

**SUBMITTAL TO THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

8/26 C



FROM: Housing Authority

SUBMITTAL DATE:
May 22, 2009

SUBJECT: First Amendment to Emergency Housing Response Program Agreement

RECOMMENDED MOTION: That the Board of Commissioners:

1. Ratify the attached First Amendment to the Emergency Housing Response ("EHR") Program Agreement by and between the Redevelopment Agency for the County of Riverside "Agency" and the Housing Authority of the County of Riverside ("Housing Authority");
2. Authorize the Chairman of the Board to execute the attached First Amendment to the Emergency Housing Response Program; and
3. Authorize the Executive Director or designee to take the necessary steps to implement this First Amendment to the EHR Program including, but not limited to, signing subsequent necessary and relevant documents.

BACKGROUND: (Continued on page 2)

Robert Field

Robert Field
Executive Director

| | | | | |
|-----------------------|-------------------------------|--------------|-------------------------|-----------|
| FINANCIAL DATA | Current F.Y. Total Cost: | \$ 1,450,000 | In Current Year Budget: | Yes |
| | Current F.Y. Net County Cost: | \$ | Budget Adjustment: | No |
| | Annual Net County Cost: | \$ | For Fiscal Year: | 2008/2009 |

| | | |
|--|---|--------------------------|
| SOURCE OF FUNDS: Redevelopment Low- and Moderate-Income Housing Funds | Positions To Be Deleted Per A-30 | <input type="checkbox"/> |
| | Requires 4/6 Vote | <input type="checkbox"/> |

C.E.O. RECOMMENDATION:

APPROVE

BY: *Jennifer L. Sargent*
Jennifer L. Sargent

County Executive Office Signature

FORM APPROVED COUNTY COUNSEL

BY: *Michelle Clack*
MICHELLE CLACK
DATE: 5/21/09
Departmental Concurrence

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

Prev. Agn. Ref.: 2/27/07, 10.2

District: ALL

Agenda Number

10.3

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

BACKGROUND: (Continued)

On February 27, 2007, the Board approved the Emergency Housing Response Program Agreement to implement the EHR program.

The Agency and Housing Authority joined efforts to assist income qualified households that are displaced by emergencies with temporary tenant based rental assistance. The assistance provides rental subsidies to persons and families of low- or moderate-income households. Sixty-eight (68) EHR rental assistance certificates have been issued to individuals and families to date, exceeding the initial need assessment of thirty-nine (39). Some EHR participants did not access the program until October 2007. In addition, beginning June 2008, EHR rental assistance has been provided to families that have been displaced as a result of Code Enforcement inspections. It is expected that the Code Enforcement displacements will continue to take place and as a result of the increase in the number of participants, the Agency is amending the initial contract to extend the agreement term until December 31, 2010 and an increase funding amount of \$200,000. This extension will allow the participants to fully utilize the twenty-four (24) months of rental assistance the program agreed to provide initially and also to provide temporary rental assistance to households that have been affected by Code Enforcement Displacements or mobile home park closures throughout the County of Riverside. The original contract amount of \$1,250,000 will therefore be amended to \$1,450,000.

County Counsel has approved the First Amendment to the Emergency Housing Response Program Agreement as to form and staff recommends its ratification.

FIRST AMENDMENT TO EMERGENCY HOUSING RESPONSE PROGRAM
AGREEMENT BY AND BETWEEN
REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE
AND
HOUSING AUTHORITY OF THE COUNTY OF RIVERSIDE

This First Amendment (the "First Amendment") is entered into this _____ day of _____, 2009, by and between the REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE, a public body, corporate and politic (hereinafter referred to as "AGENCY") and the HOUSING AUTHORITY OF THE COUNTY OF RIVERSIDE, a public body and corporate, organized and existing under the laws of the State of California (hereinafter referred to as "HOUSING AUTHORITY").

WITNESSETH:

WHEREAS, the AGENCY and the HOUSING AUTHORITY entered into that certain Emergency Housing Response Program Agreement dated February 27, 2007, (the "Agreement") to implement the Emergency Housing Response Program (the "EHR") to provide rental subsidies to, or for the benefit of, extremely low income households, very low income households, lower income households, or persons and families of low or moderate income; and

WHEREAS, sixty-eight (68) EHR certificates were issued to individuals and families, exceeding the initial need assessment of thirty-nine (39) certificates; and

WHEREAS, some of these EHR participants did not access the program until October, 2007, thereby rendering participants unable to fully utilize the twenty-four (24) months of rental assistance as provided by the EHR, as the Agreement term ended on December 31, 2008; and

WHEREAS, beginning June 2008, EHR rental subsidies are being provided to families that have been displaced as a result of Code Enforcement inspections; and

WHEREAS, this First Amendment provides for the increase of fund allocation by Two Hundred Thousand Dollars (\$200,000) to accommodate the increase in benefits provided; and

WHEREAS, this First Amendment extends the term of the Agreement to December 31, 2010, to allow participants time to fully utilize assistance as provided by the program and the additional subsidies provided to the current and future code enforcement displacements.

NOW, THEREFORE, in consideration of the foregoing, and the promises and mutual covenants and conditions hereinafter set forth, the AGENCY and the HOUSING AUTHORITY do hereby agree as follows, effective December 31, 2008:

1. The original amount of One Million Two Hundred Fifty Thousand Dollars (\$1,250,000) that the AGENCY agrees to reimburse the HOUSING AUTHORITY shall be increased by Two Hundred Thousand Dollars (\$200,000), for a total of One Million Four Hundred Fifty Thousand Dollars (\$1,450,000).
2. The terms and conditions of the Agreement shall be extended to December 31, 2010.
3. The Agreement may be amended upon written approval by the AGENCY and the HOUSING AUTHORITY.
4. All other terms and conditions of the Agreement remain unmodified and in full force and effect.

(SIGNATURES CONTINUE ON NEXT PAGE)

IN WITNESS WHEREOF, AGENCY and HOUSING AUTHORITY have executed this First Amendment as of the date first above written.

REDEVELOPMENT AGENCY
FOR THE COUNTY OF RIVERSIDE

HOUSING AUTHORITY
OF THE COUNTY OF RIVERSIDE,

By: _____
JEFF STONE
Chairman, Board of Directors

By: _____
JEFF STONE
Chairman, Board of Commissioners

APPROVED AS TO FORM:
PAMELA J. WALLS
AGENCY Counsel

By: *[Handwritten Signature]* 5/21/09
Deputy Michele Clark

ATTEST:
KECIA HARPER-IHEM
Clerk of the Board

By: _____
Deputy