

**RESOLUTION NO. .**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION: A) APPROVING AFFORDABLE HOUSING FUND COMMITMENTS TOTALING \$19,879,719 FOR NINE NEW-CONSTRUCTION AFFORDABLE RENTAL HOUSING DEVELOPMENTS, TWO NEW-CONSTRUCTION MULTIFAMILY HOMEOWNERSHIP HOUSING DEVELOPMENTS, AND ONE DEVELOPMENT INVOLVING RE-SYNDICATION AND REHABILITATION OF EXISTING AFFORDABLE RENTAL HOUSING, INCLUDING ANY CONDITIONS ATTACHED TO SUCH FUNDING RECOMMENDATIONS; AND B) AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING, OR THE DIRECTOR'S DESIGNEE, TO EXECUTE CONTRACTS, AS APPROVED BY COUNTY COUNSEL, FOR FUNDING THE AFFORDABLE HOUSING PROJECTS INDICATED.**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, the Board of Supervisors demonstrated a commitment to the development of affordable housing in San Mateo County by allocating \$13.4 million in unrestricted general funds for affordable housing development and shelter rehabilitation and expansion in a program entitled the Affordable Housing Fund; and

**WHEREAS**, the Board, sitting as the Board of Commissioners of the Housing Authority of the County of San Mateo, continued its support for the development of affordable housing through the designation of \$5 million of Moving to Work reserves for distribution to affordable rental and ownership housing projects through a second funding round for the Affordable Housing Fund; and

**WHEREAS**, on March 17, 2015 the Board provided direction to the Department of Housing to allocate \$9 million of **Measure A** funds, combined with Moving to Work

funds, for Affordable Housing Fund allocations spread over the two-year period from 2015 to 2017; and

**WHEREAS**, on June 16, 2015, the Board approved commitments in support of affordable rental housing projects in the amount of \$2.5 million from **Measure A** and, sitting as the Board of Commissioners of the Housing Authority of the County of San Mateo, also approved commitments in the amount of \$3.5 million from Moving to Work reserves, through a third funding round for the Affordable Housing Fund; and

**WHEREAS**, on September 6, 2016, the Board, in both its own capacity and sitting as the Board of Commissioners of the Housing Authority of the County of San Mateo, approved commitments in support of affordable rental housing totaling \$8,653,533 for the fourth funding round of the Affordable Housing Fund, consisting of \$5,593,533 in **Measure K** funds, \$1,060,000 in former-Redevelopment Agency funds from Redwood City that had been allocated to the County as part of the dissolution of redevelopment agencies, and \$2 million in Moving to Work funds; and

**WHEREAS**, on June 21, 2017, the Board approved the 2017-18 Recommended County Budget, which allocated \$16,000,000 from the FY 2017-18 **Measure K** budget to the Affordable Housing Fund in 2017-18, and further approved an allocation of \$2,250,000 in County General Funds to the Affordable Housing Fund; and

**WHEREAS**, on October 31, 2017, the Board approved commitments in support of affordable rental housing projects in the amount of \$16,000,000 of FY 2017-18

**Measure K** funds, \$586,467 in unallocated **Measure K** funds from the 2016 Affordable Housing Fund allocation round, \$2,600,000 in funds reprogrammed and reallocated from previous AHF awards, \$2,250,000 in County General Funds which will be available in the first quarter of 2018, \$1,300,000 in **Measure K** funds previously set aside by the Board for Former Foster Youth housing, and \$1,073,038 in available County Mental Health Services Act-Housing Program (MHSA) funds designated for housing for persons with serious mental illness who are homeless or at-risk-of-homelessness; and

**WHEREAS**, on July 13, 2018, the Department of Housing (“DOH”) released a Notice of Funding Availability as to the sixth round of AHF competitive funding, referred to as AHF 6.0, for nearly \$20 million including: \$16,532,030 in newly allocated **Measure K** FY 2018-19 funds that had been approved by the Board for affordable housing purposes, \$420,562 in Affordable Housing Fund loan repayments, \$1 million in County General Funds, \$482,842 in **Measure K** funds previously set aside by the Board for Former Foster Youth housing, \$500,000 in Moving to Work reserves, administered by the Housing Authority of San Mateo County, \$582,023 in HOME Investment Partnership Funds, and \$362,262 in reprogrammed Community Development Block Grant (“CDBG”) funds available for rehabilitation projects; and

**WHEREAS**, DOH received thirteen AHF 6.0 applications, which collectively request a total of \$51,345,448 for the creation or preservation/rehabilitation of 1,260

affordable rental and homeownership housing units—635 of the units are from first-time project applications. Department of Housing staff and the Housing & Community Development Committee are jointly recommending specified amounts of funding for 12 of these affordable housing projects; and

**WHEREAS**, the 12 recommended projects would receive funding through a combination of **Measure K** funds and other sources of AHF 6.0 funds, as shown in Attachment A—Affordable Housing Fund Allocation Chart, which is attached to this Resolution and expressly incorporated by reference thereto.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors adopt a resolution: (A) approving Affordable Housing Fund commitments totaling \$19,879,719 for nine new-construction affordable rental housing developments, two new-construction multifamily homeownership housing developments, and one development involving re-syndication and rehabilitation of existing affordable rental housing, including any conditions attached to such funding recommendations; and (B) authorizing the Director of the Department of Housing, or the Director’s designee, to execute contracts, as approved by County Counsel, for funding the affordable housing projects indicated.

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