

RESOLUTION NO. 2013-08

**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 2013-08 AUTHORIZING THE EXECUTIVE DIRECTOR OF THE
HOUSING AUTHORITY OF THE COUNTY OF SAN MATEO TO AMEND AN
AGREEMENT WITH HIP HOUSING FOR THE PROVIDER-BASED ASSISTANCE
PROGRAM, INCREASING THE AMOUNT BY \$257,040 TO AN AMOUNT NOT TO
EXCEED \$385,560**

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, the Provider-Based Assistance (PBA) program is authorized through HACSM's Moving to Work agency status, which allows certain program flexibilities, with approval from the Board and the Department of Housing and Urban Development ; and

WHEREAS, the PBA program enables HACSM to enter into formal partnerships with local service providers to provide time-limited rental assistance, in connection with supportive services, to individuals or families with special needs; and

WHEREAS, the goals of the PBA program are to assist eligible households to increase their housing stability, improve their skills and/or income, and obtain greater self-sufficiency; and

WHEREAS, on April 23, 2013, the Board approved the Executive Director of

HACSM to execute an agreement with HIP Housing for the PBA program at one of HIP Housing's shared housing units in Redwood City; and

WHEREAS, HACSM and HIP Housing are expanding the PBA program to include two other shared housing units owned by HIP Housing – one house in San Carlos and one house in Redwood City; and

WHEREAS, the expanded PBA program will enable HIP Housing to provide time-limited rental assistance, in connection with innovative supportive services, to low-income single parents who are in school and working towards self-sufficiency; 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 2013-08 authorizing the Executive Director of the Housing Authority of the County of San Mateo, to amend an agreement with HIP Housing for the Provider-Based Assistance program, increasing the amount by \$257,040 to an amount not to exceed \$385,560.

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