

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 OF THE COUNTY OF SAN MATEO, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH MIDPEN HOUSING CORPORATION (“MIDPEN”), OR A WHOLLY/COMMONLY-OWNED AND/OR CONTROLLED ENTITY OF MIDPEN (“AFFILIATE ENTITY”), UNDER THE PROVIDER-BASED ASSISTANCE PROGRAM FOR THE TERM OF APRIL 15, 2021 THROUGH APRIL 30, 2024, IN A TOTAL AMOUNT NOT TO EXCEED \$1,110,922

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 been a participant in the U.S. Department of Housing and Urban Development (“HUD”) Moving To Work (“MTW”) demonstration program since 2000, and the three major goals for the MTW program are to increase cost effectiveness, promote self-sufficiency, and expand housing options for program participant; and

WHEREAS, in July 2010, HACSM received HUD approval for “Local Non-Traditional Use of Funds” authority to create a new rental subsidy program, known as the Provider-Based Assistance Program (“PBAP”); and

WHEREAS, the primary purpose of PBAP is to enable local service or housing providers to provide rental or other housing-related assistance to individuals in populations not served, or underserved, by existing rental assistance programs; and

WHEREAS, since 2010, HACSM has utilized PBAP to collaborate with different County departments and organizations to address homelessness and support San Mateo County’s goal of reaching “functional zero” for homelessness in San Mateo

County and to broaden its commitment to increasing affordable housing choices for underserved populations; and

WHEREAS, last year, the State of California Department of Housing and Community Development made funding available through its Project Homekey Program (“Homekey”), from which the County of San Mateo (“County”) received an award; and

WHEREAS, Homekey provided funding to rapidly sustain and expand the inventory of housing for people experiencing homelessness or at risk of homelessness and impacted by COVID-19, and presented an opportunity for local public agencies to purchase motels and a broad range of other housing types in order to increase community capacity to respond to homelessness and the ongoing COVID-19 pandemic; and

WHEREAS, the Homekey award supported the County’s acquisition of TownePlace Suites, a 95-unit hotel property located at 1000 Twin Dolphin Drive, Redwood City, California (the “Property”), and the Property was acquired for the purpose of providing permanent affordable housing to the County’s extremely low-income seniors, some of whom have experienced homelessness, are at risk of homelessness, and/or would benefit from wrap-around supportive services that can be best provided in connection with permanent housing; and

WHEREAS, on December 22, 2020, the San Mateo County Department of Housing (“DOH”) issued a Request for Qualifications (“RFQ”) for the operation, management, maintenance and services for the Property, and an Addendum was issued to the RFQ to provide rental assistance under the HACSM PBAP for a designated number of units at the Property; and

WHEREAS, the PBAP enables HACSM to enter into formal partnerships with local housing and service providers to provide rental assistance, in connection with

supportive services, to individuals in populations that are not served, or underserved, by existing rental assistance programs; and

WHEREAS, with the designated PBAP units at the Property, HACSM will focus on the underserved population meeting all of the following criteria: (1) persons who are elderly or disabled; (2) persons eligible for Medi-Cal long-term care services and support; (3) persons eligible for In-Home Supportive Services in San Mateo County; and (4) persons at-risk of entering or currently living in a skilled nursing facility but who are able to live independently with supportive services; and

WHEREAS, accordingly, it is recommended that the Board authorize the execution of an agreement between HACSM and MidPen, or an Affiliate Entity, for the provision of rental assistance, in connection with supportive services, for up to 20 designated PBAP units at the Property for the term of April 15, 2021 through April 30, 2024, in a total amount not to exceed \$1,110,922.

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 Resolution 2021-01 authorizing the Executive Director of HACSM, or designee, to execute an agreement with MidPen, or Affiliate Entity, under the Provider-Based Assistance Program for the term of April 15, 2021 through April 30, 2024 in a total amount not to exceed \$1,110,922.

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