



Stanislaus Regional Housing Authority

ALPINE | AMADOR | CALAVERAS | INYO | MARIPOSA
MONO | STANISLAUS | TUOLUMNE COUNTIES

DATE: November 9, 2023
TO: Board of Commissioners
FROM: Jim Kruse, Executive Director
SUBJECT: Action Item #2:
Consider approving an Amendment of Resolution #21-22-12 for the 2021-2024 Fiscal year rehabilitation contract between the State of California Department of Housing and Community Development and Stanislaus Regional Housing Authority, to increase the contract amount to \$4,291,532 and extend the term to 2024.

PREPARED BY: Kim Ryan, Deputy Executive Director
RESOLUTION NO: 21-22-12

RECOMMENDTION:

Staff recommends approving an amendment to Resolution # 21-22-12, to increase the amount of the OMS contract #21-OMSR-17042 to a not to exceed amount of \$4,291,532 and to extend the term to 2024, for the wastewater rehabilitation project at the Buena Vista migrant center located in Watsonville, California.

SUMMARY

In February 2022, the Board of Commissioners approved entering into a Rehabilitation Contract #21-OMSR-17042 with a not exceed amount of \$1,460,509, with the State of California Housing and Community Development (HCD) Office of Migrant Services (OMS) for the purpose of funding needed rehabilitation of the wastewater system at the Buena Vista Migrant Center. In late October 2023, the Housing Authority was notified by OMS staff that additional funding was available for the rehabilitation projects in the amount of \$2,831,023. The additional funding will allow the Housing Authority sufficient funding to meet the needs of the wastewater and sewer system rehabilitation noted in the original staff report (attached).

The purpose of the Amendment to Resolution 21-22-12, is to increase the OMS contract #21-OMSR-17042 to an amount not to exceed \$4,291,532, to extend the term to 2024 and to authorized the Executive Director to execute the Standard Agreement and any amendments or modifications thereto, as well as any other documents which are related to the Program, as may deem appropriate, on behalf of Stanislaus Regional Housing Authority.





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FISCAL IMPACT:

The cost of repairs of the wastewater system at the Buena Vista Migrant Center shall be funded by the State of California, Department of Housing and Community Development.

ATTACHMENTS:

Resolution 21-22-12 and Staff Report.





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AMENDED

RESOLUTION NO. 21-22-12

RESOLUTION APPROVING THE 2021-2024 FISCAL YEAR WASTEWATER AND SEWER REHABILITATION CONTRACT, BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND STANISLAUS REGIONAL HOUSING AUTHORITY

CONTRACT # 21-OMSR-17042

WHEREAS, the State of California (the “State”), Department of Housing and Community Development (“Department”) has a current contractual relationship with the Stanislaus Regional Housing Authority, through its Office of Migrant Services Program (OMS) (“Program”) for the purposes of managing and maintaining the OMS Buena Vista migrant center, which was formalized through the execution of Standard Agreement #23-OMS-17834; and

WHEREAS, the OMS Program and the Stanislaus Regional Housing Authority have agreed that the OMS Center is in need of rehabilitation and improvements to best serve the health and safety needs of the residents in accordance with the California Codes of Regulations Sections 7600-7665; and

WHEREAS, the Stanislaus Regional Housing Authority commits to facilitate the rehabilitation and improvements at the Buena Vista migrant center and agrees to provide direct project management and oversight to the work performed in accordance with all OMS Program requirements, all applicable state and federal rules and laws, and in a manner consistent and in compliance with the Standard Agreement between the Stanislaus Regional Housing Authority and the Department.

NOW, THEREFORE, BE IT RESOLVED THAT, the OMS Standard Agreement #21-OMSR-17042 with a rehabilitation budget in the amount not to exceed \$4,291,532 and extension of term to 2024, be approved by Stanislaus Regional Housing Authority and the Executive Director of the Stanislaus Regional Housing Authority is authorized to execute this Standard Agreement and any amendments or modifications thereto, as well as any other documents which are related to the Program, as the Department may deem appropriate, on behalf of the Stanislaus Regional Housing Authority.

DULY AND REGULARLY ADOPTED by the Board of Commissioners of the Stanislaus Regional Housing Authority this 9th day of November 2023.

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





Stanislaus Regional Housing Authority

ALPINE | AMADOR | CALAVERAS | INYO | MARIPOSA
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AYES:

NAYS:

ABSTAIN:

ABSENT:

Approved: _____

Attest: _____

Chairperson

Secretary

The undersigned, Carlos Estacio, Board of Commissioner's Chairperson of Stanislaus Regional Housing Authority does hereby attest and certify that the foregoing is a true and full copy of a resolution of the governing body adopted at a duly convened meeting on the date above-mentioned, and that the resolution has not been altered, amended, or repealed.

SIGNATURE:

DATE:

NAME: Carlos Estacio

TITLE: Chairperson





Stanislaus Regional Housing Authority

ALPINE | AMADOR | CALAVERAS | INYO | MARIPOSA
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DATE: February 10, 2021
TO: Board of Commissioners
FROM: Barbara S. Kauss, CEO
SUBJECT: Action Item #1: Consider Approving the 2021-2023 Fiscal Year Operations and Maintenance Contract, various Rehabilitation Projects Contract, and Wastewater and Sewer Rehabilitation Contract, between the State of California Department of Housing and Community Development and Stanislaus Regional Housing Authority.
PREPARED BY: Jim Kruse, Executive Director
RESOLUTION NO: 21-22-12

RECOMMENDTION:

Staff recommends approving the assumption of the operating and maintenance contracts, various rehabilitation contracts and wastewater rehabilitation contracts for the Buena Vista Migrant Center located in Watsonville, California.

SUMMARY

Stanislaus Regional Housing Authority was contacted by the California Department of Housing and Community Development (HCD) in early December 2021 with a request to consider assuming the management and operation of the Buena Vista Migrant Center, located in Watsonville California, after HCD received notice from the Housing Authority of Santa Cruz County that it no longer had the capacity to operate the Buena Vista Migrant Center.

HCD selected Stanislaus Regional Housing Authority to assume the operations because it is uniquely qualified and experienced in managing multiple Office of Migrant Services (OMS) Centers and the Buena Vista Migrant Center is in need of wastewater system rehabilitation similar to the wastewater rehabilitation recently completed at the Westley Migrant Center. Few center operators have experience managing this type of project or the continued routine maintenance of the system and HCD is relying on the expertise of Stanislaus Regional Housing Authority to maintain the Buena Vista Mirant Center operation. HCD provided an initial operations budget of

Operating Contract No. 20-OMS-16180 in the amount not to exceed \$1,400,000 for the two (2) year contract period.





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The Stanislaus Regional Housing Authority would also assume the rehabilitation funding contracts as follows:

Rehab Contract No. 21-OMSR-16303 in the amount of \$1,290,000 for the rehabilitation of residential units and infrastructure.

Rehab Contract No. 21-OMSR-17042 in the amount of \$1,500,000 for the rehabilitation of the wastewater water ponds.

Alternate Options:

Option 1: Reject Staff's recommendation to assume operations of the Buena Vista Migrant Center.

Fiscal Impact: Expenses associated with the operation of the Buena Vista Migrant Center will be funded by California Department of Housing and Community Development.





Stanislaus Regional Housing Authority

ALPINE | AMADOR | CALAVERAS | INYO | MARIPOSA
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RESOLUTION NO. 21-22-12

RESOLUTION APPROVING THE 2021-2023 FISCAL YEAR OPERATION AND MAINTENANCE CONTRACT, VARIOUS REHABILITATION PROJECTS CONTRACT, AND WASTEWATER AND SEWER REHABILITATION CONTRACT, BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND STANISLAUS REGIONAL HOUSING AUTHORITY
CONTRACT # 21-OMS-16180
CONTRACT # 21-OMSR-16303
CONTRACT # 21-OMSR-17042

WHEREAS, Stanislaus Regional Housing Authority was approached by the California Department of Housing and Community Development and requested to assume the operation and maintenance activities of the Buena Vista Migrant Center located in Watsonville California; and

WHEREAS, Stanislaus Regional Housing Authority is administering and continues to administer Office of Migrant Services Programs, in the cities of Westley, Patterson and Empire which provides rental assistance to families living in each city; and

WHEREAS, Stanislaus Regional Housing Authority is amicable to assuming the operation and maintenance activities of the Buena Vista Migrant Center; and

WHEREAS, the California Department of Housing and Community Development has provided an Operation and Maintenance Contract, also known as a Standard Agreement, for the 2021-2023 Fiscal Year for the Buena Vista Migrant Center; and

WHEREAS, Stanislaus Regional Housing Authority, acting through its Board of Commissioners, having the authority to enter into this contract, desires to negotiate and approve this Operation and Maintenance Contract for the 2021-2023 operation of the Buena Vista Migrant Center.

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

1. Approves assumption of the Operation and Maintenance Contract #21-OMS-16180 for the operation of the Buena Vista Migrant Center in an amount **not to exceed \$1,400,000.00** and authorizes Barbara S. Kauss, CEO or Jim Kruse, Executive Director to negotiate, execute said contract, and any amendments to said contract, on behalf of the Stanislaus Regional Housing Authority.
2. All proposed charges and expenditures will be consistent with provisions of State and Local Law.



3. The said Office of Migrant Services Program Operating Budgets and Standard Agreement Contract 21-OMS-16180 is filed in the office of the Stanislaus Regional Housing Authority and is more particularly identified as follows:

TERM	PROGRAM	AMOUNT
7/01/2021 THRU 6/30/2022	Office of Migrant Services Program Standard Agreement Contract	\$521,115
7/01/2022 THRU 6/30/2023	Office of Migrant Services Program Standard Agreement Contract	\$522,574

With a total Contract Amount, including any amendments, Not to Exceed \$1,400,000.

4. Additionally, approves the assumption of Standard Agreement 21-OMSR-16303 from the Housing Authority of the County of Santa Cruz in the amount of \$1,290,000 to fund various rehabilitation projects at the Buena Vista Migrant Center as memorialized in the scope of work in Exhibit A, and authorizes Barbara S. Kauss, CEO or Jim Kruse, Executive Director to negotiate and execute amendments to said contract, on behalf of the Stanislaus Regional Housing Authority.
5. Authorizes the Stanislaus Regional Housing Authority to enter into a Standard Agreement 21-OMSR-17042 in an amount not to exceed \$1,500,000 for the rehabilitation of the wastewater and sewer system at the Buena Vista Migrant Center and authorizes Barbara S. Kauss, CEO or Jim Kruse, Executive Director to negotiate, execute said contract, and any amendments to said contract, on behalf of the Stanislaus Regional Housing Authority.

DULY AND REGULARLY ADOPTED by the Board of Commissioners of the Stanislaus Regional Housing Authority this 10th day of February 2022.

On motion of Commissioner Cheeseman, seconded by Vice-Chair Estacio and on the following roll call vote:

AYES: Commissioner Ploof, Commissioner Griggs, Commissioner Cheeseman, Commissioner Haile, Commissioner Schweininger, Vice-Chair Estacio and Chairperson Hoek

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

Approved: 
Chairperson

Attest: 
Secretary

The undersigned, Chairperson of Stanislaus Regional Housing Authority does hereby attest and certify that the foregoing is a true and full copy of a resolution of the governing body adopted at a duly convened meeting on the date above-mentioned, and that the resolution has not been altered, amended, or repealed.

SIGNATURE: 

DATE: 2/10/2022

NAME: A. Dirk Hoek

TITLE: Chairperson