

FORM APPROVED COUNTY COUNSEL
 BY: GREGORY P. PRIAMOS DATE: 6/11/15

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

390
A



FROM: Housing Authority

SUBMITTAL DATE:
June 18, 2015

SUBJECT: Adopt Resolution No. 2015-010 Approving the Housing Authority Fiscal Year 2015-2016 Annual Budget, All Districts, (\$97,782,843), Housing and Urban Development 82.66%; Housing Authority Revenue 4.65%; State of California 2.46%; California Endowment Fund .07%; Department of Public Social Services 1.33%; City Funds 1.65%; Housing Authority Successor Agency 7.18%; CEQA Exempt

RECOMMENDED MOTION: That the Board of Commissioners:

1. Find that the project is exempt from California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061 (b)(3);
2. Adopt Resolution No. 2015-010 Approving the Housing Authority of the County of Riverside's Fiscal Year 2015-2016 Annual Budget for Housing Authority Programs;
3. Approve the attached Housing Authority of the County of Riverside Fiscal Year 2015-2016 Annual Budget;

(Continued)

Robert Field
Chief Executive Officer

FISCAL PROCEDURES APPROVED
 PAUL ANGULO, CPA, AUDITOR-CONTROLLER
 BY: Susana Garcia-Bocanegra DATE: 6/11/15
Departmental Concurrence

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 0	\$ 97,782,843	\$ 97,782,843	\$	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$	

SOURCE OF FUNDS: HUD 82.66%; HA Rev 4.65%; State of CA 2.46%; CA Endowment Fund .07%; DPSS 1.33%; City Funds 1.65%; HASA 7.18%.
Budget Adjustment: No
For Fiscal Year: 2014/15-2015/16

C.E.O. RECOMMENDATION:

APPROVE

BY: Rohini Dasika
Rohini Dasika

County Executive Office Signature

MINUTES OF THE RIVERSIDE COMMUNITY HOUSING CORP. BOARD OF DIRECTORS

- A-30
- 4/5 Vote
- Positions Added
- Change Order

Prev. Agn. Ref.: N/A

District: All

Agenda Number:

10-1

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

FROM: Housing Authority

FORM 11: Adopt Resolution No. 2015-010 Approving the Housing Authority Fiscal Year 2015-2016 Annual Budget, All Districts, (\$97,782,843), Housing and Urban Development 82.66%; Housing Authority Revenue 4.65%; State of California 2.46%; California Endowment Fund .07%; Department of Public Social Services 1.33%; City Funds 1.65%; Housing Authority Successor Agency 7.18%; CEQA Exempt

DATE: June 18, 2015

PAGE: 2 of 3

RECOMMENDED MOTION: (Continued)

4. Authorize the Chairman of the Board to execute the attached form HUD-52574 certifying the approval of the Housing Authority Fiscal Year 2015-2016 Annual Budget pursuant to Resolution No. 2015-010;
5. Authorize the Executive Director or designee, to take all steps necessary to implement Resolution No. 2015-010, including, but not limited to, signing any forms required by HUD, subject to County Counsel approval; and
6. Direct Housing Authority Staff to file the Notice of Exemption with the County Clerk within 5 working days.

BACKGROUND:

Summary

The Housing Authority of the County of Riverside (HACR) operates various housing programs identified in the proposed Housing Authority of the County of Riverside Fiscal year 2015-2016 Annual Budget (Annual Budget), funded primarily by annual and multi-year contracts with the U.S. Department of Housing and Urban Development (HUD). These housing programs benefit low and moderate income individuals in Riverside County. All costs of operating the housing programs are offset principally by revenues from Federal, State, and local governments and agencies pursuant to governmental cost accounting guidelines. Various contracts with HUD, ranging from 1 to 15 year durations, provide for an administrative fee earned by the HACR for the development, rehabilitation, lease and maintenance of affordable housing. The proposed Annual Budget is attached.

The Annual Budget also includes program income and bond proceeds derived from housing assets transferred to the HACR in its capacity as housing successor to the former Redevelopment Agency for the County of Riverside (former Riverside County RDA) pursuant to the California redevelopment dissolution laws, and an administrative cost allowance necessary to perform all activities in HACR's capacity as the housing successor to the former Riverside County RDA and the former Coachella Redevelopment Agency.

Should the Board approve the attached Annual Budget, HUD requires approval of such budget via Board Resolution to continue housing assistance payments for over 10,000 low-income households. These payments must commence on July 1, 2015. Proposed Resolution No. 2015-010 approving the Annual Budget is attached.

Pursuant to the California Environmental Quality Act (CEQA), the proposed Annual Budget was reviewed and determined to be categorically exempt from CEQA under the State CEQA Guidelines Section 15061 (b)(3), General Rule or "Common Sense" exemption. It can be seen with certainty that there is no possibility that approval of the Annual Budget may have a significant effect on the environment, since it is an administrative document and will only have financial effects. A Notice of Exemption will be filed by HACR staff with the County Clerk within 5 days of the approval of the Annual Budget.

(Continued)

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

FROM: Housing Authority

FORM 11: Adopt Resolution No. 2015-010 Approving the Housing Authority Fiscal Year 2015-2016 Annual Budget, All Districts, (\$97,782,843), Housing and Urban Development 82.66%; Housing Authority Revenue 4.65%; State of California 2.46%; California Endowment Fund .07%; Department of Public Social Services 1.33%; City Funds 1.65%; Housing Authority Successor Agency 7.18%; CEQA Exempt

DATE: June 18, 2015

PAGE: 3 of 3

BACKGROUND:

Summary

County Counsel has reviewed Resolution No. 2015-010 as to form. Staff recommends approval of the Annual Budget and adoption of Resolution No. 2015-010.

Impact on Residents and Businesses

Approval of the Fiscal Year 2015-2016 Annual Budget will enable the HACR to continue with its mission of providing project and tenant based rental assistance, short term rental/utility assistance, housing information service, and housing case management services to low and moderate-income households, veterans, and chronically homeless individuals.

SUPPLEMENTAL:

Additional Fiscal Information

Sources of funds vary per program, and are identified in the attached Fiscal Year 2015-2016 Annual Budget; funding from the County General Fund is not needed.

ATTACHMENT

Housing Authority Fiscal Year 2015-2016 Annual Budget
Board of Commissioners Resolution No. 2015-010 Approving the Housing Authority of the County of Riverside's Fiscal Year 2015-2016 Annual Budget
Form HUD-52574 (PHA Board Resolution Approving Operating Budget for FY 2015-2016)

3
4 **RESOLUTION NUMBER 2015-010**

5 **APPROVING THE HOUSING AUTHORITY OF THE COUNTY OF RIVERSIDE'S**
6 **FISCAL YEAR 2015-2016 ANNUAL BUDGET**
7

8 **WHEREAS**, the Housing Authority of the County of Riverside ("Authority") was created
9 pursuant to the U.S. Housing Act of 1937 and Housing Authorities Law (Section 34200 et seq.
10 of the California Health and Safety Code) to provide housing for low and moderate income
11 families;

12 **WHEREAS**, the Authority administers a variety of local, state and Federal programs in
13 pursuit of its mission;

14 **WHEREAS**, the Authority operates public housing developments authorized by the U.S.
15 Department of Housing and Urban Development ("HUD");

16 **WHEREAS**, the attached Housing Authority of the County of Riverside Fiscal Year 2015-
17 2016 Annual Budget ("Annual Budget") has been prepared in accordance with and consistent
18 with all applicable laws and guidelines;

19 **WHEREAS**, the United States Housing Act of 1937, as amended, provides that there
20 shall be local determination of the need for public housing to meet needs not being adequately
21 met by private enterprise;

22 **WHEREAS**, under the provisions of the United States Housing Act of 1937, as
23 amended, HUD is authorized to provide financial assistance to public housing agencies for such
24 housing; and

25 **WHEREAS**, the Board of Commissioners desires to approve the attached Annual
26 Budget, which includes HUD financial assistance, to continue operating the Housing Authority's
27 various housing programs.

28 **NOW THEREFORE, BE IT RESOLVED, FOUND, DETERMINED, and ORDERED** by
29 the Board of Commissioners for the Housing Authority of the County of Riverside, State of
30 California, in regular session assembled on June 30, 2015, as follows:

FORM APPROVED COUNTY COUNSEL

BY: *Shirley R. Brown* 6-7-15
JUSILAR BROWN

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1. The foregoing recitals are true and correct.
2. The Board of Commissioners hereby approves the allocation and appropriation of funds identified in the attached Housing Authority of the County of Riverside Fiscal Year 2015-2016 Annual Budget ("Annual Budget").
3. The Board of Commissioners hereby approves the attached Annual Budget.

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PHA Board Resolution
Approving Operating Budget

U.S. Department of Housing
and Urban Development
Office of Public and Indian Housing -
Real Estate Assessment Center (PIH-REAC)

OMB No. 2577-0026
(exp.12/31/2012)

Public reporting burden for this collection of information is estimated to average **10 minutes per response**, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number.

This information is required by Section 6(c)(4) of the U.S. Housing Act of 1937. The information is the operating budget for the low-income public housing program and provides a summary of the proposed/budgeted receipts and expenditures, approval of budgeted receipts and expenditures, and justification of certain specified amounts. HUD reviews the information to determine if the operating plan adopted by the public housing agency (PHA) and the amounts are reasonable, and that the PHA is in compliance with procedures prescribed by HUD. Responses are required to obtain benefits. This information does not lend itself to confidentiality.

PHA Name: Housing Authority of the County of Riverside PHA Code: CA027

PHA Fiscal Year Beginning: July 1, 2015 Board Resolution Number: 2015-010

Acting on behalf of the Board of Commissioners of the above-named PHA as its Chairperson, I make the following certifications and agreement to the Department of Housing and Urban Development (HUD) regarding the Board's approval of (check one or more as applicable):

DATE

- Operating Budget approved by Board resolution on: (for all projects) 6/30/2015
- Operating Budget submitted to HUD, if applicable, on: _____
- Operating Budget revision approved by Board resolution on: _____
- Operating Budget revision submitted to HUD, if applicable, on: _____

I certify on behalf of the above-named PHA that:

1. All statutory and regulatory requirements have been met;
2. The PHA has sufficient operating reserves to meet the working capital needs of its developments;
3. Proposed budget expenditure are necessary in the efficient and economical operation of the housing for the purpose of serving low-income residents;
4. The budget indicates a source of funds adequate to cover all proposed expenditures;
5. The PHA will comply with the wage rate requirement under 24 CFR 968.110(c) and (f); and
6. The PHA will comply with the requirements for access to records and audits under 24 CFR 968.110(i).

I hereby certify that all the information stated within, as well as any information provided in the accompaniment herewith, if applicable, is true and accurate.

Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012.31, U.S.C. 3729 and 3802)

Print Board Chairperson's Name: Marion Ashley	Signature:	Date:
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Previous editions are obsolete

FORM APPROVED COUNTY COUNSEL
BY: Jhaila R. Brown form HUD-52574 (08/2005)
DATE 6-10-15