

RESOLUTION NO. .

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, SITTING AS THE BOARD
OF COMMISSIONERS FOR 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 BETWEEN THE HOUSING
AUTHORITY OF THE COUNTY OF SAN MATEO AND THE MENTAL HEALTH
ASSOCIATION OF SAN MATEO COUNTY TO PROVIDE SUPPORTIVE SERVICES
UNDER THE PERMANENT SUPPORTIVE HOUSING PROGRAM, WITH AN
AMOUNT NOT TO EXCEED \$120,000**

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

WHEREAS, the Housing Authority of the County of San Mateo (HACSM)
administers approximately \$4 million per year in Federal Continuum of Care funding for
Permanent Supportive Housing (PSH) for homeless individuals and families with
disabilities; and

WHEREAS, HACSM is the recipient of a new PSH grant from the U.S.
Department of Housing and Urban Development (HUD); and

WHEREAS, the PSH program provides rental assistance as well as supportive
services to chronically homeless individuals with disabilities, based on the premise that
housing and services need to be linked to ensure stable housing for this hard to serve
population; and

WHEREAS, HACSM was notified by HUD that it was one of 25 agencies nationwide whose application was selected for PSH funding; and

WHEREAS, HACSM was awarded \$978,009 and HACSM plans to use \$120,000 for case management services; and

WHEREAS, the Mental Health Association of San Mateo County (MHA) has been providing supportive services successfully for many of the HACSM-PSH clients; 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 our clients receive the necessary support to remain housed; and

WHEREAS, the proposed budget allows MHA to provide case management services for up to 34 program participants who will be served under the new grant; and

NOW THEREFORE, the Board of Supervisors, County of San Mateo, State of California, acting as the Board of Commissioners of the Housing Authority of the County of San Mateo, hereby adopts Resolution 2015-09 authorizing the Executive Director of the Housing Authority to execute an agreement between the Housing Authority of the County of San Mateo and the Mental Health Association of San Mateo County to provide supportive services under the Permanent Supportive Services program, with an amount not to exceed \$120,000.

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