

RESOLUTION NO. SHRC-13-14

ADOPTED BY THE SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION UNDER THE AUTHORITY DELEGATED TO THE COMMISSION PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE, SECTION 33202 BY RESOLUTION NO. RA 81-083 ADOPTED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO ON OCTOBER 20, 1981, AND BY RESOLUTION NO. RA-83 ADOPTED BY THE REDEVELOPMENT AGENCY OF THE COUNTY OF SACRAMENTO ON OCTOBER 27, 1981, AND PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34292 BY RESOLUTION NO. HA 81-098 ADOPTED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO ON OCTOBER 20, 1981, AND BY RESOLUTION NO. HA-1497 ADOPTED BY THE HOUSING AUTHORITY OF THE COUNTY OF SACRAMENTO ON OCTOBER 27, 1981.

ON DATE OF

October 2, 2013

APPROVAL AND THE ADOPTION OF THE 2014 ONE-YEAR ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIP (HOME), HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) AND EMERGENCY SOLUTIONS GRANT (ESG) FUNDED PROJECTS AND PROGRAMS, AMENDMENT OF VARIOUS YEARS' ACTION PLANS; AND AMENDMENT TO THE SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY, AND HOUSING AUTHORITY BUDGETS; EXECUTE DOCUMENTS FOR THE ADMINISTRATION OF FEDERAL PROGRAMS, AUTHORIZATION TO RENEW PARTICIPATING COOPERATION AND CONSORTIUM AGREEMENTS, AUTHORIZATION TO ADMINISTER RENTAL ASSISTANCE IN ACCORDANCE WITH HOMELESS EMERGENCY ASSISTANCE AND RAPID TRANSITION TO HOUSING ACT (HEARTH) REGULATIONS, AMENDMENT AND IMPLEMENTATION OF PROPOSED MODIFICATIONS TO THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) TARGET AREA BOUNDARY AND OTHER RELATED FINDINGS

WHEREAS, since 1982 (by Resolutions HA-2342, 82-424, 82-425, 82-650, 82-651, 82-652, RA-94, RA-107, HA-1526, HA-82-006, HA 2013-0001, 2013-0010, 2013-0018, HA-2342), the Sacramento Housing and Redevelopment Agency (SHRA) and its constituent entities has served as the public entity designated to efficiently administer the community development funding originating from HUD on behalf of the City and County of Sacramento.

WHEREAS, the Sacramento County Department of Human Assistance (DHA) previously administered the HOPWA Program on behalf of the City of Sacramento and ESG Program on behalf of the City and County of Sacramento. The Director of DHA formally requested SHRA administer the HOPWA Program (effective January 1, 2012) and the ESG Program (effective January 1, 2013) on behalf of the City of Sacramento. As approved by Resolutions SHRC 2013-13-1, City Council 2013-0010, City HA 2013-0001, BOS 2013-018, County HA 2013-2342, SHRA administers the ESG and HOPWA Programs for the City and County of Sacramento. HOPWA also includes the counties of Yolo, Placer and El Dorado.

WHEREAS, with the release of the 2013 Notice of Funding Availability (NOFA), the 2013 Consolidated Plan (Resolutions SHRC 2013-13-1, City Council 2013-0010, City HA 2013-0001, BOS 2013-0018, HA-2342) recognized the modifications to regulations for the Continuum of Care (CoC) and enactment of the Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act, which now states that rental assistance must be administered by a state, local government or a Public Housing Agency.

WHEREAS, as the Neighborhood Stabilization Program (NSP) (Resolutions 2008-1024, 2009-0104, 2009-0512) nears completion, the target area boundary is proposed to be expanded to strategically invest NSP funds in a manner that that will support the implementation of the Neighborhood Transformation Plan (HA-2325) for the Twin Rivers public housing site that is nearing completion.

WHEREAS, community development grants from HUD administered directly by the recipient are required to secure environmental clearance. SHRA is designated as the agent for the City and County of Sacramento and is the general unit of local government for the purpose of environmental clearance on the City and County's behalf and on behalf of non-profit organizations which are sub-grantees.

WHEREAS, a duly noticed public hearing soliciting comments on the 2014 One-Year Action Plan was held on October 2, 2013 by the Sacramento Housing and Redevelopment Commission.

BE IT RESOLVED BY THE SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION:

Section 1. All evidence presented having been duly considered, the Sacramento Housing and Redevelopment Commission accepts the findings, including the environmental findings, regarding this action.

Section 2. Subject to the approval of 2014 Action Plan by the Sacramento City Council and the Sacramento County Board of Supervisors, the Executive Director, or designee, is authorized to:

- amend the SHRA budget to allocate the CDBG, HOME, HOPWA and ESG funding for programs and projects in accordance with the amendment of the prior years' Action Plan; allocate the CDBG, HOME, HOPWA and ESG grant funding for programs and projects as set out in the 2014 One-Year Action Plan; to amend the 2014 CDBG Capital Reserve, HOME, HOPWA and ESG budgets to the extent necessary to implement and ensure the timely completion of the activities set out in the 2014 One-Year Action Plan.
- administer rental assistance for homeless families in accordance with the HEARTH regulations. The Executive Director, or designee, is further authorized to amend the Agency budget and execute associated agreements, contracts, and documents with the appropriate entities to carry out these activities in compliance with adopted policies, guidelines and federal law as approved to form by Agency Counsel.

- allocate and amend the SHRA budget for the annual Multi-family Supplemental Assessment collected for programs and projects in accordance with the 2014 Action Plan. SHRA's authorities for said funds are effective at the adoption of this resolution.
- execute agreements, contracts and documents with the appropriate entities to carry out the Action Plans activities in compliance with adopted policies, guidelines and federal law as approved to form by Agency Counsel.
- renew participating cooperation and consortium agreements for the next three-year qualification period per HUD's Urban County Qualification Notice.
- amend and implement the proposed modification to the Neighborhood Stabilization Program (NSP) target area boundary to include the Twin Rivers Public Housing Project and surrounding area.



CHAIR

ATTEST:



CLERK