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~~AMENDED~~  
**RESOLUTION NO. 94-012**

ADOPTED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO

ON DATE OF           OCT 18 1994          

**SHELTER PLUS CARE PROGRAM:  
GRANT AGREEMENT; OWNER PARTICIPATION AGREEMENT AND RELATED  
DOCUMENTS; CONSTRUCTION CONTRACT; AND APPLICATION FOR  
SUBSTITUTION OF SUBGRANTEE**

BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO:

Section 1. The Executive Director or his designee is hereby authorized to execute the Shelter Plus Care Grant Agreement, the Annual Contributions Contract, and the Agreement to Enter into Housing Assistance Payments Contract with the Department of Housing and Urban Development, to accept \$10,000,000 in federal funding for implementation of the Shelter Plus Care Program (Program), and to take all other actions necessary for performance of the terms of the grant agreement.

Section 2. The Program is hereby approved and the Executive Director or his designee is authorized to establish Program guidelines and procedures in accordance with federal regulations governing Stewart B. McKinney Act Homeless Assistance Act programs and similar housing assistance programs operated by the Sacramento Housing and Redevelopment Agency (Agency).

Section 3. The Executive Director or his designee is hereby authorized to implement the Single Room Occupancy component of the Program at Housing Authority-owned property located at 2830 Stockton Boulevard (Property).

Section 4. The Executive Director is authorized to execute an Owner Participation Agreement and related documents with the Redevelopment Agency of the City of Sacramento, in substantially the form on file with the Authority Clerk with modifications as approved by Authority Counsel, for a zero interest, ten year, deferrable loan in an amount not to exceed \$174,240 and a grant in an amount not to exceed \$295,760 for rehabilitation of the Property.

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Section 5. The Executive Director is authorized to advertise for construction bids for site development and rehabilitation work on the Property within the Program budget, with outreach emphasis on qualified contractors in the Oak Park area which for purposes of this resolution is defined as the area bonded by U.S. 50 on the north, U.S.99 on the West, Fruitridge Avenue on the South and 58th Street on the East.

Section 6. The Executive Director or his designee is authorized to execute construction contract(s) with the lowest responsible bidder within the Program budget for rehabilitation of the Property.

Section 7. The Executive Director or his designee is authorized to apply to the U.S. Department of Housing and Urban Development to substitute the Sacramento County Department of Human Assistance (DHA) as the grantee in the place of the Housing Authority for the administration and operation of the Program, in keeping with the intent of integrating the Agency's Community Social Services Department with the County.

Section 8. Following approval by HUD to designate DHA as the grant recipient, the Executive Director or his designee is authorized to contract with DHA to administer the Single Room Occupancy component of the Program and to retain any and all administrative fees generated from this component to offset costs of administration.

Section 9. The Agency budget is hereby amended to reflect the above funding actions.

Section 10: Effective immediately, the Authority, except as previously approved by Resolution, shall not authorize the construction of any new or additional facility and/or any expansion in terms of persons served at any temporary or permanent facility within the boundaries of the City of Sacramento for the purpose of a shelter, housing or feeding services to homeless or transient persons and/or families until such time as the number of units in the unincorporated areas of the County meets or exceeds the number of units in the City.

Section 11: Except as set forth above, the Authority shall not expand in terms of persons served any temporary or permanent facilities in the Oak Park area for the purpose of shelter, housing and feeding services to homeless or transient persons or families in excess of the existing 34 units for families and 38 units for single persons.

Section 12: The Executive Director is authorized to solicit applicants for a community advisory committee to advise and make recommendations to the Agency on the rehabilitation, implementation of the Program at the Property. The community advisory committee shall be comprised of one representative from each of the following organizations: Oak Park Redevelopment Project Area Committee, Elmhurst Neighborhood Association, Med Center Neighborhood Association Tahoe Park Neighborhood Association, Stockton Boulevard Merchants Association, Stockton Boulevard Redevelopment Project Area Committee, Colonial Heights Neighborhood Association, 4th Avenue Drug Free Zone, Broadway Business Association, University of California at Davis Medical Center and Sacramento Police Department-NPO.

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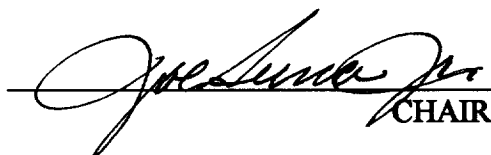
Section 13: The Executive Director is hereby directed to:

- (a) establish, jointly with the community advisory committee, performance criteria and evaluation standards for the successful management and operation of the Program at the Property;
- (b) report back, jointly with the community advisory committee, to the Agency six months after the beginning of operations of the Program with an evaluation of the management and operation of the Program; and
- (c) coordinate with the County of Sacramento, Department of Human Assistance's consultant in the establishment of criteria and standards for and conduct a third party evaluation of the Program.

Section 14: Although the Authority acknowledges the Program regulation that permits an individual to reside in the Program for up to five years, the Authority hereby established the goal of transitioning participants from the single-room occupancy residence within a twelve month period. Extensions of three months duration may occur when staff case assessment concludes additional residence will assist in the successful transition to independent living.

Section 15: One year prior to the expiration of the ten year grant period, the Authority shall hear recommendations from the community advisory committee and determine the continued use of the Property once the grant expires.

Section 16: The provisions of this resolution do not preclude private homeless service providers funded with Authority funds from conducting maintenance and/or rehabilitation to their existing facilities nor from improving the services provided.

  
CHAIR

ATTEST

  
SECRETARY

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