

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, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN MATEO TO EXECUTE AN AGREEMENT EFFECTIVE JULY 1, 2019, THROUGH JUNE 30, 2022, WITH THE OPTION TO RENEW FOR UP TO TWO YEARS, WITH THE MENTAL HEALTH ASSOCIATION OF SAN MATEO COUNTY TO PROVIDE SUPPORTIVE SERVICES UNDER THE PERMANENT SUPPORTIVE HOUSING PROGRAM FOR A TOTAL AMOUNT NOT TO EXCEED \$1,181,046.

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 through the administration of Moving To Work 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; and

WHEREAS, to be eligible for the PSH program, applicants with disabilities must have experienced long-term chronic homelessness as defined by HUD; and

WHEREAS, HACSM administers approximately \$10 million in federal COC funding for 315 PSH homeless individuals and families with disabilities; and

WHEREAS, in March 2019, HACSM issued a Request for Proposals to solicit proposals from interested and qualified service providers to provide case management

services for 125 PSH households; and

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

WHEREAS, HACSM has a longstanding partnership with MHA and is eager to continue this partnership with current and future funding; and

WHEREAS, MHA has been working closely with the San Mateo County Homeless Outreach Teams in identifying the target population and coordinating services to ensure PSH clients receive the necessary support to remain housed; and

WHEREAS, with the certainty of PSH funding for the foreseeable future, HACSM is proposing to enter into a three-year agreement with MHA, with an option to renew for two additional years; and

WHEREAS, all funds associated with the Resolution are provided by HUD and there is no net County cost associated with this action; and

NOW THEREFORE, 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 adopts Resolution 2019-04 authorizing the Executive Director of the Housing Authority of the County of San Mateo to 1) execute an agreement effective July 1, 2019, through June 30, 2022, with the option to renew for up to two years, with the Mental Health Association of San Mateo County to provide supportive services under the Permanent Supportive Housing program for a total amount not to exceed \$1,181,046; and 2) 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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