



Stanislaus Regional Housing Authority

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Date: January 12, 2023
To: Board of Commissioners
From: Jim Kruse
Subject: ACTION ITEM #3 - Resolution approving Stanislaus Regional Housing Authority to apply for and accept the Health Plan of San Joaquin (HPSJ) Housing and Homeless Incentive Program (HHIP) Grant fund for the scattered site development known as Central Valley Homes Development.

Resolution No. 22-23-12

BACKGROUND:

Stanislaus Regional Housing Authority, Stanislaus Behavioral Health and Recovery Services (BHRS), Stanislaus County Planning & Community Development (County), and the City of Modesto (City) have been collaborating on the development of a two (2) development scattered site permanent supportive housing project located at 413 Vine Street in Modesto and 1143 Park Street in Turlock, known as the Central Valley Home Development. The Vine Street development will have 23 detached units for Veterans and for BHRS recipients; and a 12-unit affordable Senior complex. The Park Street location consists of three (3) existing units will be renovated and will be designated for BHRS recipients.

Since the acquisition of the properties in 2019, the Stanislaus Regional Housing Authority has been further developing the scope of the project and securing funding. This project is in partnership with the County BHRS No Place Like Homes (NPLH) funds and Mental Health Services Act (MHSA) funds; County Planning & Community Development Permanent Local Housing Allocation (PLHA); City of Modesto Permanent Location Housing Allocation (PLHA) funds, HOME Investment Partnership (HOME) funds, Community Housing Development Organization (CHDO) funds and Community Development Block Grant (CDBG) funds; and with the F&M Bank construction loan, will bring the full scope of this project into realization.

Stanislaus County BHRS has requested that the HHIP grant funds replace (or payback) the MHSA funding committed to the project so that those MHSA funds can be re-allocated to supportive services provided by Stanislaus County BHRS clients. The HHIP grant proposed amount of \$1,680,000.

RECOMMENDATION

Following review and discussion, staff recommends the Board of Commissioners approve the submission of any required applications and acceptance of available HHIP project funding, and authorize the Executive Director to execute grant documents for the development.

FISCAL IMPACT

Potential grant funding in the amount of \$1,680,000

ATTACHMENT:

Resolution 22-23-12





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RESOLUTION NO. 22-23-12

RESOLUTION APPROVING STANISLAUS REGIONAL HOUSING AUTHORITY TO APPLY FOR AND ACCEPT THE HEALTH PLAN OF SAN JOAQUIN (HPSJ) HOUSING AND HOMELESS INCENTIVE PROGRAM (HHIP) GRANT FUND FOR THE SCATTERED SITE DEVELOPMENT KNOWN AS CENTRAL VALLEY HOMES DEVELOPMENT

WHEREAS, the Stanislaus Regional Housing Authority has determined that a need exists and desires to construct 23 affordable single-family homes for Veterans and BHRS recipients at the 400 Block of Vine Street in Modesto; and rehabilitation of a triplex at 1143 Park Street in Turlock; and

WHEREAS, the Authority desires to apply for the HPSJ Housing and Homeless Incentive Program (HHIP) for the development and improvement, and will require the Authority to enter into an agreement with HPSJ; and

WHEREAS, the Executive Director will review and approve any funding documents for compliance with Housing Authority policies; and

WHEREAS, the Executive Director will have legal review and approval of any funding documents; and

WHEREAS, the Executive Director is authorized to take all necessary action to execute funding related agreements; and

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

1. The Executive Director is authorized to apply for and accept the available funding with HPSJ in the amount up to \$1,680,000 for development and improvement activities to the 400 Block of Vine Street in Modesto and 1143 Park Street in Turlock.
2. The Executive Director is authorized, after legal review, to sign all necessary documents and take all necessary actions to execute grant documents and any other funding related documents. This Resolution shall take effect immediately.

DULY AND REGULARLY ADOPTED by the Board of Commissioners of Stanislaus Regional Housing Authority this 12th Day of January, 2023. On motion of Commissioner _____, seconded by Commissioner _____, and on the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:



Approved: _____
Chairperson

Attest: _____
Secretary