

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

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SUBMITTAL DATE:
May 25, 2011

FROM: Housing Authority

SUBJECT: Approval of Contract HO-02055 between the Riverside County Department of Public Social Services and the Housing Authority for the Shelter Plus Care Program

RECOMMENDED MOTION: That the Board of Commissioners:

1. Approve the attached Contract HO-02055 between the Housing Authority and the Riverside County Department of Public Social Services, in the amount of \$523,248, to provide tenant based rental assistance to homeless persons with a debilitating mental health illness;
2. Authorize the Chairman to execute the attached agreement; and
3. Authorize the Executive Director, or designee, to take all necessary and relevant steps to implement this agreement including, but not limited to, signing subsequent necessary and relevant documents.

BACKGROUND: (Commences on Page 2)

Robert Field
Robert Field
Executive Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 523,248	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2011/12

COMPANION ITEM ON BOARD OF SUPERVISORS AGENDA: Yes

SOURCE OF FUNDS: U.S. Department of Housing and Urban Development	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE
Jennifer L. Sargent
BY: Jennifer L. Sargent

County Executive Office Signature

MINUTES OF THE HOUSING AUTHORITY BOARD OF COMMISSIONERS

On motion of Commissioner Buster, seconded by Commissioner Stone and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Stone, and Ashley
Nays: None
Absent: Tavaglione and Benoit
Date: June 7, 2011
xc: Housing Authority, EDA, Auditor
(Comp. Item 3.54)

Kecia Harper-Ihem
Clerk of the Board
By: *Kecia Harper-Ihem*
Deputy

Prev. Agn. Ref.: 10.1 of 6/22/10

District: All

Agenda Number: 10.1

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

FISCAL PROCEDURES APPROVED
 PAUL ANGULO, CPA, AUDITOR-CONTROLLER
 BY: Samuel Wong 5/16/11
 DATE: 5-2-11
 FORM APPROVED COUNTY COUNSEL
 BY: ANITA C. WILLIS

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

Housing Authority

Approval of Contract HO-02055 between the Riverside County Department of Public Social Services and the Housing Authority for the Shelter Plus Care Program

May 25, 2011

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BACKGROUND:

The Housing Authority administers several housing assistance programs targeted to homeless individuals and families. These programs include the Shelter Plus Care Program which is funded through six separate grants through the U.S. Department of Housing and Urban Development (HUD) which provide 111 units of permanent supportive housing. The Housing Authority is the largest provider of permanent supportive housing for homeless residents in the County of Riverside.

The Shelter Plus Care Program is funded through a competitive funding process sponsored locally by the Department of Public Social Services. HUD awards a five year grant for the initial grant term and requires agencies to submit an application for renewal funding each subsequent year. In June, 2010, the Housing Authority submitted an application to renew funding for two Shelter Plus Care projects known as the East and West County programs. Included in this renewal application was a request to consolidate these two programs into one grant to maximize administrative efficiency. HUD formally approved the consolidated renewal application on January 10, 2011 in the amount of \$523,248 for a 12 month period commencing on June 17, 2011.

Under the consolidated grant, the Housing Authority will provide at least forty-one units of tenant based rental assistance to homeless persons with disabilities throughout the County. In addition to rental assistance, program participants receive comprehensive supportive services provided by the Department of Mental Health which includes case management, life skills, mental health services, transportation, and vocational rehabilitation. Federal regulations permit the Housing Authority to serve additional households with excess grant funds. Based on current expenditure levels, the Housing Authority anticipates serving an additional nine households with excess grant funds thereby providing 50 units of housing through the consolidated East/West County program.

No County General funds are required as the funding is 100% federal funds. The program operating year (6/17/2011 – 6/16/2012) spans two fiscal years therefore it is estimated that the Housing Authority will expend \$479,644 in FY2011-12 and \$43,604 in FY2012-13.

County Counsel has reviewed and approved this agreement as to form. Staff recommends approval.