

RESOLUTION NO. 2021-81

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, SITTING AS THE GOVERNING BOARD OF THE POMONA HOUSING AUTHORITY, APPROVING THE HOUSING AUTHORITY'S ACCEPTANCE OF THREE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) PROGRAM GRANT AWARDS TO RECEIVE FUNDING TOTALING \$1,420,504 AMENDING THE FY 2021-22 OPERATING BUDGET BY INCREASING REVENUE ESTIMATES AND APPROPRIATING FUNDS IN THE SAME AMOUNT

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has selected the Pomona Housing Authority (PHA) to receive three grant awards in the amount of \$1,420,504; and,

WHEREAS, the grant awards are the Mainstream Voucher Program in the amount of \$710,501 for program costs and \$28,202 for Mainstream Voucher Program administration costs, Housing Assistance Payments (HAP) Allocations from the CARES Act for the Housing Choice Voucher (HCV) Program in the amount of \$656,801, and the Moving to Work (MTW) Software Grant in the amount of \$25,000; and,

WHEREAS, the three grant awards will provide low income households with rental assistance, address homelessness and assist with program operations and administration; and,

WHEREAS, to implement and administer each grant award, the PHA must receive approval by the PHA Governing Board to accept all grant funding and amend the FY 2021-22 operating budget.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pomona as follows:

SECTION 1. Authorize the acceptance of three grant awards from HUD, increasing revenue estimates and appropriating funding to the following funds and accounts:

PROGRAM	REVENUE ACCT #	APPROPRIATE (\$)	EXPENDITURE ACCT #	APPROPRIATE (\$)
Mainstream Voucher Program	205-1802- 40850-00000	\$710,501	205-1803- 52579-00000	\$710,501
	205-1502- 40853-00000	\$28,202	205-1803- 52285-00000	\$28,202
CARES Act HCV HAP	205-1803- 40850-00000	\$656,801	205-1803- 52579-00000	\$656,801
MTW Software	205-1805- 40850-00000	\$25,000	205-1805- 52403-00000	\$25,000

SECTION 2. Authorize the Executive Director or his designee to execute the contract and other documentation requested for acceptance and implementation of the grant award, subject to approval as to form by the City Attorney.

SECTION 3. The Authority Secretary shall attest and certify to the passage and adoption of this resolution and it shall become effective immediately upon its approval.

PASSED, APPROVED AND ADOPTED this 21st day of June, 2021.

CITY OF POMONA:

Tim Sandoval, Authority Chair

APPROVED AS TO FROM:

Sonia Carvalho, Agency Counsel

ATTEST:

Rosalia A. Butler, MMC, Authority Secretary

I, HEREBY CERTIFY that the foregoing resolution was duly adopted by the City Council sitting as the Governing Board of the City of Pomona Housing Authority at a regular meeting thereof held on June 21, 2021 by the following vote of the Council:

AYE:

NOES:

ABSENT:

ABSTAIN:

Rosalia A. Butler, MMC,
Authority Secretary