

**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

860



**FROM: DEPARTMENT OF PUBLIC SOCIAL SERVICES**

**SUBMITTAL DATE:**  
July 20, 2008

**SUBJECT: HOUSING AND URBAN DEVELOPMENT GRANT AGREEMENT—  
HOUSING AUTHORITY OF RIVERSIDE COUNTY (HU 3262-00 08/09)**

**RECOMMENDED MOTION:** That the Board of Supervisors ratify and:

1. Authorize the Chairman of the Board to sign the attached Grant Agreement between DPSS and the U.S. Department of Housing and Urban Development for the attached Shelter Plus Care Grant for \$349,596 from September 4, 2008 through September 3, 2009;
2. Authorize the Chairman of the Board to sign the attached contract HU 3262-00, between DPSS and the Housing Authority of Riverside County;
3. Authorize the Purchasing Agent to sign ministerial amendments with the Housing Authority, not to exceed the maximum amount of the Grant Agreement (\$349,596); and
4. Authorize the Director of DPSS to administer the agreement with Housing Authority.

(CONTINUED – 2 pages in total)

*Susan Loew*

Susan Loew, Director

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 349,596	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	08/09

<b>SOURCE OF FUNDS:</b> 100% Federal Funds—HUD Shelter Plus Care Program	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:**

APPROVE

BY: *Debra Cournoyer*  
Debra Cournoyer

**County Executive Office Signature**

Dep't Recomm.:  Consent  Policy   
Per Exec. Ofc.:  Consent  Policy

**Prev. Agn. Ref.:** (5/22/07, #3.32) | **District:** 1,2 | **Agenda Number:**

**3.43**

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

PURCHASING & FLEET SERVICES: Robert Howarth, Director  
 FORM APPROVED COUNTY COUNSEL BY: *Larisa R-Mckenna* DATE: 7/24/08 Departmental Concurrence

**TO: BOARD OF SUPERVISORS**

**DATE:** July 20, 2008

**SUBJECT: HOUSING AND URBAN DEVELOPMENT GRANT  
AGREEMENT—HOUSING AUTHORITY OF  
RIVERSIDE COUNTY**

**BACKGROUND:**

On May 22, 2007 (Agenda Item 3.32), the Board authorized DPSS to submit an application for Homeless Assistance funds to the U.S. Department of Housing and Urban Development, which included the Shelter Plus Care (S+C) *West* Program operated by the Riverside County Housing Authority. The goal of this renewal 31-unit project is to provide tenant based rental assistance for homeless mentally ill persons in the western part of Riverside County.

HUD approved the attached Shelter Plus Care project as part of the 2007 Continuum of Care Consolidated Application. HUD awarded the project to DPSS in the amount of \$349,596.

DPSS received the Grant Agreement on May 15, 2008. HUD will execute the *attached agreement upon the Board's approval and signature.*

**FINANCIAL DATA:**

No County General Funds are required.

**CONCUR/EXECUTE:** County Purchasing

**ATTACHMENTS:**

1. Grant Agreement (3 copies) between the County of Riverside and Housing and Urban Development
2. Contract between DPSS and Housing Authority of Riverside County

SL: mr