



Stanislaus Regional Housing Authority

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Date: February 9, 2023
To: Board of Commissioners
From: Jim Kruse, Executive Director
Subject: ACTION ITEM #4: Resolution approving Stanislaus Regional Housing Authority to apply for and accept the Health Net Housing and Homeless Incentive Program (HHIP) funding allocations for improvements to 416 E. Coolidge Avenue, Modesto CA development known as Kestrel Ridge.

Resolution No. 22-23-21

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.

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 8 detached units for BHRS clients and a community center. Project completion is expected in March 2023.

The development project is funded with BHRS Mental Health Services Act (MHSA) funding; City of Modesto HOME Investment Partnership (HOME) funding and the Community Development Block Grant (CDBG) grant; Health Plan of San Joaquin HHIP grant funding; and, if approved, the Health Net HHIP grant funding.

The HHIP grant is a California Department of Health Care Service (DHCS) initiative that is a voluntary incentive program that will enable Medi-Cal managed care plans (MCPs), such as the MCP provided by Health Net, to earn incentive funds. The program aims to improve health outcomes and access to whole person care services by addressing housing insecurity and instability as social determinants of health for the Medi-Cal population. The 8 units at Kestrel Ridge are designated for BHRS clients. Health Net has proposed a \$75,000 HHIP grant towards the Kestrel Ridge development to help bridge any funding gaps.

FISCAL IMPACT

Potential grant funding in the amount of \$75,000

ATTACHMENT:

Resolution No. 22-23-21





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RESOLUTION NO. 22-23-21

RESOLUTION APPROVING STANISLAUS REGIONAL HOUSING AUTHORITY TO APPLY FOR AND ACCEPT THE HEALTH NET HOUSING AND HOMELESS INCENTIVE PROGRAM (HHIP) FUNDING ALLOCATIONS FOR IMPROVEMENTS TO 416 EAST COOLIDGE AVENUE, MODESTO, CA DEVELOPMENT KNOWN AS KESTREL RIDGE.

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

WHEREAS, the Authority desires to apply for the Health Net HHIP grant for the development of the property, and will require the Authority to enter into an agreement with Health Net; and

WHEREAS, the Executive Director will review and approve any funding documents for compliance with Housing Authority polices; 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 Stanislaus Regional Housing Authority, that:

1. The Executive Director is authorized to apply for and accept the available funding with Health Net in the amount up to \$75,000 for development and improvement activities for 416 East Coolidge Avenue, Modesto.
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 9th Day of February 2023. On a motion by Commissioner____, seconded by Commissioner _____, and on the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

Approved: _____
Chairperson

Attest: _____
Secretary

