

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

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO,  
ACTING AS THE GOVERNING BOARD OF COMMISSIONERS OF THE HOUSING  
AUTHORITY OF THE COUNTY OF SAN MATEO**

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**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE HOUSING  
AUTHORITY OF THE COUNTY OF SAN MATEO, OR DESIGNEE, ACTING IN  
CONSULTATION WITH THE COUNTY ATTORNEY, TO NEGOTIATE AND ENTER INTO  
AN AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF SAN MATEO  
COUNTY TO PROVIDE SUPPORTIVE SERVICES FOR PERMANENT SUPPORTIVE  
HOUSING PROGRAMS FOR THE TERM OF FEBRUARY 1, 2024 THROUGH JANUARY  
31, 2029 IN AN AMOUNT NOT TO EXCEED \$4,150,000**

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**RESOLVED**, by the Board of Supervisors, County of San Mateo, State of  
California, acting as the Governing Board of Commissioners of the Housing Authority of  
the County of San Mateo ("HACSM"), that

**WHEREAS**, HACSM provides rental subsidy to low-income families in the County  
through the administration of voucher programs and other rental assistance programs such  
as Permanent Supportive Housing ("PSH"); and

**WHEREAS**, through the Continuum of Care collaborative ("COC"), HACSM receives  
funding from the U.S. Department of Housing and Urban Development ("HUD") to provide  
rental assistance and supportive services for PSH-eligible individuals and families within  
the County; and

**WHEREAS** HACSM administers over twelve million dollars in federal COC  
funding for 350 to 400 PSH households within the County; and

**WHEREAS**, in December 2023, HACSM issued a Request for Proposals to solicit  
responses from interested and qualified service providers to receive federal COC funding  
by providing supportive services for PSH households; and

**WHEREAS**, HACSM received one proposal from the Mental Health Association of San Mateo County (“MHA”); and

**WHEREAS**, MHA has a long and extensive history of working with homeless adults with disabilities, specifically in helping them to secure and maintain housing as well as working collaboratively with other providers and agencies to ensure clients receive the necessary support and services; and

**WHEREAS**, with the stability of PSH funding for the foreseeable future, HACSM is proposing to enter into a five-year agreement with MHA; and

**WHEREAS**, both parties now wish to enter into an agreement, to provide supportive services for PSH-programs for the term February 1, 2024 through January 31, 2029 in an amount not to exceed \$4,150,000; and

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** the Board of Supervisors, County of San Mateo, State of California, acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, hereby authorizes the Executive Director of the Housing Authority of the County of San Mateo, or designee, acting in consultation with the County Attorney, to negotiate and enter into an agreement with the Mental Health Association of San Mateo County to provide supportive services for the PSH-program for the term of February 1, 2024 through January 31, 2029 in an amount not to exceed \$4,150,000.

**BE IT FURTHER RESOLVED** that the Executive Director of the Housing Authority of the County of San Mateo, or designee, is authorized to execute contract amendments modifying the Housing Authority’s maximum fiscal obligation by no more than \$25,000 (in

aggregate), and/or modifying the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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