



Housing Authority of the County of Stanislaus

...also serving Alpine ▪ Amador ▪ Calaveras ▪ Inyo ▪ Mariposa ▪ Mono ▪ Tuolumne Counties.

DATE: March 6, 2017

TO: Board of Commissioners

FROM: Barbara S. Kauss, Executive Director

SUBJECT: **Action 4:** Approval to enter into contract with The City of Modesto for a grant under Community Development Block Grant (CDBG) for 201 E. Coolidge Ave, Modesto and 608 E. Granger Ave., Modesto

PREPARED BY: Mary Ramirez, Construction and Procurement Coordinator

RESOLUTION: **No. 16-17-11**

RECOMMENDATION

Staff recommends the Commission approve the Housing Authority of the County of Stanislaus to enter into contract with the City of Modesto for the rehabilitation of the units at 201 E. Coolidge, Modesto and 608 E. Granger Ave., Modesto.

BACKGROUND/DISCUSSION

The City of Modesto receives entitlement funding from HUD annually. Typically, the funding is allocated throughout the year for affordable housing, community services and economic development. HUD recently notified the City of a change in the way CDBG regulations were interpreted. The result is the City of Modesto must obligate and expend CDBG funds on an expedited timeline. The Authority has proposed rehabilitation activities at two affordable housing sites in Modesto.

1. 201 E. Coolidge, Modesto
2. 608 E. Coolidge, Modesto

If the City approves the Authorities proposal, it will be necessary to enter into a contract with the City of Modesto, immediately after approval.

The contract from the City of Modesto will provide approximately \$623,438 in Community Development Block Grant (CDBG) designated funds. This funding will address the water intrusion, roof and mold remediation at 201 E. Coolidge, Modesto and replacement of the original HVAC system at 608 E. Coolidge, Modesto.



Housing Authority of the County of Stanislaus

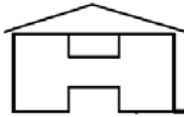
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FISCAL IMPACT

This item does not have a fiscal impact.

ATTACHMENT

1. Resolution 16-17-11



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RESOLUTION No. 16-17-11

RESOLUTION APPROVING THE CONTRACT BETWEEN THE HOUSING AUTHORITY OF THE COUNTY OF STANISLAUS (HACS) AND THE CITY OF MODESTO (CITY)

WHEREAS, the Housing Authority of the County of Stanislaus, with the concurrence of the Commission, desires to approve a contract between the City of Modesto, for the rehabilitation of 201 E. Coolidge, Modesto and 608 E. Granger in the amount of \$623,438; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the County of Stanislaus, that:

- 1. The Executive Director is hereby authorized to execute a contract with the City of Modesto (CITY);
2. This resolution is effective immediately.

DULY AND REGULARLY ADOPTED by the Board of Commissioners of the Housing Authority of the County of Stanislaus this 9th day of March 2017.

On motion of Commissioner _____, seconded by Commissioner _____, and on the following roll call vote:

AYES:

NAYS:

ABSENT:

Approved: _____

Chairman

Attest: _____

Secretar





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