

RESOLUTION NO. _____

**BOARD OF SUPERVISORS, 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 TO EXECUTE AN AGREEMENT WITH ABODE SERVICES TO
PROVIDE HOUSING LOCATOR SERVICES FOR A TERM OF NOVEMBER 1, 2022,
THROUGH OCTOBER 31, 2025, IN AN AMOUNT NOT TO EXCEED \$1,369,731,
WITH THE OPTION TO EXTEND UP TO AN ADDITIONAL TWO YEARS**

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 for low-income households in San
Mateo County (the "County") through the administration of various voucher and Permanent
Supportive Housing programs; and

WHEREAS, HACSM receives funding for its programs from the U.S. Department
of Housing and Urban Development (HUD); and

WHEREAS, HACSM has been a participant in HUD's Moving To Work (MTW)
demonstration program since May 2000; and

WHEREAS, HACSM received HUD approval to use its MTW flexibility to utilize
the Housing Assistance Payments (HAP) for activities associated with housing search
assistance and landlord incentives; and

WHEREAS, HACSM successfully implemented a housing locator services
program in December 2015 with Abode Services and, after issuance of a Request for
Proposals (RFP), the County seeks to continue the program and assist certain voucher
holders to find affordable housing in the County; and

WHEREAS, a form of such agreement for the locator services between the County and Adobe Services has been presented to this Board, which the Board has approved as to form and content; 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 authorizes and directs the Executive Director of the Housing Authority to execute an Agreement with Adobe Services to provide housing locator services for a term of three years, starting November 1, 2022, through October 31, 2025, in an amount not to exceed \$1,369,731, with the option to extend an additional two years.

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