

RESOLUTION HR2021-__

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE DEPUTY DIRECTOR TO EXECUTE THE CALHOME PROGRAM INTERGOVERNMENTAL AGREEMENT FOR SERVICES WITH THE CITY OF AMERICAN CANYON FOR CALHOME PROGRAM GRANT ADMINISTRATION SERVICES AND ACTIVITY DELIVERY IN AN AMOUNT OF UP TO \$230,000

WHEREAS, since fiscal year 2007-2008, the Housing Authority of the City of Napa (hereinafter “the Authority”) has provided a variety of housing services to the City of American Canyon; and

WHEREAS, the City of American Canyon received a CalHome Disaster Assistance Program grant from the State of California Department of Housing and Community Development (the “CalHome Grant”) to provide down payment assistance loans to low and moderate-income households who have been physically or economically displaced as a result of the 2017 Napa Complex Fire or one of the other qualifying 2017 or 2018 federal disasters; and

WHEREAS, the City of American Canyon wishes to utilize any Reuse Funds from prior CalHome grants to fund a down payment assistance program and owner-occupied rehabilitation program. The programs will provide down payment assistance to low -income homebuyers and provide loans to low-income homeowners whose primary residences are in need of repairs; and

WHEREAS, the Authority has experience administering State and federal grants; and

WHEREAS, the City of American Canyon and the Authority both desire to have the Authority deliver down payment assistance and owner occupied rehabilitation loan programs and administer the CalHome Grant for the City of American Canyon; and

WHEREAS, the Authority Board of Commissioners has considered all information related to this matter, as presented at the public meetings of the Authority identified herein, including any supporting reports by Authority staff, and any information provided during public meetings.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Napa, as follows:

ATTACHMENT 1

1. The Authority Board finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the Authority's adoption of this Resolution.

2. The Deputy Director is hereby authorized to execute the CalHome Program Intergovernmental Agreement for Services with the City of American Canyon, attached as Exhibit A and incorporated by reference. The Agreement generally authorizes the Authority to deliver down payment assistance and residential rehabilitation loan programs and administer the CalHome Grant for the City of American Canyon on a time and materials basis up to \$230,000.

3. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Board of Commissioners of the Housing Authority of the City of Napa at a public meeting of said Housing Authority held on the 2nd day of March 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
Authority Deputy Secretary

Approved as to form:

Michael W. Barrett
Authority General Counsel