

Health and Human Services Agency

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HOUSING & COMMUNITY SERVICES DIVISION

Board Agenda Memo

MEETING DATE: May 13, 2025

TO: Board of Supervisors

FROM: Tyler Barrington, Housing and Community Services Interim Director

SUBJECT: Resolution amending the Resolution authorizing submission of an

application for funding under the Local Housing Trust Fund (LHTF) Grant Program, certifying use of a future award of Local Housing Trust Funds in accordance with applicable state and federal statutes, rules, regulations, and laws, including all rules and laws regarding the LHTF Program, compliance with any and all contracts the County may have with the California Department of Housing and Community Development (HCD), complying with matching requirements under the LHTF award, and authorizing the Regional Housing Trust Fund to act as the trustee in connection with the funds to eligible projects, to grant signatory authority to Director of Health and Human Services.

RECOMMENDATION: Approve the attached Resolution.

<u>FUNDING</u>: Through a NOFA issued on April 30, 2020, under the LHTF program, Nevada County applied for and received a LHTF award in the amount of \$1,345,692 with approval granted through Resolution 20-317. No budget amendment is needed for this resolution.

BACKGROUND: With approval granted through Resolution 20-317, Nevada County Housing and Community Services applied for and received a LHTF award in the amount of \$1,345,692 with authority by former Nevada County Housing Director, Mike Dent, to execute the Program Funding Agreement and any additional program documents. The California Department of Housing and Community Development (HCD) has since requested an updated Resolution naming a current authorized signatory to execute program documents and certify compliance with program requirements and all state and federal statutes, rules, regulations, and laws pertaining to the LHTF program.

Therefore, it is respectfully requested that this Board approve and authorize a resolution authorizing all original language in Resolution 20-317 with the amended language to authorize Ryan Gruver, Director of Health and Human Services, to execute the LHTF standard agreement

and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the LHTF Award to the County as HCD may deem appropriate.

Initiated by: Angela Masker, Housing and Community Services Senior Administrative

Analyst

Approved by: Tyler Barrington, Housing and Community Services Interim Director