



Stanislaus Regional Housing Authority

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Date: January 12, 2023
To: Board of Commissioners
From: Jim Kruse, Executive Director
Subject: ACTION ITEM #6 - Resolution approving Stanislaus Regional Housing Authority to apply for and accept Health Plan of San Joaquin (HPSJ) Housing and Homeless Incentive Program (HHIP) grant funding for 416 E. Coolidge Avenue, Modesto development known as Kestrel Ridge.

Resolution No. 22-23-15

BACKGROUND:

Stanislaus Regional Housing Authority, Stanislaus County Behavioral Health and Recovery Services (BHRS) and the City of Modesto (City) have been collaborating on the Kestrel Ridge development. The development is in construction and when complete will have eight (8) detached units for BHRS recipients.

The development is in partnership with BHRS Mental Health Services Act (MHSA) funding; City of Modesto HOME Investment Partnership (HOME) funding and the Community Development Block Grant (CDBG) funding.

HPSJ has proposed a \$175,000 HHIP grant towards the development to help bridge any funding gaps.

RECOMMENDATION

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

FISCAL IMPACT

Potential grant funding in the amount of \$175,000

ATTACHMENT:

Resolution No. 22-23-15





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RESOLUTION NO. 22-23-15

RESOLUTION APPROVING THE STANISLAUS REGIONAL HOUSING AUTHORITY TO APPLY FOR AND ACCEPT HEALTH PLAN OF SAN JOAQUIN (HPSJ) HOUSING AND HOMELESS INCENTIVE PROGRAM (HHIP) GRANT FUNDING FOR 416 E. COOLIDGE AVENUE, MODESTO DEVELOPMENT KNOWN AS KESTREL RIDGE

WHEREAS, the Stanislaus Regional Housing Authority is currently in development and onsite improvements for eight (8) manufactured homes and a community center at 416 E. Coolidge Avenue in Modesto; and

WHEREAS, the Authority desires to apply for the HPSJ Housing and Homeless Incentive Program (HHIP) for the development of the property, 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 \$175,000 for development and improvement activities for 416 E. Coolidge Avenue, Modesto, CA.
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