

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SANTA ROSA  
APPROVING A CONDITIONAL GRANT OF HOME INVESTMENT PARTNERSHIP  
PROGRAM FUNDS IN THE AMOUNT OF \$33,000 TO COMMUNITY HOUSING  
SONOMA COUNTY FOR COMMUNITY HOUSING DEVELOPMENT ORGANIZATION  
OPERATIONAL ACTIVITIES

WHEREAS, the Housing Authority issued a Notice of Funding Availability (“NOFA”) on August 6, 2019, announcing the availability of \$2,479,000 of local and federal funds (Community Development Block Grant and HOME Investment Partnership Program) and 75 Project Based Vouchers (“PBVs”) for affordable housing; and

WHEREAS, Community Housing Sonoma County (“CHSC”) is a Community Housing Development Organization (“CHDO”); and

WHEREAS, CHSC submitted an application for funds in the amount of \$50,000 for CHDO operational expenses; and

WHEREAS, the HOME Investment Partnership Program (“HOME”) rules allow a Participating Jurisdiction (“PJ” or “City”) provide up to 5 percent of its annual HOME allocation for CHDO operational assistance, such as, salaries, rent, training, etc., not to exceed the greater of \$50,000 or 50% of the CHDO’s total annual operating expenses for that year; and

WHEREAS, 5% of the City’s current HOME allocation is \$33,000; and

WHEREAS, the Housing Authority considered written materials, verbal presentations, recommendations of staff and an Ad Hoc committee appointed by the Housing Authority Chair, and comments by those wishing to be heard at the Housing Authority meeting of December 16, 2019; and

WHEREAS, 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.

NOW, THEREFORE, BE IT RESOLVED that the Housing Authority of the City of Santa Rosa hereby approves the following:

1. A condition grant of funds to Community Housing Sonoma County in the amount of Thirty-Three Thousand and No/100 Dollars (\$33,000) for CHDO operational activities, as allowed by HOME rules and approved by Housing and Community staff.
2. The grant is conditional upon an amendment to the 19/20 Action Plan.

3. The grant funds are not repaid to the Housing Authority.
4. The grant funds shall expended by CHSC and reimbursed by the Housing Authority by June 15, 2020, unless this date is extended by the Executive Director.

BE IT FURTHER RESOLVED that the Housing Authority hereby authorizes the Executive Director to execute agreements and related documents for the Project consistent with this Resolution.

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 \$33,000 from the following Key Number(s) or as otherwise determined by the Executive Director:

<b>Fund</b>	<b>Key</b>	<b>Source</b>	<b>Amount</b>	<b>Loan No.</b>
HOME	340105-5373	HOME	\$33,000	N/A
<b>Total Loan Amount</b>			<b>\$33,000</b>	

DULY AND REGULARLY ADOPTED by the Housing Authority of the City of Santa Rosa this 16<sup>th</sup> day of December 2019.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: \_\_\_\_\_  
Chair

ATTEST: \_\_\_\_\_  
Secretary