



Stanislaus Regional Housing Authority

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DATE: August 13, 2026

TO: Board of Commissioners

FROM: Jim Kruse, CEO

SUBJECT: Action Item #1: Consider Approving a Resolution of the Stanislaus Regional Housing Authority agreeing to the Transfer/Consolidation and Authorizing the Acceptance of a Voluntary Transfer of Public Housing Program, Funding, Developments, and Units, as Appropriate, from the City of Riverbank Housing Authority

PREPARED BY: Kim Ryan, Deputy Executive Director

RESOLUTION NO: 25-26-40

RECOMMENDATION:

Staff recommends approval of the revised Resolution accepting the voluntary transfer of Public Housing Program, funding, developments, and units from the City of Riverbank Housing Authority.

SUMMARY:

On September 9, 2025, the Board of Commissioners approved Resolution No. 24-25-28 for the voluntary transfer and consolidation of the City of Riverbank Housing Authority. Following HUD's review of the resolution, a few revisions were requested. To incorporate those changes and meet HUD's requirements, staff is presenting Resolution No. 25-26-41 to the Board for approval, which will supersede the previously approved resolution.

FISCAL IMPACT

This is an administrative update to address HUD's requested changes and does not involve any additional funding

ATTACHMENT:

Resolution 25-26-40

RESOLUTION NO. 25-26-40

A RESOLUTION OF THE STANISLAUS REGIONAL HOUSING AUTHORITY AGREEING TO THE TRANSFER/CONSOLODATION AND AUTHORIZING THE ACCEPTANCE OF A VOLUNTARY TRANSFER OF PUBLIC HOUSING PROGRAM, FUNDING, DEVELOPMENTS, AND UNITS, AS APPROPRIATE, FROM THE CITY OF RIVERBANK HOUSING AUTHORITY

WHEREAS, Stanislaus Regional Housing Authority seeks to encourage independence, provide affordable housing opportunities and promote family stability throughout the respective Cities and surrounding area; and

WHEREAS, Stanislaus Regional Housing Authority, acting as public housing authority (a **"PHA"**), entered into separate Consolidated Annual Contributions Contract (**"CACC"**) with the U.S. Department of Housing and Urban Development (**"HUD"**) to administer Public Housing programs; and

WHEREAS, HUD allows the voluntary transfer of Public Housing programs from the CACC of one PHA to the CACC of another PHA, including the transfer of budgeting authority (including restricted net position, unrestricted net position and other capital assets) and the transfer of corresponding baseline units; and

WHEREAS, due to a lack of personnel and funding to support and administer the Public Housing program within the City of Riverbank, The City of Riverbank Housing Authority seeks to transfer it's the Public Housing to the Stanislaus Regional Housing Authority; and

WHEREAS, the Stanislaus Regional Housing Authority has been operating and managing the City of Riverbank Public Housing Program through a contract between the parties for the last eleven years and has been responsible for the administration of the City of Riverbank Housing Authority's Public Housing Program; and

WHEREAS, Stanislaus Regional Housing Authority has informed HUD of the City of Riverbank Housing Authority's desire to voluntarily transfer it Public Housing program to Stanislaus Regional Housing Authority; and

WHEREAS, Stanislaus Regional Housing Authority will assume any debt or liability incurred by the City of Riverbank Housing Authority, and will be responsible for any action taken by the City of Riverbank Housing Authority, in the administration of its Public Housing program; and

WHEREAS, on September 9, 2025, the City of Riverbank Housing Authority approved by resolution the transference of the Public Housing program from the City of Riverbank Housing Authority's CACC to Stanislaus Regional Housing Authority's CACC effective October 1, 2026; and

WHEREAS, it is necessary and in the best interests of the City of Riverbank Housing Authority and Stanislaus Regional Housing Authority to accept said transfer; and

WHEREAS, Stanislaus Regional Housing Authority is accepting the transfer of the City of Riverbank Housing Authority Public Housing's program will not negatively impact Stanislaus Regional's budget for administration of City of Riverbank Housing Authority's Public Housing program, and will result in Stanislaus Regional Housing Authority having greater ability to provide affordable housing opportunities; and

WHEREAS, Stanislaus Regional Housing Authority desires to accept the transfer of the Public Housing program from the City of Riverbank Housing Authority's CACC to Stanislaus Regional Housing Authority's CACC for administration by Stanislaus Regional Housing Authority as provided herein.

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

1. Stanislaus Regional Housing Authority Board of Commissioners accepts the voluntary transfer of the City of Riverbank Housing Authority's Public Housing Program, funding, developments, and units, and
2. The Chief Executive Officer is authorized, after legal review, to execute, on behalf of the Authority, all documents related to the transfer of such, and
3. This resolution shall take effect immediately

DULY AND REGULARLY ADOPTED by the Board of Commissioners of Stanislaus Regional Housing Authority this _____ day of _____ 2026. On a motion by Commissioner _____, seconded by Commissioner _____, and on the following roll call vote:

AYES:

NAYS ABSENT:

ABSTAIN:

Approved: _____
Chairperson

Attest: _____
Secretary