



# County of El Dorado

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## Legislation Details

**File #:** 09-1325      **Version:** 1

**Type:** Agenda Item      **Status:** Adopted

**File created:** 10/15/2009      **In control:** Board Of Supervisors

**On agenda:** 11/3/2009      **Final action:** 11/3/2009

**Title:** Hearing to consider adoption of a Resolution by the Public Housing Authority (PHA) to:  
1) Authorize submittal of a consolidated application to the Department of Housing and Urban Development (HUD) to allow the El Dorado County Public Housing Authority (PHA) to participate in the Continuum of Care (CoC) Homeless Assistance Programs to receive renewal funding in the amount of \$13,339 under the Supportive Housing Program allocation to continue to support the dedicated Homeless Management Information System (HMIS) project implementation and ongoing administration and maintenance; authorize the PHA, as lead CoC agency, to include in said application a funding request on behalf of the proposed grantee, Womenspace Unlimited South Lake Tahoe Women's Center, for a one-year grant of up to \$163,462 for supportive services to transitional housing participants;  
2) Approve a required cash match in the amount of \$3,176 from the Housing Element Implementation General Fund contribution for the El Dorado County HMIS renewal project; and  
3) Authorize the Assistant Director of Human Services, as the Executive Director of the PHA, to sign and submit the application and accompanying documents, including the Applicant Certification, the Application for Federal Assistance Declaration, Certification of Consistency with the Consolidated Plan and the Applicant/Recipient Disclosure Report, and, if the application is funded, to execute, contingent upon approval by County Counsel and Risk Management, the HMIS grant agreement and any amendments thereto that do not affect the dollar amount or the term and all other documents required by HUD for participation in the CoC Homeless Assistance Programs, and to take other actions necessary to facilitate same.

**FUNDING:** Primarily Federal funds with required cash match of \$3,176 from General Fund.  
Resolution 248-2009

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - Blue Route for Resolution, 2. B - Resolution - CoC SHP 2009 App.pdf, 3. C - EDC CoC App. 2009, 4. D - 09 SHP CoC Appl Exhibit I, 5. E - 09 SHP CoC Appl - Exhibit II HMIS, 6. F - CoC RFQ Proposal - SLTWC - 10.12.09, 7. G - CoC Strategic Plan 04-21-09, 8. H - 2009 CoC NOFA, 9. I - NOTICE OF PUBLIC HEARING

| Date      | Ver. | Action By            | Action             | Result |
|-----------|------|----------------------|--------------------|--------|
| 11/3/2009 | 1    | Board Of Supervisors | Adopted As Amended | Pass   |