

**RESOLUTION NO. SHRC-2015-15**

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 7, 2015

**APPROVAL AND THE ADOPTION OF THE 2016 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; AMENDMENT TO THE SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY BUDGET; AMENDMENT TO THE CITIZEN PARTICIPATION PLAN; AUTHORIZATION TO REVISE AND IMPLEMENT MULTI-FAMILY GUIDELINE APPLICATION DATES; AUTHORIZATION TO ISSUE A NOTICE OF FUNDING AVAILABILITY AND AUTHORIZATION TO ENTER INTO CONTRACTS; AUTHORIZATION TO ALLOCATE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) PROCEEDS TO THE PURCHASE AND RESALE ENTITY (PRE) PROGRAM; ALLOCATE SUPPLEMENTAL ANNUAL ADMINISTRATIVE FEES TO THE MEALS ON WHEELS BY ACC PROGRAM; DECLARE 521 T STREET SURPLUS AND NON-ESSENTIAL TO THE HOPWA PROGRAM; AUTHORIZING THE ACCEPTANCE OF \$100,000 FROM THE TARGETED CAR SHARING AND MOBILITY OPTIONS IN DISADVANTAGED COMMUNITIES PILOT PROJECT GRANT, EXECUTION OF RELATED DOCUMENTS AND AMEND SHRA BUDGET; EXECUTE DOCUMENTS FOR THE ADMINISTRATION OF FEDERAL PROGRAMS AND OTHER ENVIRONMENTAL 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 and ESG programs. 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 2013-018, County HA 2013-2342, SHRA administers the ESG and HOPWA Programs for the City and County of Sacramento;

**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-

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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**, 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**, in 2008, the Neighborhood Stabilization Program 1 (NSP1) was approved by City Council by Resolution 2008-691 and by the Board of Supervisors by Resolution 2008-1024;

**WHEREAS**, in 2011, the Neighborhood Stabilization Program 3 (NSP3) was approved by City Council by Resolutions 2011-087 (CC), 2011-002 (HACS) and 2011-005 (RACS) and by the Board of Supervisors by Resolutions 2011-1026 (BOS), HA-2322 and RA-0921;

**WHEREAS**, the PRE program was approved in 2014 by City Council Resolution 2014-0019 and Board of Supervisors Resolution 2014-0871.

**WHEREAS**, SHRA proposes to allocate proceeds from the NSP1 and NSP3 programs to the PRE program;

**WHEREAS**, SHRA proposes to make the Citizen Participation plan a joint plan of the City and County of Sacramento to be consistent with the Consolidated Plan;

**WHEREAS**, SHRA proposes the 2016 SHRA Multifamily Lending and Mortgage Revenue Bond Policies Program Application Schedule;

**WHEREAS**, SHRA proposes to allocate Supplemental Annual Administrative Fees to the Meals on Wheels by ACC program as described in the 2016 One-Year Action Plan's Attachment 6;

**WHEREAS**, SHRA proposes to declare 521 T Street surplus and non-essential to the HOPWA program;

**WHEREAS**, As a joint applicant with the Sacramento Air Quality Management District, the Sacramento Housing and Redevelopment Agency (SHRA) will be awarded \$100,000 of the \$1.1 million grant for the targeted Car Sharing and Mobility Options In Disadvantaged Communities Pilot Project (Car Sharing) for planning, managing, and providing quality control of the construction, installation, maintenance and operation of battery-electric vehicle (BEV) parking/charging stations;

**WHEREAS**, SHRA will provide a secure and safe environment for the project vehicle and their end-users, in collaboration with Zipcar and Policy in Motion;

**WHEREAS**, SHRA will develop and disseminate outreach and education materials and collect performance and use surveys from participants of the Car Share Program;

**WHEREAS**, SHRA will assist with the recruitment and identification of eligible participants for the Car Share Program; and,

**WHEREAS**, a duly noticed public hearing soliciting comments on the 2015 One-Year Action Plan was held on October 7, 2015 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 as stated in Attachment 6 and 7 are approved.

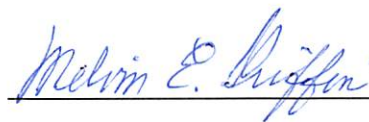
Section 2. Subject to the approval of 2016 One-Year Action Plan by the Sacramento City Council and the Sacramento County Board of Supervisors, the Executive Director, or designee, is authorized to:

- 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 forth in the HOME, HOPWA and ESG budgets to the extent necessary to implement and ensure the timely completion of the activities set out in the 2016 One-Year Action Plan.
- amend the NSP1 and NSP3 budgets to allocate proceeds for programs and funding under the PRE program.
- 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 SHRA Counsel.
- allocate and amend the SHRA budget for the annual Multi-family Supplemental Assessment collected for programs and projects in accordance with the 2016 One-Year Action Plan. SHRA's authorities for said funds are effective at the adoption of this resolution.
- allocate Supplemental Annual Administrative Fees to the Meals on Wheels by ACC program as described in the 2016 One-Year Action Plan's Attachment 6.

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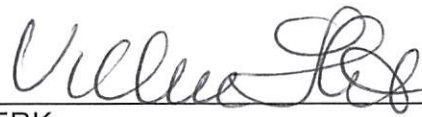
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- issue and award a CDBG NOFA for a public facility improvement project(s) and enter into contracts/agreements as approved to form by SHRA Counsel and to amend its budget accordingly.
- amend the Citizen Participation Plan.
- adopt the 2016 Multifamily Lending and Mortgage Revenue Bond Policies Program Application Schedule.
- declare 521 T Street surplus and non-essential to the HOPWA program.
- solicit environmental assessment, remediation and legal consulting competitive bids and proposals and award and execute contracts in accordance with adopted CDBG and Agency Procurement Policy and Procedures in support of implementing approved CDBG activities.
- 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 SHRA Counsel.
- approves the City HOME Single-Family Rehabilitation Revolving Loan (RLF) the remaining balance of \$179,522.01 to City HOME Multi-Family Program Income fund and for the Executive Director, or designee, to amend the Agency budget.
- authorizes the Executive Director, or designee, to accept \$100,000 from the Car Sharing Project grant.
- authorizes the Executive Director, or designee, to make any budget adjustments and execute related documents, and agreements as necessary to carry out the Car Sharing Project in compliance with adopted SHRA Procurement Policies and applicable local, state and federal laws and regulations as to approve to form by SHRA Counsel.
- authorizes the Executive Director, or designee, to execute agreements, contracts and documents to plan, manage and provide quality control of the construction, installation, maintenance, and operation of the battery-electric vehicle (BEV) parking/charging sites located at the following Housing Authority residential complexes: Edgewater Housing Complex, 630 I Street, Sacramento CA; Alder Grove Housing Complex, 816 Revere Street, Sacramento CA.



CHAIR

ATTEST:

  
CLERK