

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 \$2,000,000 FOR TWO NEW-CONSTRUCTION AFFORDABLE RENTAL
HOUSING DEVELOPMENTS, INCLUDING ANY CONDITIONS ATTACHED TO SUCH
FUNDING RECOMMENDATIONS, USING HOUSING AUTHORITY MOVING TO
WORK RESERVES; AND B) AUTHORIZING THE EXECUTIVE DIRECTOR OF THE
HOUSING AUTHORITY, OR THE EXECUTIVE DIRECTOR'S DESIGNEE, TO
EXECUTE CONTRACTS, AS APPROVED BY COUNTY COUNSEL, FOR FUNDING
THE AFFORDABLE HOUSING PROJECTS INDICATED.**

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 commitment
of \$13.4 million in 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 Moving to Work reserves in 2014, and
subsequent award of \$4.5 million in 2015, for affordable rental and ownership housing
projects through a second funding round for the Affordable Housing Fund; and

WHEREAS, on June 16, 2015 the Board approved commitments in support of

affordable rental housing projects of \$2.5 million from **Measure A** and, sitting as the Board of Commissioners of the Housing Authority, also approved commitments of \$3.5 million from Moving to Work reserves, through a third funding round for the Affordable Housing Fund; and

WHEREAS, on April 22, 2016, the Department of Housing issued a Notice of Funding Availability for \$9.24 million for the fourth funding round of the Affordable Housing Fund, consisting of \$6 million in new **Measure A** funds and \$180,000 in remaining **Measure A** funds from the previous funding round, \$2 million in Moving to Work funds, and \$1,060,000 in former RDA funds from Redwood City that had been allocated to the County as part of the dissolution of redevelopment agencies; and

WHEREAS, nine applications were received, requesting a total of \$12,230,312 for the creation or rehabilitation of 519 affordable housing units, with Housing Department staff and the Housing & Community Development Committee jointly recommending funding for seven of the nine affordable housing projects totaling 403 affordable housing units; and

WHEREAS, two of the recommended projects would receive funding through the Moving to Work portion of the funding round and one would receive a combination of **Measure A** and Moving to Work funds.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors, sitting as the Board of Commissioners of the Housing Authority

of the County of San Mateo, adopt a resolution: A) approving Affordable Housing Fund commitments totaling \$2,000,000 for two new-construction affordable rental housing developments, including any conditions attached to such funding recommendations, using Housing Authority Moving to Work reserves; 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 affordable housing projects indicated.

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