



COUNTY OF NEVADA
HEALTH & HUMAN SERVICES AGENCY
Housing & Community Services Division

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NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo

MEETING DATE: July 26, 2016
TO: Board of Supervisors
FROM: **Tex Ritter**

SUBJECT: Resolution approving execution of the Amended and Restated Joint Exercise of Powers Agreement (JPA) between Sutter, Nevada, Yuba and Colusa Counties, and the Cities of Live Oak, Yuba and Colusa, for the purpose of creating a Regional Housing Authority.

RECOMMENDATION: Approve the attached Resolution.

FUNDING: N/A

BACKGROUND: On May 24, 2011, per Resolution 11-205, the Nevada County Board of Supervisors approved execution of an Agreement creating the Regional Housing Authority of Sutter and Nevada Counties ("Authority") established as an authority and a public entity separate and distinct from its Members pursuant to the Housing Authorities Law and more specifically Health and Safety Code Section 34240.1.

Per the attached JPA, the Authority is amended to add the counties of Yuba and Colusa, and the City of Colusa as Member Agencies and, is renamed as the Regional Housing Authority of Sutter, Nevada, Yuba and Colusa Counties. This Agreement supersedes and repeals the "Agreement Creating the Regional Housing Authority of Sutter and Nevada Counties" per Resolution 11-205.

The purpose of this Agreement is to create a separate public entity to provide for the joint participation by Members, as Members of the Authority, to:

- (a) Address regional and area wide housing problems;

- (b) Provide for unified long-term approaches to addressing housing needs within the scope of the Authority's jurisdiction;
- (c) Prevent unnecessary duplication of effort on behalf of Members;
- (d) Assume any additional purposes, duties and functions as may be determined by all parties to this Agreement.

A county or city may become a Member of the Authority upon (1) its governing body expressly ratifying and adopting this Agreement, and (2) amendment of this Agreement. The governing board of the Authority known as "Board of Commissioners" shall be composed of 2 persons appointed by the governing bodies of each Member Agency, and 1 Tenant Commissioner to be recommended by the Board of Commissioners and jointly appointed by the governing bodies of all Member Agencies. Any Member may withdraw from the Authority at any time by providing at least sixty days written notice to the Secretary to the Board.

It is recommended that the Board approve this amended and restated JPA as the creation of a Regional Housing Authority will permit unified long-term approaches to addressing housing issues within an expanded yet cohesive area of operation.

Item Initiated and Approved by: Tex Ritter, JD, Child Support Services / Collections /
Housing & Community Services Director