

**RESOLUTION NO. \_\_\_\_\_**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, SITTING AS THE BOARD OF COMMISSIONERS FOR THE HOUSING AUTHORITY OF THE COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY, OR THE DIRECTOR’S DESIGNEE, TO EXECUTE AGREEMENTS FOR THE PROVIDER-BASED ASSISTANCE PROGRAM FOR THE TERM OF JULY 1, 2023, THROUGH JUNE 30, 2028, WITH CATHOLIC CHARITIES FOR AN AMOUNT NOT TO EXCEED \$3,978,454; WITH COMMUNITY OVERCOMING RELATIONSHIP ABUSE (CORA) FOR AN AMOUNT NOT TO EXCEED \$2,481,561; WITH HIP HOUSING FOR AN AMOUNT NOT TO EXCEED \$1,796,160; WITH MENTAL HEALTH ASSOCIATION OF SAN MATEO COUNTY FOR AN AMOUNT NOT TO EXCEED \$3,658,750; WITH OAKBROOK LLC FOR AN AMOUNT NOT TO EXCEED \$2,774,915; AND WITH SERVICE LEAGUE OF SAN MATEO COUNTY FOR AN AMOUNT NOT TO EXCEED \$475,625**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, sitting as the Board of Commissioners for the Housing Authority of the County of San Mateo (“HACSM”) that

**WHEREAS**, HACSM created a rental assistance program called the Provider-Based Assistance (“PBA”) program, through its authority as a Moving To Work (“MTW”) agency;

**WHEREAS**, the PBA program enables HACSM to provide time-limited rental assistance, in connection with supportive services to households in our community who either are not served or are underserved by the structure of the current housing programs administered by HACSM;

**WHEREAS**, the goals of the PBA program are to assist eligible households to improve their housing stability, increase their skills and/or income, and obtain greater self-sufficiency;

**WHEREAS**, HACSM has issued Request for Proposals (“RFP”) in 2011, 2016, and 2018, and the latest RFP was issued in March 2023;

**WHEREAS**, HACSM received six proposals in response to the RFP and the responses were from Catholic Charities, CORA, HIP Housing, Mental Health Association, Oakbrook LLC, and Service League;

**WHEREAS**, the PBA program will serve up to 222 households per year, assisting households that include families affected by domestic violence, persons exiting the foster care system, persons who are chronically homeless, persons with serious mental illness and persons exiting the criminal justice facilities;

**WHEREAS**, HACSM is proposing to execute agreements with each provider for a term of five years, July 1, 2023, through June 30, 2028;

**NOW, THEREFORE**, the Board of Supervisors, County of San Mateo, State of California, acting as the Board of Commissioners of the Housing Authority of the County of San Mateo, hereby adopts a Resolution authorizing the Executive Director of the Housing Authority, or the Director’s designee, to execute Agreements for the Provider-Based Assistance program for the term of July 1, 2023, through June 30, 2028, with Catholic Charities for an amount not to exceed \$3,978,454; with Community Overcoming Relationship Abuse (CORA) for an amount not to exceed \$2,481,561; with HIP Housing for an amount not to exceed \$1,796,160; with Mental Health Association of

San Mateo County for an amount not to exceed \$3,658,750; with Oakbrook LLC for an amount not to exceed \$2,774,915; and with Service League of San Mateo County for an amount not to exceed \$475,625.

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