



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 #3:
Consider approving an Amendment to Resolution # 20-21-28, 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 \$1,853,170 and to extend the term to 2024.

PREPARED BY: Kim Ryan, Deputy Executive Director

RESOLUTION NO: 20-21-28

RECOMMENDTION:

Staff recommends approving an Amendment to Resolution 20-21-28, to increase the amount of the OMS Rehabilitation Contract #21-OMSR-16304 to the not to exceed amount of \$1,853,170 and extend the term to 2024, for rehabilitation projects at the Westley Migrant Center located in Westley, California.

SUMMARY:

In July 2021 the Board of Commissioners approved entering into a Rehabilitation Contract #21-OMSR-16304 with a not to exceed amount of \$1,144,000, with the State of California Housing and Community Development (HCD) Office of Migrant Services (OMS) for the purpose of funding needed rehabilitation projects at the Westley 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 \$709,170. The additional funding will allow the Housing Authority sufficient funding to meet the needs of he Well #1 replacement and the much-needed water filtration system as well as the other rehabilitation projects noted in the original staff report (attached).

The purpose of the proposed Amendment to Resolution 20-21-28, is to increase the OMS contract #21-OMSR-16304 to an amount not to exceed \$1,853,170, 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





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may deem appropriate, on behalf of Stanislaus Regional Housing Authority.

FISCAL IMPACT:

The cost of various rehabilitation projects at the Westley Migrant Center shall be funded by the State of California, Department of Housing and Community Development through its Office of Migrant Service Program.

ATTACHMENTS:

Resolution 20-21-28 and Staff Report.





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AMENDED

RESOLUTION NO. 20-21-28

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

RE: CONTRACT # 21-OMSR-16304

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 Westley migrant center, which was formalized through the execution of Standard Agreement #23-OMS-17850; and

WHEREAS, the OMS Program and Stan Regional have agreed that the Westley migrant 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 Section 7600-7665.

WHEREAS, the Stanislaus Regional Housing Authority commits to facilitate the rehabilitation and improvements at the Westley 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.; and

NOW, THEREFORE, BE IT RESOLVED THAT, the OMS Standard Agreement #21-OMSR-16304 with a rehabilitation budget in the amount not to exceed \$1,853,170 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.





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

AYES:

NAYS:

ABSTAIN:

ABSENT:

Approved: _____

Chairperson

Attest: _____

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





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DATE: July 22, 2021
TO: Board of Commissioners
FROM: Barbara s. Kauss, CEO/Executive Director
SUBJECT: **Action Item # 9:** Approval to Enter into a Rehabilitation Contract with the Office of Migrant Services for Rehabilitation of the Westley and Patterson Migrant Center Properties
PREPARED BY: Jim Kruse, Deputy Executive Director
Resolution No. 20-21-28

RECOMMENDATION

After review and discussion, staff recommends the Board of Commissioners approve the contract with the Office of Migrant Services (OMS). This contract provides funding for improvements to the wells, sewer and road repair, as well as unit foundation repair, and window replacements at the Westley and Patterson Migrant Centers.

BACKGROUND/DISCUSSION

Several months ago, staff was approached by OMS representatives with an opportunity of funding through additional state budget appropriations. The funding will provide for rehabilitation and infrastructure improvements at the state's migrant centers. It was required that a preliminary project and budget request be submitted for consideration. The Housing Authority request was reviewed by OMS staff and approved for \$1,144,000.00 for the rehabilitation and infrastructure improvements requested.

The Scopes of Work for the funding will include the following:

- Westley Well #1 rehabilitation
- Westley New Well (#3)
- Sewer and road repairs
- Window replacement and associated exterior repairs
- Unit foundation and associated repairs

The proposed agreement would make up to \$1,144,000.00 available for the needed infrastructure improvements and would provide that the Housing Authority administer the rehabilitation and infrastructure work.

OMS requires a Rehabilitation Contract be entered into by the Housing Authority in order to receive the available funding. Staff is recommending Board approval to enter into the OMS Rehabilitation Contract following appropriate legal review.

FISCAL IMPACT

Funding for project management and administration will be provided through the Rehabilitation Contract.





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RESOLUTION NO. 20-21-28

RESOLUTION APPROVING ENTERING INTO THE 2021-2023 FISCAL YEAR REHABILITATION CONTRACT BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND STANISLAUS REGIONAL HOUSING AUTHORITY

WHEREAS the State of California (the "State"), Department of Housing and Community Development ("Department") has a current contractual relationship with Stanislaus Regional Housing Authority, through its Office of Migrant Services Program (OMS) ("Program") for the purposes of managing and maintaining the OMS Westley Migrant Center, which was formalized through the execution of Standard Agreement #21-OMS-16174

WHEREAS the OMS Program and 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.

WHEREAS Stanislaus Regional Housing Authority commits to facilitate the rehabilitation and improvements at the Westley 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 Stanislaus Regional Housing Authority and the Department.

NOW THEREFORE BE IT RESOLVED THAT the OMS Standard Agreement with a rehabilitation budget in the amount **not to exceed \$1,144,000.00**, be approved by Stanislaus Regional Housing Authority and the CEO/Executive Director of 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 Stanislaus Regional Housing Authority.

DULY AND REGULARLY PASSED, ADOPTED AND RATIFIED by the Board of Commissioners of Stanislaus Regional Housing Authority this 22nd Day of July, 2021.

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

AYES: Commissioner Ploof, Commissioner Estacio, Commissioner Cheeseman, Commissioner Griggs, Commissioner Cheeseman, Vice-Chair Degele, Chairperson Hoek

NAYS: NONE

ABTAIN: NONE

ABSENT: Commissioner Haile

Attest: *A. Brock Hoek*
Chairperson

Approved: *Barbara S. Kaus*
Secretary

