



Stanislaus Regional Housing Authority

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DATE: November 14, 2019
TO: Board of Commissioners
PREPARED BY: General Counsel, Tom Lewis
SUBJECT: Action Item # 3 - **Consider Approving Resolution No. 19-20-04** Approving the formation of a Housing Authority Consortium for Central Valley Housing Authorities to join together to perform planning, reporting, cost sharing and other administrative and management functions and further authorizing the Executive Director to work with the other interested housing authorities to enter into a consortium agreement and submit said consortium agreement to HUD for approval.
RESOLUTION NO: **19-20-04**

RECOMMENDTION:

Staff recommends approving Resolution 19-20-04 to enter into a Consortium Agreement with other interested Central Valley Housing Authorities.

SUMMARY:

On this month's agenda is an action item for approval of entering into a consortium agreement with the other interested central valley housing authorities in order to join together to perform planning, reporting and other administrative and management functions which will result in a sharing of information, programs and administrative strengths of each authority which will lead to more efficient operations and cost savings to the member agencies.

For example, consortium members will be able share in a single procurement of goods and services rather than each authority doing a separate procurement on their own for the same goods and services. The authorities will be able to share in the use of computer system program software and information technologies which will reduce overall costs to consortium members. Another example would be sharing of personnel from one authority to assist another authority in areas such as development services or IT where a borrowing authority does not have the same level of expertise as the lending authority. This again will lead to greater efficiency and cost savings. The borrowing authority would of course be billed by the lending authority on a cost for services basis. The consortium will prepare and submit a single annual one-year plan to HUD on a yearly basis rather than the multiple separate plans being submitted to HUD.



This is a very innovative approach to housing authority operations that HUD has been encouraging for some time now and we believe the time is right to form this consortium and become one of the industry leaders in this area. The Stanislaus Regional Housing Authority will be designated as the lead agency for this consortium. The Executive Director and staff will work with the other authorities to finalize the consortium agreement wording and submit it to HUD for its review and approval.

Fiscal Impact: No Fiscal Impact



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RESOLUTION NO. 19-20-04

Approving the formation of a Housing Authority Consortium for Central Valley Housing Authorities to join together to perform planning, reporting, cost sharing and other administrative and management functions and further authorizing the Executive Director work with the other interested housing authorities to enter into a consortium agreement and submit said consortium agreement to HUD for approval.

WHEREAS, the Housing Authority of the County of Stanislaus is doing business as Stanislaus Regional Housing Authority and currently serves eight counties.

WHEREAS, the formation of the Consortium will include Stanislaus Regional Housing Authority and other Housing Authorities located in the Central Valley of California to join together to perform planning, reporting and other administrative and management functions.

WHEREAS, the Consortium will share information, programs and administrative functions that will lead to more efficient operations and cost savings to member agencies.

WHEREAS, Stanislaus Regional Housing Authority will be designated as the lead agency for the Consortium.

WHEREAS, the Executive Director of Stanislaus Regional Housing Authority will negotiate final terms of the consortium agreement.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND DECLARED by the Board of Commissioners of Stanislaus Regional Housing Authority approves of entering into a consortium agreement with other interested Central Valley Housing Authorities to perform planning, reporting and other administrative and management functions which will result in a sharing of information, programs and administrative strengths of each authority which will lead to more efficient operations and cost savings to the member agencies. The Executive Director is authorized to work with the other interested agencies to finalize and enter into the Consortium Agreement and shall submit the finalized Agreement to HUD for review and approval.

DULY AND REGULARLY ADOPTED by the Board of Commissioners of the Housing Authority of the County of Stanislaus this 14th day of November 2019.

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



AYES:

NAYS:

ABSTAIN:

ABSENT:

Attest: _____
Secretary

Approved: _____
Vice-Chair