

## **RESOLUTION NO. 2011-003**

Adopted by the Housing Authority  
of the City of Sacramento

March 22, 2011

### **APPROVAL OF TRANSITION OF HOMELESS SYSTEM ADMINISTRATION TO SACRAMENTO STEPS FORWARD NONPROFIT CORPORATION**

#### **BACKGROUND**

- A. The Sacramento County Department of Human Assistance (DHA) acts as the grantee agency for the U.S. Department of Housing and Urban Development (HUD) Supportive Housing Program (SHP) funding, and has been the primary administrator of the Homeless Continuum of Care (CoC) in Sacramento since 1993.
- B. The City of Sacramento (City) has relied on the DHA to administer and coordinate homeless services for the City.
- C. DHA no longer has the funding necessary to adequately administrate homeless programs.
- D. On December 14, 2010 the City Council adopted the conceptual plan to create a new public-private structure to oversee homeless programs with the goal of ending homelessness.
- E. The proposed new public-private structure for addressing homelessness includes a nonprofit corporation to administrate homeless programs and a joint powers authority (JPA) to set policies and procedures and accept federal and state grants.
- F. The nonprofit /JPA structure offers a two tier approach that can access public and private funding streams, and provides a regional approach to managing homeless programs with the goal of ending homelessness.
- G. The Sacramento Steps Forward Nonprofit Corporation (SSFNC) incorporated on February 9, 2011.
- H. DHA is recommending the transition of CoC administration from DHA to the new nonprofit corporation occur no later than June 30, 2011.

**BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE HOUSING AUTHORITY RESOLVES AS FOLLOWS:**

Section 1: The Executive Director, or her designee, is authorized to enter into contracts with Sacramento Steps Forward Nonprofit Corporation for the administration of homeless programs.

Section 2. The Executive Director, or her designee is authorized to allocate up to \$79,317, representing the remaining 2011 Payment in Lieu of Taxes (PILOT) fees for the administrative services to support homeless program activity and the transition of Homeless Programs and Funding to Sacramento Steps Forward Corporation.

Adopted by the Housing Authority of the City of Sacramento on March 22, 2011 by the following vote:

Ayes: Councilmembers Ashby, Cohn, D Fong, R Fong, McCarty, Pannell, Schenirer, Sheedy.

Noes: None.

Abstain: None.

Absent: Mayor Johnson.

  
Vice Chair Bonnie Pannell

Attest:

  
Dawn Bullwinkel, Assistant Secretary