



Legislation Details

File #: 22-2183 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 11/15/2022 **In control:** Board of Supervisors

On agenda: 1/3/2023 **Final action:** 1/3/2023

Title: Health and Human Services Agency (HHS) recommending the Board:
 1) Adopt and authorize the Chair to sign Resolution 004-2023 authorizing the County to accept the California Department of Housing and Community Development (HCD) Transitional Housing Program (THP) Round 4 Allocation Award in an estimated amount not to exceed \$405,164, and the Housing Navigation and Maintenance Program (HNMP) Round 1 Allocation Award in an estimated amount not to exceed \$109,764;
 2) Approve and authorize the HHS Director, or the Assistant Director of Human Services, to act on behalf of the County to sign the THP Allocation Acceptance Round 4 form and the HNMP Allocation Acceptance Round 1 form, which are required by HCD to accept these funding allocations;
 3) Approve and authorize the HHS Director, or the Assistant Director of Human Services, to act on behalf of the County to execute the resulting funding agreements for both THP Round 4 and HNMP Round 1, and any subsequent amendments that do not increase HNMP above \$109,764 or THP above \$405,164, contingent upon County Counsel and Risk Management approval; and
 4) Authorize the HHS Director, or the HHS Assistant Director of Human Services, to execute and administer any subsequent administrative documents relating to both the THP Round 4 and HNMP Round 1 awards, including required fiscal and programmatic reports.

FUNDING: 100% State of California Department of Housing and Community Development funding.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Approved CRS - Resolution, 2. B - THP Round 4, HNMP Round 1 Resolution, 3. C - THP R4 and HNMP R1 Allocation Acceptance Forms, 4. Executed Resolution 004-2023

Date	Ver.	Action By	Action	Result
1/3/2023	1	Board of Supervisors	Approved	Pass