

RESOLUTION NO. 2013-03

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

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**RESOLUTION 2013-03 AUTHORIZING THE EXECUTIVE DIRECTOR OF THE
HOUSING AUTHORITY TO EXECUTE AN AGREEMENT WITH HIP HOUSING TO
PROVIDE FUNDS UNDER THE PROVIDER-BASED ASSISTANCE PROGRAM
FOR THE TERM OF MAY 1, 2013, THROUGH APRIL 30, 2016, IN AN AMOUNT
NOT TO EXCEED \$128,520**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo (HACSM) that

WHEREAS, HACSM has a history of working closely with the supportive services providers in San Mateo County through its Moving-to-Work (MTW) Self-Sufficiency and Housing Readiness programs, as well as managing its grant programs such as Shelter Plus Care and Supportive Housing; and

WHEREAS, HACSM created a new rental assistance program, called the Provider-Based Assistance (PBA) program, which serves income-qualified members of particular special-needs populations in our community who either are not served or are underserved by the structure of the current Section 8 program or other grant programs; and

WHEREAS, the PBA program enables HACSM to enter into formal partnerships with local service providers to design and implement its own program using HACSM funds for the housing component by providing time-limited rental assistance, in

connection with supportive services, to individuals and families with special needs; and

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

WHEREAS, HACSM is expanding the PBA program to enter into an agreement with HIP Housing, enabling HIP Housing to provide time-limited assistance, in connection with innovative supportive services, to low-income single parents who are in school and working towards self-sufficiency; and

WHEREAS, the participants will consist of residents at HIP Housing's SHARE House located in Redwood City, CA; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors, acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, authorize the Executive Director of the Housing Authority to execute an Agreement with HIP Housing to provide funds under the Provider-Based Assistance program for the term of May 1, 2013, through April 30, 2016, in an amount not to exceed \$128,520; and authorize the Executive Director of the Housing Authority to execute contract amendments modifying HACSM's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modifying the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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