

EL DORADO COUNTY COMMUNITY ACTION COUNCIL

MEETING AGENDA

DATE: October 28, 2020

TIME: 10:00 a.m.

PLACE: Zoom Meeting: <https://zoom.us/j/91295926019?pwd=TkU0eExUdGFEMzVDsgZMN29WanFOQT09>

Meeting ID: 912 9592 6019

Passcode: 494508

Dial by your location: 1 669 900 6833

I CALL TO ORDER AND ROLL CALL

II UPDATE BY MEMBERS: Announcements, Information Sharing, Proposed Activities

III APPROVAL OF AGENDA: 10/28/2020

IV DISPOSITION OF MINUTES: 9/23/2020

V GUEST SPEAKER

Laurel Brent-Bumb, *CEO, El Dorado County Chamber of Commerce*

VI INFORMATION ITEMS

10/6/2020: Health and Human Services Agency recommending the Board: 1) Adopt and authorize the Chair to sign Resolution 150-2020 authorizing the Director of the Health and Human Services Agency to apply for and accept the California Department of Housing and Community Development's Traditional Housing Program Allocation Award, in the amount of \$32,000, to assist young adults 18 to 25 years of

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VII DIRECTOR'S REPORT

VIII PUBLIC OUTREACH COMMITTEE

IX CORRESPONDENCE/PUBLIC COMMENT

X ADJOURNMENT

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age secure and maintain housing; 2) Authorize the Director of the Health and Human Agency to act on behalf of the County in connection with the Traditional Housing Program Allocation Award, and to execute and deliver all required documents; and 3) Approve and authorize the Director of the Health and Human Services Agency or Chief Fiscal Officer to execute any required fiscal and programmatic reports.

10/13/2020: HEARING - Health and Human Services Agency recommending the Board, acting as the Governing Board of the El Dorado County Public Housing Authority: 1) Adopt and authorize the Chair to sign Resolution 153-2020 to acknowledge the El Dorado County Public Housing Authority (PHA) as a high performing agency exempt from the requirement to annually submit an updated Agency Plan; 2) Approve and authorize Items A through B.7 of the Public Housing Authority Five-Year Agency Plan (HUD-50075-FY) due to the U.S. Department of Housing and Urban Development by October 18, 2020; 3) Approve the 2020 update to the Public Housing Authority Administrative Plan for continued administration of the Housing Choice Voucher Program; 4) Authorize the Chair to sign the accompanying PHA Certifications of Compliance with PHA Plans and Related Regulations HUD-50077, Civil Rights Certification HUD-50077-CR, and any other documents related to submittal of the Five-Year Agency Plan and the 2020 update to the Administrative Plan; and 5) Recognize the contribution of the Public Housing Authority Participant Advisory Board in assisting with development of the Five-Year Agency Plan and 2020 update to the Administrative Plan.

10/20/2020: Health and Human Services Agency recommending the Board consider the following: 1) Approve and authorize the Chair to sign Amendment 1 to Agreement 4922 with Kuldeep Singh Mand DBA Fairbridge Inn Express for the provision of emergency occupancy extending the term through December 31, 2020, with the option to extend the term month-to-month thereafter; 2) Find that in accordance with County Ordinance Section 3.13.030 B, the scope of work through this Occupancy Agreement 4854 A1 requires specialty skills and qualifications not expressly identified in County classifications; and 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Emergency Occupancy Agreement 4922 A1 including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

10/20/2020: Health and Human Services Agency recommending the Board consider the following: 1) Approve and authorize the Chair to sign Amendment 1 to Emergency Occupancy Agreement 4854 with Kayna Westley, LLC Best Western Stagecoach Inn for the provision of emergency occupancy, allowing a lower daily rental rate, and extending the term through December 31, 2020, with the option to extend the term month-to-month thereafter; 2) Find that in accordance with County Ordinance Section 3.13.030 B, the scope of work through this Occupancy Agreement 4854 A1 requires specialty skills and qualifications not expressly identified in County classifications; and 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Emergency Occupancy Agreement 4854 A1 including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

10/20/2020: Health and Human Services Agency, Public Housing Authority, recommending the Board:

- 1) Accept funding awarded by the United States Department of Housing and Urban Development in the amount of \$10,336 with a one year term, and including a match requirement of \$2,584 that will be met through existing grant funding received by the Housing and Homelessness program;
- 2) Authorize the Director of Health and Human Services Agency to execute the funding agreement, contingent on approval by County Counsel and Risk Management;
- 3) Authorize the Director of Health and Human Services Agency, or the Chief Fiscal Officer, to administer any agreement or subsequent administrative documents related to said award, including any required fiscal and programmatic reports as well as any amendments to the agreement that do not increase the total award amount, contingent upon County Counsel and Risk Management approval;
- and 4) Approve and authorize the Chair to sign the attached Budget Transfer Request increasing revenue and appropriations by \$10,336 due to an award of Federal funding Grant Number CA1870L9T251900 to the Public Housing Authority.