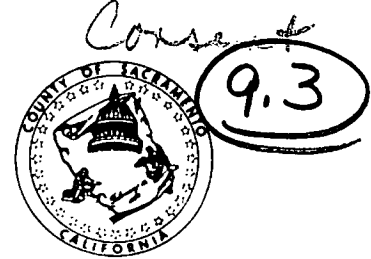




**SACRAMENTO
HOUSING AND REDEVELOPMENT
AGENCY**



November 20, 1990



Housing Authority of the
City of Sacramento
Sacramento, California

Honorable Members in Session:

SUBJECT: Section 8 Annual Contributions Contract Amendments Which Provide Replacement Funds and/or Extend the Term of the Existing Contract for the Housing Authority of the County of Sacramento and (2) Amend the Agency Budget to Incorporate the Additional Revenues

SUMMARY

This report authorizes the Executive Director to execute the Annual Contributions Contract (ACC) and to amend the Agency budget as needed. The ACC will be a replacement or extension of an existing ACC that expires on December 14, 1990.

BACKGROUND

Our Section 8 Program is divided into a number of segments by contracts. From time to time, contract terms expire. The U.S. Department of Housing and Urban Development (HUD) has notified the Agency that it should consider requesting the Governing Boards to delegate to the Executive Director the authority to execute Section 8 ACC amendments for replacement funding when necessary. The goal is to expedite the processing of ACC amendments and budgets once HUD receives the replacement funding. The funds may not be paid by HUD to the Public Housing Authority until they are incorporated into the ACC and budget of the Agency.

Annual Contributions Contract CA30-E005-008 is due to expire December 14, 1990. This ACC consists of the following Section 8 Certificates; 50 one bedrooms, 20 two bedrooms, 50 three bedrooms, and 12 four bedrooms. The original ACC was for a 15 year period. The U.S. Department of Housing and Urban Development will be providing replacement funding for five years in the form of an Amended ACC.

11-20-90
All Districts

(1)

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Approval of the attached resolution will authorize the Executive Director to (1) execute the Annual Contributions Contract (ACC) and (2) amend the Agency budget to include the additional revenue.

FINANCIAL DATA

The resolution will authorize the Executive Director to execute the Annual Contributions Contract (ACC) and amend the Agency budget based on the information and dollar amounts included in the amended ACC. The exact dollar amount is unknown at this time.

ENVIRONMENTAL REVIEW

CEQA: Exempt per Section 15378 (b) (3)

NEPA: Exempt per 24 CFR Part 58.34 (a) (3)

POLICY IMPLICATIONS

The actions proposed in this staff report are consistent with previously approved policy and there are no changes being recommended.

MBE/WBE EFFORTS

MBE/WBE considerations are not required with this activity.

VOTE AND RECOMMENDATION OF COMMISSION

At its meeting of November 7, 1990, the Sacramento Housing and Redevelopment Commission adopted a motion recommending approval of the attached resolution. The votes were as follows:

AYES: Amundson, Diepenbrock, Moose, Simon, Strong, Wiggins,
Yew, Simpson

NOES: None

ABSENT: Pernel, Williams, Wooley

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RECOMMENDATION

The staff recommends the adoption of the attached resolution. It will allow the replacement of an existing contract with HUD that is due to expire on December 14, 1990. The resolution authorizes the Executive Director to execute the Annual Contributions Contract (ACC) and to amend the Agency budget as needed.

Respectfully Submitted,



ROBERT E. SMITH
Executive Director

TRANSMITTAL TO COUNCIL:

All Districts
November 20, 1990


WALTER J. SLIPE, City Manager

Contact Person: John Bridges, 440-1337

2272L

(3)

RESOLUTION NO. 90-033

ADOPTED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO



ON DATE OF _____

**EXECUTIVE DIRECTOR AUTHORITY
TO EXECUTE THE ANNUAL CONTRIBUTIONS CONTRACT (ACC)
AND AMEND THE AGENCY BUDGET AS NEEDED**

BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO:

Section 1: The Executive Director is authorized to execute Section 8 annual contributions contract amendments which provide replacement funds and extend the term of the existing contract for the Housing Authority of the City of Sacramento.

Section 2: The Agency Budget is hereby amended to incorporate the additional revenues.

CHAIR

ATTEST:

SECRETARY

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FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____