

RESOLUTION NO. 2020-0012

Adopted by the Housing Authority of the City of Sacramento

August 11, 2020

A Resolution of the Board of the Housing Authority of the City of Sacramento Authorizing Joint Application to the Homekey Program

BACKGROUND

- A. WHEREAS, The Department of Housing and Community Development (Department) has issued a Notice of Funding Availability (NOFA), dated July 16, 2020, for the Homekey Program (Homekey or Homekey Program). The Department has issued the NOFA for Homekey grant funds pursuant to Health and Safety Code section 50675.1.1 (Assem. Bill No. 83 (2019-2020 Reg. Sess.), § 21.).
- B. WHEREAS, the Housing Authority of the City of Sacramento (Co-Applicant) desires to jointly apply for Homekey grant funds with Jamboree Housing Corporation. Towards that end, Co-Applicant is joining Jamboree Housing Corporation in the submittal of an application for Homekey funds (Application) to the Department for review and consideration.
- C. WHEREAS, The Department is authorized to administer Homekey pursuant to the Multifamily Housing Program (Chapter 6.7 (commencing with Section 50675) of Part 2 of Division 31 of the Health and Safety Code). Homekey funding allocations are subject to the terms and conditions of the NOFA, the Application, the Department-approved STD 213, Standard Agreement (Standard Agreement), and all other legal requirements of the Homekey Program.
- D. WHEREAS, the proposed action does not constitute a project under the California Environmental Quality Act (CEQA) pursuant to Guidelines Section 15378(b)(4).
- E. WHEREAS, the proposed action is an exempt activity under the National Environmental Policy Act pursuant to 24 Code of Federal Regulations §58.34(a)(3).

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. All evidence presented having been duly considered, the findings, including environmental findings regarding this action, as stated above, are found to be true and accurate and are hereby approved and adopted.

- Section 2. Co-Applicant is hereby authorized and directed to submit a joint Application to the Department in response to the NOFA, dated July 16, 2020, and to jointly apply for up to \$10,200,000 for capital expenditures (as allowed under Health and Saf. Code, § 50675.1.1, subd. (a)(1)-(6)) and \$2,284,098 for a capitalized operating subsidy (as allowed under Health and Saf. Code, § 50675.1.1, subd. (a)(7)).
- Section 3. If the Application is approved, Co-Applicant is hereby authorized and directed to ensure that any funds awarded for capital expenditures are spent by December 30, 2020 and that any funds awarded for capitalized operating subsidies are spent by June 30, 2022.
- Section 4. If the Application is approved, Co-Applicant is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed \$12,500,000, any and all other documents required or deemed necessary or appropriate to secure the Homekey funds from the Department and to participate in the Homekey Program, and all amendments thereto (collectively, the Homekey Documents).
- Section 5. Co-Applicant acknowledges and agrees that it shall be subject to the terms and conditions specified in the Standard Agreement, and that the NOFA and Application will be incorporated in the Standard Agreement by reference and made a part thereof. Any and all activities, expenditures, information, and timelines represented in the Application are enforceable through the Standard Agreement. Funds are to be used for the allowable expenditures and activities identified in the Standard Agreement.
- Section 5. La Shelle Dozier, Executive Director of Co-Applicant, or her designee, is authorized to execute the Application and the Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.
- Section 6. If the Application for funding is approved, the Housing Authority's budget is hereby amended to incorporate any Homekey funding up to \$12,500,000 for the acquisition, rehabilitation, and operation of a motel conversion to permanent supportive housing for unhoused individuals and families.

Adopted by the Housing Authority of the City of Sacramento on August 11, 2020, by the following vote:

Ayes: Members Ashby, Guerra, Hansen, Jennings, Schenirer, Warren and Mayor Steinberg

Noes: Member Harris

Abstain: Member Carr

Absent: None

Attest by Secretary:

Mindy Cuppy Digitally signed by Mindy Cuppy
Date: 2020.08.12 17:52:06
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Mindy Cuppy, City Clerk

The presence of an electronic signature certifies that the foregoing is a true and correct copy as approved by the Housing Authority.