

RESOLUTION NO. 2013-05

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

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RESOLUTION 2013-05 AUTHORIZING THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN MATEO, TO AWARD 114 PROJECT-BASED VOUCHERS TO MIDPEN HOUSING FOR PHASE II OF THE HALF MOON VILLAGE REDEVELOPMENT

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

WHEREAS, in April 2009, the Half Moon Bay Senior Campus Plan was developed as a result of collaboration between local non-profit community-based organizations, a locally-based foundation, the County of San Mateo, and the Housing Authority of the County of San Mateo (HACSM); and

WHEREAS, the campus area includes four contiguous parcels in which affordable senior rental housing has been or is being developed; and

WHEREAS, in 2014, MidPen Housing will begin construction on Phase II of the redevelopment, replacing 60 existing units with 114 units of new affordable senior rental housing; and

WHEREAS, using its Moving-to-Work authority, HACSM may award Project-Based Vouchers, without engaging in a competitive process, for properties owned

directly or indirectly by HACSM; and

WHEREAS, such an award made to projects selected without engaging in a competitive process must be approved the HACSM Board of Commissioners; 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 2013-05 authorizing the Executive Director of the Housing Authority of the County of San Mateo, to award 114 Project-Based Vouchers to MidPen Housing for Phase II of the Half Moon Village redevelopment.

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