

RESOLUTION NO. 2014-10 / 073306

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

*** * * * ***

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE HOUSING
AUTHORITY, OR THE DIRECTOR'S DESIGNEE, TO CONDUCT A PROCESS TO
ALLOCATE UP TO \$5,000,000 OF MOVING TO WORK FUNDS TO HELP
LEVERAGE THE CREATION OF ADDITIONAL AFFORDABLE HOUSING IN SAN
MATEO COUNTY**

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, that

WHEREAS, beginning in 2011, the Housing Authority launched an effort to leverage some of its resources to increase the supply of affordable housing for low income households in the county; and

WHEREAS, the FY2011-2012 Moving to Work (MTW) Annual Plan included an activity focused on the "commitment of MTW funds for leveraging in the creation of additional affordable housing in San Mateo County"; and

WHEREAS, \$4 million of MTW funds was set aside as part of this commitment to affordable housing and was directed toward assisting the redevelopment and expansion of Half Moon Village, an aging Housing Authority-owned affordable housing complex in Half Moon Bay serving seniors; and

WHEREAS, this \$5 million allocation will consist of the unused portion of the MTW funds committed to redevelopment of Half Moon Village, combined with additional MTW funds from the Housing Authority's Housing Assistance Program (HAP) reserves;

and

WHEREAS, the Housing Authority proposes to issue a Notice of Funding Availability (NOFA) in August 2014 in order to allocate \$4.5 million of the \$5 million, which will focus on creation of affordable new-construction permanent multifamily rental housing and affordable new-construction multifamily first-time homeownership housing; and

WHEREAS, all projects selected through the NOFA process will come to the Board for approval of the recommended funding amounts; and

WHEREAS, the remaining \$500,000 portion of the \$5 million in MTW funds will be set aside for County Department of Housing use in supporting various agricultural worker housing-related initiatives, including farm worker housing needs assessment, rehabilitation of existing agricultural workforce housing, and possible the creation of additional housing for agricultural workers; and

NOW THEREFORE, the Board of Supervisors, acting as the Board of Commissioners of the Housing Authority of the County of San Mateo, hereby authorizes the Executive Director of the Housing Authority, or the Director's designee, to conduct a process to allocate up to \$5,000,000 of Moving to Work funds to help leverage the creation of additional affordable housing in San Mateo County.

* * * * *