



# COUNTY OF NEVADA HEALTH & HUMAN SERVICES AGENCY

950 Maidu Ave.  
Nevada City, California  
95959

*Agency Director*  
**Michael Heggarty**

Telephone (530) 265-1627  
Fax (530) 265-2295

Department Directors  
Phebe Bell, MSW, Behavioral Health  
Jill Blake, Public Health  
Tex Ritter, JD, Social Services  
Mike Dent, MPA, Child Support Services / Collections / Housing &  
Community Services Division

## NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

---

**MEETING DATE:** January 22, 2019

**TO:** Board of Supervisors

**FROM:** **Mike Dent**

**SUBJECT:** Amendment #1 to the Memorandum of Understanding (MOU) with Foothill House of Hospitality d/b/a/Hospitality House and the Regional Housing Authority related to the completion of the No Place Like Home Program (NPLH) and other applications for funding necessary to complete the NPLH project.

**RECOMMENDATION:** Approve the attached resolution and Amendment to the Memorandum of Understanding between the Health and Human Services Agency, Foothill House of Hospitality and the Regional Housing Authority.

**FUNDING:** This MOU does not have direct funding. The agreement governs the working relationship between the County, Hospitality House and the Regional Housing Authority in developing a NPLH housing development. The NPLH grant funding referenced in this Agreement is from the State of California, pursuant to an appropriation provided by subsection (a) of Section 5849.10 of the Welfare and Institutions code. If NPLH funds are awarded, the project will come back to the Board for approval, including, as necessary, a budget amendment. As this item is an amendment to a non-monetary MOU, there is no General Fund impact, and no budget amendment is needed.

**BACKGROUND:** Per Resolution No. 18-068, the Nevada County Board of Supervisors approved the acceptance of California Department of Housing and Community Development (HCD) NPLH Technical Assistance Grant funds through Agreement Number 17 NPLH 11536. The County was originally awarded \$75,000 in funding. \$25,000 of the funding has previously been allocation for appropriately related grant activities, leaving \$50,000 remaining. The remaining balance of Technical Assistance funds was allocated to this project by Board action on December 11, 2018 (RES 18-609).

On January 8, 2019, the Nevada County Board of Supervisors, pursuant to Resolution 19-023, approved a Memorandum of Understanding ("MOU") between Nevada County through the Health and Human Services Agency ("County"), the Foothill House of Hospitality d/b/a Hospitality House as the "Project Sponsor," and the Regional Housing Authority as the "Developer," pertaining to completion of the No Place Like Home (NPLH) and other applications for funding necessary to complete a proposed low income housing project and related day center ("Project").

The Parties have been collaborating and working cooperatively to address affordable housing needs in our community for persons with serious mental illness who are chronically homeless, homeless, or at risk of being chronically homeless, as well as providing transitional housing to eligible individuals, through the planning, construction, and operation of affordable housing, transitional housing, and day or navigation center programs on property located at 936 Old Tunnel Road, Grass Valley, CA 95945.

Parties now desire to amend their Memorandum of Understanding to clarify certain understandings of the Parties with respect to site control over a 5 acre parcel of land located at 936 Old Tunnel Road, Grass Valley, California (APN 35-400-54-000), that the County is currently in escrow to purchase pursuant to the Board's approval on January 8, 2019, per Resolution 19-024, in furtherance of applying for NPLH funding. The close of escrow on the Old Tunnel Road property is expected prior to submitting the NPLH funding application. Pursuant to this amendment, the Parties are clarifying their respective understandings pertaining to the County and the Regional Housing Authority, which shall include the County giving the Regional Housing Authority, as the Developer, the exclusive right to negotiate with the County for acquisition of the Old Tunnel Road property for the purpose of constructing the NPLH Project.

It is recommended that the Board approve the resolution to authorize the first amendment to this MOU as it will further the collaborative process and understandings between the Parties related to the Project.

**Item Initiated and Approved by:** Mike Dent, Director of Child Support, Collections,  
Housing & Community Services