

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**

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**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE HOUSING
AUTHORITY OR THE DIRECTOR'S DESIGNEE TO EXECUTE AGREEMENTS FOR
THE PROVIDER-BASED ASSISTANCE PROGRAM FOR THE TERM OF JULY 1,
2018, THROUGH JUNE 30, 2023, WITH COMMUNITY OVERCOMING
RELATIONSHIP ABUSE (CORA) FOR AN AMOUNT NOT TO EXCEED \$2,355,663;
WITH HIP HOUSING FOR AN AMOUNT NOT TO EXCEED \$1,301,982; AND WITH
SERVICE LEAGUE FOR AN AMOUNT NOT TO EXCEED \$713,800**

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

WHEREAS, HACSM created a rental assistance program called the Provider-
Based Assistance ("PBA") program, through its authority as a Moving To Work ("MTW")
agency; and

WHEREAS, the PBA program enables HACSM to provide time-limited rental
assistance, in connection with supportive services to households in our community who
either are not served or are underserved by the structure of the current housing
programs administered by HACSM; and

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

WHEREAS, HACSM issued its first Request for Proposals (“RFP”) in May 2011 to solicit proposals from providers, and as a result thereof HACSM entered into agreements with three providers – CORA, HIP Housing, and Service League; and

WHEREAS, HACSM issued a second RFP in September 2016 and as a result thereof entered into an agreement with a fourth provider, Brilliant Corners; and

WHEREAS, HACSM issued a third RFP in March 2018 as the agreements with the original three providers were ending in June 2018, and as a result thereof received three proposals; and

WHEREAS, the three proposals received by HACSM in response to the third RFP were from CORA, HIP Housing, and Service League; and

WHEREAS, the PBA program will serve up to 60 households per year, assisting households affected by domestic violence, persons exiting the foster care system, and persons exiting the criminal justice facilities; and

WHEREAS, HACSM is proposing to execute new agreements with each provider for a term of five years, from July 1, 2018 through June 30, 2023.

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 2018-03 authorizing the Executive Director of the Housing Authority or the Director’s Designee to execute Agreements for the Provider-Based Assistance program for the term of July 1, 2018, through June 30, 2023, with Community Overcoming Relationship Abuse (CORA) for an amount not to

exceed \$2,355,663; with HIP Housing for an amount not to exceed \$1,301,982; and
with Service League for an amount not to exceed \$713,800.

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