

## **RESOLUTION NO. .**

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

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**RESOLUTION: A) APPROVING AFFORDABLE HOUSING FUND COMMITMENTS  
TOTALING \$3.5 MILLION FOR THREE AFFORDABLE RENTAL HOUSING  
DEVELOPMENTS, INCLUDING ANY CONDITIONS ATTACHED TO SUCH FUNDING  
RECOMMENDATIONS, USING MOVING TO WORK FUNDS; AND B) AUTHORIZING  
THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY OF THE COUNTY OF  
SAN MATEO, OR THE EXECUTIVE DIRECTOR'S DESIGNEE, TO EXECUTE  
CONTRACTS, AS APPROVED BY COUNTY COUNSEL, FOR FUNDING THE  
INDICATED AFFORDABLE HOUSING PROJECTS.**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of  
California, that

**WHEREAS**, the Board of Supervisors demonstrated a commitment to the  
development of affordable housing in San Mateo County beginning with the \$13.4  
million commitment of unrestricted general funds for affordable housing development  
and shelter rehabilitation and expansion in a program entitled the Affordable Housing  
Fund; and

**WHEREAS**, the Board, sitting as the Board of Commissioners of the Housing  
Authority of the County of San Mateo, continued their support for the development of  
affordable housing through the designation of \$5 million of Moving to Work reserves for  
distribution to affordable rental and ownership housing projects in a second funding  
round for the Affordable Housing Fund; and

**WHEREAS**, the Board again committed \$2.5 million from Measure A and \$3.5

million from Moving to Work reserves for a third funding round for the Affordable Housing Fund; and

**WHEREAS**, seven affordable housing funding applications were received by the NOFA deadline of May 7, 2015; and

**WHEREAS**, Department of Housing staff and the Housing and Community Development Commission have reviewed these funding applications and made funding recommendations, as shown on the attached Affordable Housing Fund allocation chart; and

**WHEREAS**, the Board has directed that all projects selected through this NOFA process come to the Board for approval of the recommended funding amounts.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors, acting as the Board of Commissioners of the Housing Authority of the County of San Mateo adopt a resolution: A) approving affordable housing commitments totaling \$3.5 million for four affordable rental housing developments, including any conditions attached to such funding recommendations, using Moving to Work funds; and B) authorizing the Executive Director of the Housing Authority of the County of San Mateo, or the Director's designee, to execute contracts, as approved by County Counsel, for funding the indicated affordable housing projects.

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