the Program.

NOW, THEREFORE, BE IT RESOLVED that the Housing Authority of the City of Santa Rosa hereby approves a Professional Services Agreement with Habitat for Humanity in the amount of twelve thousand dollars (\$12,000) for creation of an Aging in Place Program to assist low-income senior homeowners with repairs to the exterior of their homes.

BE IT FURTHER RESOLVED that the Housing Authority hereby authorizes the Executive Director to execute the Professional Services Agreement for the Program 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 for the loan in an amount not to exceed twelve thousand dollars (\$12,000) from Key Number 340110 (Fund 2282) or as otherwise determined by the Executive Director.

DULY AND REGULARLY ADOPTED by the Housing Authority of the City of Santa Rosa this 27th day of November, 2017.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Chair

ATTEST: _____
Secretary

Exhibit A – Professional Services Agreement with Habitat for Humanity of Sonoma County