

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

319



FROM: Housing Authority

SUBMITTAL DATE:
December 8, 2011

SUBJECT: First Amendment to Agreement for the Use of Homelessness Prevention and Rapid Re-Housing Program Funding with Housing Authority of the County of Riverside

RECOMMENDED MOTION: That the Board of Commissioners:

1. Approve the attached First Amendment to Agreement for the Use of Homelessness Prevention and Rapid Re-Housing Program Funding between the Housing Authority of the County of Riverside (Authority) and the City of Riverside (City);
2. Authorize the Chairman of the Board of Commissioners to sign the attached amendment; and
3. Authorize the Housing Authority 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
Executive Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$165,296	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: No

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

BY:
Jennifer L. Sargent

County Executive Office Signature

MINUTES OF THE HOUSING AUTHORITY BOARD OF COMMISSIONERS

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

Ayes: Buster, Tavaglione and Benoit
Nays: None
Absent: Stone and Ashley
Date: December 20, 2011
xc: Housing Authority, Auditor

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

Prev. Agn. Ref.: 10.1 of 9/29/2009 **District:** 1,2 **Agenda Number:** 10.1

FORM APPROVED COUNTY COUNSEL BY: ANITA C. WILLIS
 DATE: 11-20-11
 DEPARTMENTAL CONCURRENCE BY: SAMUEL WONG

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

BACKGROUND: The U. S. Department of Housing and Urban Development (HUD) sponsored a program entitled Homelessness Prevention and Rapid Re-Housing Program (HPRP). The primary purpose of HPRP is to provide short-term housing assistance and supportive services to households facing the imminent loss of housing, or households that are currently homeless, as a result of the economic downturn. The Authority's Board of Commissioners approved the Authority to enter into an Agreement with the City through Board action on September 29, 2009. The agreement was effective September 30, 2009, and ends on September 30, 2012. The Authority began serving as subgrantee for the City's HUD HPRP allocation. The budget was \$1,383,070, divided between the City (\$293,999) and the Authority's (\$1,089,071). The City has amended the budget (attached Exhibit B-1) to increase the Authority portion by \$165,296.31 to a total of \$1,254,367.31 in order to extend the Authority's efforts to assist the high need within the City of Riverside for HPRP services. Without this additional funding, the Authority's HPRP allocation will be spent by the end of the calendar year.

33
20
13

WHEN DOCUMENT IS FULLY EXECUTED RETURN
CLERK'S COPY
to Riverside County Clerk of the Board, Stop 1010
Post Office Box 1147, Riverside, Ca 92502-1147
Thank you.

**FIRST AMENDMENT TO AGREEMENT FOR THE USE OF
HOMELESSNESS PREVENTION AND
RAPID RE-HOUSING PROGRAM FUNDING**

HOUSING AUTHORITY OF THE COUNTY OF RIVERSIDE

THIS FIRST AMENDMENT TO AGREEMENT FOR THE USE OF HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM FUNDING ("First Amendment") is entered into this 22nd day of December, 2011, by and between the CITY OF RIVERSIDE, a California charter city and municipal corporation, hereinafter referred to as "City", and the HOUSING AUTHORITY OF THE COUNTY OF RIVERSIDE, a public agency, hereinafter referred to as "Authority".

RECITALS

WHEREAS, City and Authority entered into that certain Agreement For the Use of Homelessness Prevention and Rapid Re-Housing ("HPRP") Program Funding on September 30, 2009; and

WHEREAS, City by Council action on April 5, 2011, approved a Supplemental Amendment to the 2008/2009 HUD Annual Action Plan to reallocate \$280,000 from the Rapid Re-Housing budget category to the Homelessness Prevention budget category under HPRP as detailed below; and

WHEREAS, City and Authority desire to amend and replace Exhibit "B" entitled "Budget" in its entirety in order to meet the American Recovery and Reinvestment Act of 2009 legislative requirement to expend 100% of grant funds prior to the grant end date, for the purpose of providing emergency financial assistance and services to prevent eligible individuals and families from becoming homeless and to assist those who are experiencing homelessness to be quickly re-housed, and to further provide administrative funds to the Authority for administrative activities.

NOW, THEREFORE, the parties mutually agree to the following:

Section 1. Exhibit "B-1" attached hereto this First Amendment replaces Exhibit "B" attached to the original Agreement.

Section 2. All terms and conditions of the Agreement not inconsistent with this First Amendment, shall remain in full force and effect and are incorporated herein by this reference as if set forth in full.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals on the day and year first above written.

CITY OF RIVERSIDE, a California charter city and municipal corporation

HOUSING AUTHORITY OF THE COUNTY OF RIVERSIDE, a public agency

By: 
Development Director

By: 
Bob Buster
Chairman, Board of Commissioners

Date: 12/22/2011

Date: DEC 20 2011

Attest: 
City Clerk

By: _____


Date: December 22, 2011

Date: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

By: 
Deputy City Attorney

Pamela J. Walls
County Counsel
By: 
AMITAC-WILUS, J.P.
[Printed Name]

ATTEST:
KECIA HARPER-JHEM, Clerk
BY 
DEPUTY

EXHIBIT "B-1"
BUDGET
HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM
HOUSING AUTHORITY OF THE COUNTY OF RIVERSIDE

HPRP Budget Summary			
	HACR	City	Total Amount Budgeted
Direct Financial Assistance	\$894,593.31	\$0	\$894,593.31
Housing Relocation & Stabilization Services (including staffing and program related costs)	\$325,197	\$66,465.69 ⁱ	\$391,662.69
Data Collection and Evaluation	\$0	\$27,661	\$27,661
Administration	\$34,577	\$34,576	\$69,153 ⁱⁱ
Total HPRP Amount Budgeted	\$1,254,367.31	\$128,702.69	\$1,383,070

ⁱTransfer of \$130,719.31 in HPRP funds from the City's Housing Relocation & Stabilization Services Budget Category to the HACR Direct Financial Assistance Budget Category

ⁱⁱ Administrative funds shared between HACR and the City.