



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 2/9/2016

Agenda Placement: 6D

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: JoAnn Melgar for HOWARD HIMES - Director
Health & Human Services Operations

REPORT BY: JoAnn Melgar, Staff Services Analyst II - 707-253-4722

SUBJECT: Amendment No. 1 to Revenue Agreement with the Housing Authority of the City of Napa
(Agreement No. 8134)

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chairman to sign Amendment No. 1 to Revenue Agreement No. 8134 with the Housing Authority of the City of Napa (HACN), increasing the amount by \$10,000 for a new maximum of \$45,374, for reimbursement of a portion of the cost of Agreement No. 8435 with the Corporation for Supportive Housing for the purpose of providing homelessness and housing policy support in Napa County.

EXECUTIVE SUMMARY

Approval of the amendment to the revenue agreement will allow the Housing Authority of the City of Napa (HACN) to reimburse the County for HACN's share of the County's agreement with The Corporation for Supportive Housing (CSH). CSH will provide homelessness and housing policy support for the purpose of developing long-term solutions to homeless and housing issues in Napa County.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Health & Human Services - Operations
Is it Mandatory or Discretionary?	Discretionary

Discretionary Justification:	Approval of the recommended agreement is discretionary in that there is no mandate to contract with the Housing Authority of the City of Napa (HACN) to receive funding assistance for provision of homelessness and housing policy support. However, approval of the agreement will enable the County to leverage funds received from HACN for the County's initiative to reduce homelessness.
Is the general fund affected?	No
Future fiscal impact:	None, as this agreement ends on June 30, 2016.
Consequences if not approved:	If this revenue agreement is not approved, the Housing Authority's share of the costs of the contract with The Corporation for Supportive Housing (CSH) would have to be paid with additional County General Funds, leaving less funding available for other Agency programs.

Additional Information:

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

On June 10, 2014, the Board of Supervisors approved Agreement No. 8134 with the Housing Authority of the City of Napa (HACN) to reimburse the County a total of \$35,374 for an agreement with the Center for Common Concerns (HomeBase) for the preparation of two annual applications to the Department of Housing and Urban Development for Continuum of Care funding. Agreement No. 8134 expires June 30, 2016.

On October 20, 2015, the Board approved agreement No. 8435 with The Corporation for Supportive Housing (CSH) for a total of \$81,832 to provide homelessness and housing policy support and to develop long-term solutions to homeless and housing issues in Napa County. Approval of today's Amendment No. 1 to Revenue Agreement No. 8134 will increase the amount of Agreement No. 8134 by \$10,000 for a new maximum of \$45,374 for reimbursement of costs paid by the County to CSH.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Karen Collins