

## **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**

**\* \* \* \* \***

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE HOUSING  
AUTHORITY TO EXECUTE AN AMENDMENT TO THE 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,  
EXTENDING THE TERM OF THE AGREEMENT THROUGH DECEMBER 31, 2018, IN  
AN AMOUNT NOT TO EXCEED \$250,000.**

---

**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 \$5 million per year in Federal Continuum of Care funding for  
the Permanent Supportive Housing (PSH) program for homeless individuals and  
families with disabilities; 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 awarded \$1,204,240 in December 2016 for a two  
year PSH grant and plans to allocate \$130,000 for case management services; and

**WHEREAS**, the Mental Health Association of San Mateo County (MHA) has an Agreement in place with HACSM effective December 8, 2015, in the amount of \$120,000, providing supportive services successfully for 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 amendment will allow MHA to provide case management for up to 60 program participants through December 2018; 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 2017-01 authorizing the Executive Director of the Housing Authority to execute an amendment to the 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, extending the term of the agreement through December 31, 2018, with an amount not to exceed \$250,000.

\* \* \* \* \*