



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Department of Housing



Date: January 11, 2016
Board Meeting Date: February 23, 2016
Special Notice / Hearing: None
Vote Required: Majority

To: Honorable Board of Supervisors (sitting as the Governing Board of Commissioners of the Housing Authority)

From: Ken Cole, Executive Director, Housing Authority

Subject: Appoint Board of Directors for San Mateo County Housing Authority Inc.

RECOMMENDATION:

Acting as the Governing Board of the Housing Authority of the County of San Mateo, adopt a resolution authorizing the Housing Authority-affiliated not-for-profit SAMCHAI to appoint its Board of Directors as stated in the Bylaws.

BACKGROUND:

On May 11, 2010 the Board of Commissioners approved a resolution authorizing the Housing Authority of the County of San Mateo (HACSM) to establish a Housing Authority-controlled instrumentality. This process was completed in order to facilitate the disposition of Midway Village, a former Public Housing property owned by HACSM. As part of the disposition approval by the Department of Housing and Urban Development (HUD), the housing ownership of Midway Village was to be transferred to a not-for-profit instrumentality or another non-profit organization. As a result, HACSM created San Mateo County Housing Authority, Inc. or SAMCHAI, an affiliated not-for-profit entity.

DISCUSSION:

As part of its creation, SAMCHAI adopted By-Laws and Covenants in October 2010. According to SAMCHAI's By-Laws, the number of Directors on the SAMCHAI Board shall be three, and the three Directors shall be appointed annually. With the retirement of the previous Department of Housing Director in October 2015, this Resolution confirms the appointment of the new Department of Housing Director to the SAMCHAI Board of Directors and adheres to the annual appointment rule of the By-Laws.

The three Directors appointed to SAMCHAI for 2016 will be the Department of Housing Director; the Department's Financial Services Manager; and the Department's Administrative Services Manager.

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County Counsel has reviewed and approved the resolution as to form.

Approval of this resolution contributes to the Shared Vision 2025 outcome of a Livable Community by permitting HACSM more flexibility and access to resources to continue its core mission of serving very-low income households efficiently and effectively.

FISCAL IMPACT:

There is no net county cost associated with this action, nor is there a fiscal impact to HACSM or SAMCHAI associated with the action requested.