

A G E N D A

BOARD OF COMMISSIONERS HOUSING AUTHORITY OF THE COUNTY OF MERCED

**Regular Meeting
Tuesday, February 16, 2021
12:00 p.m.**

Closed session immediately following

Housing Authority of the County of Merced
Administrative Building
405 "U" Street
Board Room – Building B (Second Floor)
Merced, CA 95341
(209) 386-4139

Jack Jackson, Chairperson
Rick Osorio, Vice-Chair
Evelyn Dorsey
Margaret Pia
Jose Resendez
Rachel Torres
Hub Walsh

All persons requesting disability related modifications or accommodations may contact the Housing Authority of the County of Merced at (209) 386-4139, 72 hours prior to the public meeting.

All supporting documentation is available for public review in the office of the Clerk of the Board located in the Housing Authority Administration Building, Second Floor, 405 "U" Street, Merced, CA 95341 during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.

The Agenda is available online at www.merced-pha.com

Use of cell phones, pagers, and other communication devices is prohibited while the Board Meeting is in session. Please turn all devices off or place on silent alert and leave the room to use.

I. CALL TO ORDER AND ROLL

II. UNSCHEDULED ORAL COMMUNICATION

NOTICE TO THE PUBLIC

This portion of the meeting is set aside for members of the public to comment on any item within the jurisdiction of the Commission, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the Commission at this time.

For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Commission. Any person addressing the Commission under Public Comment will be limited to a 5-minute presentation.

All persons addressing the Commission are requested to state their name and address for the record.

III. COMMISSIONER and/or AGENCY ADDITIONS/DELETIONS TO THE AGENDA

(M/S/C): ____/____/____

IV. APPROVAL OF THE FOLLOWING MEETING MINUTES

1. December 15, 2020, Regular Meeting

(M/S/C): ____/____/____



V. CONSENT CALENDAR:

1. Rent Delinquency Report December 2020 & January 2021
2. Track Summary Report December 2020 & January 2021
3. Financial Reports for December 2020 & January 2021

(M/S/C): ____/____/____

VI. INFORMATION/DISCUSSION ITEM(S)

None

VII. EXECUTIVE DIRECTOR REPORT

1. Department of Veterans Affairs Presentation
2. Public Housing Waiting List Update
3. Operating Fund Update
4. Migrant Budget Update

VIII. WRITTEN CORRESPONDENCE

None

IX. RESOLUTION ITEM(S)

1. **Resolution No. 2021-01:** Accepting renewal funding award of \$54,400.00 for the 2020-2021 Family Self Sufficiency (FSS) Program.

(M/S/C): ____/____/____

X. ACTION ITEM(S)

None

XI. COMMISSIONER'S COMMENTS

XII. CLOSED SESSION ITEM(S)

None

XIII. ADJOURNMENT

(M/S/C): ____/____/____



MINUTES

BOARD OF COMMISSIONERS HOUSING AUTHORITY OF THE COUNTY OF MERCED

Regular Meeting Tuesday, December 15, 2020

- I. The meeting was called to order by Chairperson Jackson at 12:01 p.m. and the Secretary was instructed to call the roll.

Commissioners Present:

Jack Jackson, Chair Person
Rick Osorio, Vice Chairperson
Evelyn Dorsey
Margaret Pia
Rachel Torres

Commissioners Absent:

Jose Resendez
Hub Walsh

Chairperson Jackson declared there was a quorum present.

Staff Present:

Rosa Vazquez, Executive Director/Board Secretary
David Ritchie, Legal Counsel
Cliff Hatanaka, Finance Officer
Blanca Arrate, Director of Housing Programs
Melina Basso, Director of Procurement & Asset Management
Maria F. Alvarado, Clerk of the Board

Others Present:

None

II. UNSCHEDULED ORAL COMMUNICATION

None

III. COMMISSIONER and/or AGENCY ADDITIONS/DELETIONS TO THE AGENDA

None

(M/S/C): Commissioner Pia/Commissioner Dorsey/Motion Passed

IV. APPROVAL OF THE FOLLOWING MEETING MINUTES

1. November 17, 2020, Regular Meeting

(M/S/C): Commissioner Pia/Commissioner Dorsey/Motion Passed



V. CONSENT CALENDAR

1. Rent Delinquency Report for November 2020
2. Track Summary Report for November 2020

(M/S/C): Commissioner Osorio/Commissioner Pia/Motion Passed

VI. INFORMATION AND DISCUSSION ITEM(S)

1. Staff Report – Procurement Solicitations: The Authority will be soliciting for various projects for several Authority sites. The first solicitation will be for tree trimming services throughout scattered Public Housing sites. This solicitation will be followed by unit modifications for 34 units throughout Public Housing’s jurisdiction. The final solicitation will be for roofing services. The resolutions to enter into contract for the aforementioned projects will be brought to the Board in March.

Commissioner Rachel Torres entered the meeting at 12:11 p.m.

VII. EXECUTIVE DIRECTOR REPORT

1. Executive Director Vazquez introduced Melina Basso, the new Director of Procurement and Asset Management, to the Board. Ms. Basso joined the Authority team this month of December.
2. The Authority has extended the COVID-19 HUD waivers as permitted by PIH Notice 2020-33. These waivers have been in place as of April 2020 and have been utilized by the Authority to expedite processes that have been impacted by the pandemic.
3. Los Banos winter housing project, unfortunately, was not able to come to fruition due to lack of funds to run the operation. The County and the Authority will continue to visit this option in hopes that funding and supportive services can be set up to assist our community.
4. The Authority will be opening the waiting list for three and four bedroom units throughout the Authority’s Public Housing sites. A public notice will be published and shared with all community partners.

VIII. WRITTEN CORRESPONDENCE

None

IX. RESOLUTIONS ITEM(S)

1. **Resolution No. 2020-11:** Approving Employment Agreement with the Executive Director and setting the Executive Director Salary and Benefits.

(M/S/C): Commissioner Pia/Commissioner Torres/Motion Passed



2. **Resolution No. 2020-13:** Accepting an additional twenty (20) HUD-VASH vouchers for the Housing Choice Voucher Program.

(M/S/C): Commissioner Osorio/Commissioner Pia/Motion Passed

X. ACTION ITEM(S)

None

XI. COMMISSIONER'S COMMENTS

The Board welcomed Ms. Melina Basso, wished all Authority staff a good holiday season, and they look forward to the upcoming year.

XII. CLOSED SESSION ITEM(S)

None

XIII. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 12.32 p.m.

(M/S/C): Commissioner Pia/Commissioner Torres/Motion Passes

Chairperson Signature

Date: February 16, 2021

Secretary Signature

Date: February 16, 2021



Aged Receivables Report as of 12/31/2020

Property	0 - 30 days	31 - 60 days	61 - 90 days	Over 90 days	Total Unpaid Charges	Prepayments	Balance
AMP 1							
ca023001 PH - Merced	6,190.58	1,713.42	-	1,350.89	9,254.89		9,254.89
ca023010 PH - Merced	3,435.73	876.42	-	2,796.91	7,109.06		7,109.06
ca023013 PH - Merced Sr	609.32	83.70	-	-	693.02		693.02
ca023021 PH - Acquisition					-		-
ca023023 PH - Acquisition					-		-
AMP 1 TOTALS	10,235.63	2,673.54	-	4,147.80	17,056.97	-	17,056.97
AMP 2							
ca023003 PH - Atwater - Cameo	1,843.00	649.09	-	274.00	2,766.09		2,766.09
ca023006 PH - Livingston	2,985.94	734.00	-	(256.65)	3,463.29		3,463.29
012a PH - Atwater	2,290.26	359.52	-	3,073.16	5,722.94		5,722.94
012b PH - Winton	59.60	10.00	-	(281.00)	(211.40)		(211.40)
AMP 2 TOTALS	7,178.80	1,752.61	-	2,809.51	11,740.92	-	11,740.92
AMP 3							
ca023002 PH - Los Banos	2,412.00	621.00	-	313.00	3,346.00		3,346.00
ca023004 PH - Los Banos - Abby, B, C & D	4,998.41	1,431.31	-	336.33	6,766.05		6,766.05
ca023005 PH - Dos Palos - West Globe	1,552.00	980.32	-	59.00	2,591.32		2,591.32
ca023011 PH - Los Banos - J & K St	683.00	132.00	-	68.00	883.00		883.00
012c PH - Dos Palos - Alleyne	2,130.68	906.07	-	4,063.00	7,099.75		7,099.75
012d PH - Dos Palos - Globe	152.00	131.00	-	(4.90)	278.10		278.10
AMP 3 TOTALS	11,928.09	4,201.70	-	4,834.43	20,964.22	-	20,964.22
AMP 4							
ca023024 PH - 1st Street	89.35	74.00	-	(69.00)	94.35		94.35
AMP 4 TOTALS	89.35	74.00	-	(69.00)	94.35	-	94.35
VALLEY VIEW							
atw Atwater Elderly					-		-
dp Dos Palos Elderly	22.28	-	-	-	22.28		22.28
mid Midway	374.00	267.00	-	(87.00)	554.00		554.00
VALLEY VIEW TOTALS	396.28	267.00	-	(87.00)	576.28	-	576.28
FELIX TORRES YEAR ROUND							
ft-yr Felix Torres Year Round Center	5,068.98	2,422.00	-	3,344.00	10,834.98		10,834.98
FELIX TORRES YEAR ROUND TOTALS	5,068.98	2,422.00	-	3,344.00	10,834.98	-	10,834.98
HOUSING AUTHORITY TOTALS	34,897.13	11,390.85	-	14,979.74	61,267.72	-	61,267.72

Aged Receivables Report as of 1/31/2021

Property	0 - 30 days	31 - 60 days	61 - 90 days	Over 90 days	Total Unpaid Charges	Prepayments	Balance
AMP 1							
ca023001 PH - Merced	3,458.88	-	1,406.10	333.89	5,198.87		5,198.87
ca023010 PH - Merced	2,571.75	-	1,728.50	2,848.91	7,149.16		7,149.16
ca023013 PH - Merced Sr	753.32	-	280.35	66.00	1,099.67		1,099.67
ca023021 PH - Acquisition					-		-
ca023023 PH - Acquisition					-		-
AMP 1 TOTALS	6,783.95	-	3,414.95	3,248.80	13,447.70	-	13,447.70
AMP 2							
ca023003 PH - Atwater - Cameo	364.00	-	59.00	411.00	834.00		834.00
ca023006 PH - Livingston	182.00	-	909.00	(496.65)	594.35		594.35
012a PH - Atwater	2,842.75	-	970.00	3,128.19	6,940.94		6,940.94
012b PH - Winton	49.60	-	-	(281.00)	(231.40)		(231.40)
AMP 2 TOTALS	3,438.35	-	1,938.00	2,761.54	8,137.89	-	8,137.89
AMP 3							
ca023002 PH - Los Banos	678.00	-	981.95	838.00	2,497.95		2,497.95
ca023004 PH - Los Banos - Abby, B, C & D	3,347.66	-	2,518.60	271.64	6,137.90		6,137.90
ca023005 PH - Dos Palos - West Globe	917.81	-	268.32	224.00	1,410.13		1,410.13
ca023011 PH - Los Banos - J & K St	132.00	-	68.00	-	200.00		200.00
012c PH - Dos Palos - Alleyne	1,551.75	-	789.00	4,852.00	7,192.75		7,192.75
012d PH - Dos Palos - Globe	138.00	-	64.00	(4.90)	197.10		197.10
AMP 3 TOTALS	6,765.22	-	4,689.87	6,180.74	17,635.83	-	17,635.83
AMP 4							
ca023024 PH - 1st Street	89.35	-	74.00	5.00	168.35		168.35
AMP 4 TOTALS	89.35	-	74.00	5.00	168.35	-	168.35
VALLEY VIEW							
atw Atwater Elderly	-	-	-	-	-		-
dp Dos Palos Elderly	22.28	-	-	-	22.28		22.28
mid Midway	546.00	-	84.00	-	630.00		630.00
VALLEY VIEW TOTALS	568.28	-	84.00	-	652.28	-	652.28
FELIX TORRES YEAR ROUND							
ft-yr Felix Torres Year Round Center	4,830.00	8.00	2,507.00	4,001.00	11,346.00		11,346.00
FELIX TORRES YEAR ROUND TOTALS	4,830.00	8.00	2,507.00	4,001.00	11,346.00	-	11,346.00
HOUSING AUTHORITY TOTALS	22,475.15	8.00	12,707.82	16,197.08	51,388.05	-	51,388.05

Housing Authority of the County of Merced
Financial Statement - AMP 1 (.fs-amp1)
Budget Comparison
Period = Oct 2020-Nov 2020

	YTD Actual	YTD Budget	Variance	% Var	Annual
			Fav/-Unfav	Fav/-Unfav	
Revenue & Expenses					
INCOME					
NET TENANT INCOME	123,815	129,574	-5,759	-4	777,449
TOTAL GRANT INCOME	104,287	93,934	10,353	11	563,602
TOTAL INCOME	228,102	223,508	4,594	2	1,341,051
EXPENSES					
TOTAL ADMINISTRATIVE EXPENSES (1,2)	49,353	63,996	14,643	23	383,969
TOTAL TENANT SERVICES EXPENSES	524	234	-290	-124	1,400
TOTAL UTILITY EXPENSES	34,603	32,986	-1,617	-5	197,909
TOTAL MAINTENACE EXPENSES (3,4)	40,975	58,108	17,133	29	348,640
TOTAL GENERAL EXPENSES	24,821	24,904	83	0	149,439
TOTAL HOUSING ASSISTANCE PAYMENTS	234	834	600	72	5,000
TOTAL FINANCING EXPENSES	8,388	8,388	0	0	50,329
TOTAL NON-OPERATING ITEMS	6,286	6,286	0	0	37,716
TOTAL EXPENSES	165,184	195,736	30,552	16	1,174,402
NET INCOME	62,918	27,772	35,146	127	166,649

- (1) Lower Personnel Costs \$5M
(2) Lower Asset Mgmt Fees to be booked at Yearend \$4M
(3) Lower Maintenance Supplies \$10M
(4) Lower Contract Fees \$6M

Housing Authority of the County of Merced
Financial Statement - AMP 2 (.fs-amp2)
Budget Comparison
Period = Oct 2020-Nov 2020

	YTD Actual	YTD Budget	Variance	% Var	Annual
			Fav/-Unfav	Fav/-Unfav	
Revenue & Expenses					
INCOME					
NET TENANT INCOME	90,276	104,254	-13,978	-13	625,531
TOTAL GRANT INCOME	63,710	57,388	6,322	11	344,329
TOTAL INCOME	153,986	161,642	-7,656	-5	969,860
EXPENSES					
TOTAL ADMINISTRATIVE EXPENSES (1,2)	30,220	44,650	14,430	32	267,899
TOTAL TENANT SERVICES EXPENSES	1,594	266	-1,328	-499	1,600
TOTAL UTILITY EXPENSES (3)	23,334	31,096	7,762	25	186,560
TOTAL MAINTENACE EXPENSES (4,5)	26,483	45,572	19,089	42	273,417
TOTAL GENERAL EXPENSES	19,350	19,138	-212	-1	114,830
TOTAL HOUSING ASSISTANCE PAYMENTS	114	150	36	24	900
TOTAL FINANCING EXPENSES	4,214	4,214	0	0	25,288
TOTAL NON-OPERATING ITEMS	11,895	11,896	1	0	71,372
TOTAL EXPENSES	117,204	156,982	39,778	37	941,866
NET INCOME	36,782	4,660	32,122	1,098	27,994

- (1) Lower Personnel Costs \$9M
- (2) Lower Asset Mgmt Fees to be booked at Yearend \$2M
- (3) Lower Utilities \$8M
- (4) Lower Maintenance Supplies \$5M
- (5) Lower Maintenance Contract Fees \$11M

Housing Authority of the County of Merced
Financial Statement - AMP 3 (.fs-amp3)
Budget Comparison
Period = Oct 2020-Nov 2020

	YTD Actual	YTD Budget	Variance	% Var	Annual
			Fav/-Unfav	Fav/-Unfav	
Revenue & Expenses					
INCOME					
NET TENANT INCOME	102,926	104,392	-1,466	-1	626,351
TOTAL GRANT INCOME	67,338	60,624	6,714	11	363,750
TOTAL INCOME	170,264	165,016	5,248	3	990,101
EXPENSES					
TOTAL ADMINISTRATIVE EXPENSES (1)	32,369	50,270	17,901	36	301,614
TOTAL TENANT SERVICES EXPENSES	632	182	-450	-247	1,100
TOTAL UTILITY EXPENSES (3)	17,001	26,450	9,449	36	158,705
TOTAL MAINTENACE EXPENSES (4,5)	28,817	51,606	22,789	44	309,614
TOTAL GENERAL EXPENSES	19,795	19,384	-411	-2	116,303
TOTAL HOUSING ASSISTANCE PAYMENTS	202	200	-2	-1	1,200
TOTAL FINANCING EXPENSES	3,654	3,654	0	0	21,927
TOTAL NON-OPERATING ITEMS	9,737	9,738	1	0	58,425
TOTAL EXPENSES	112,207	161,484	49,277	31	968,888
NET INCOME	58,057	3,532	54,525	1,544	21,213

- (1) Lower Personnel Costs \$10M
- (2) Lower Asset Mgmt Fees to be booked at Yearend \$2M
- (3) Lower Utilites \$9M
- (4) Lower Maintenance Supplies \$12M
- (5) Lower Maintenance Contract Fees \$7M

Housing Authority of the County of Merced
AMP4 - 1st Street, Merced (.fs-amp4)
Budget Comparison
Period = Oct 2020-Nov 2020

	YTD Actual	YTD Budget	Variance	% Var	Annual
			Fav/-Unfav	Fav/-Unfav	
Revenue & Expenses					
INCOME					
NET TENANT INCOME	3,210	2,056	1,154	56	12,331
TOTAL GRANT INCOME	4,484	4,044	440	11	24,270
TOTAL INCOME	7,694	6,100	1,594	26	36,601
EXPENSES					
TOTAL ADMINISTRATIVE EXPENSES	1,384	1,666	282	17	10,074
TOTAL TENANT SERVICES EXPENSES	329	0	-329	N/A	0
TOTAL UTILITY EXPENSES	1,054	1,044	-10	-1	6,253
TOTAL MAINTENACE EXPENSES	878	1,630	752	46	9,817
TOTAL GENERAL EXPENSES	442	442	0	0	2,640
TOTAL HOUSING ASSISTANCE PAYMENTS	0	10	10	100	60
TOTAL FINANCING EXPENSES	234	234	0	0	1,399
TOTAL NON-OPERATING ITEMS	7,959	7,960	1	0	47,757
TOTAL EXPENSES	12,280	12,986	706	9	78,000
NET INCOME	-4,586	-6,886	2,300	41	-41,399

Housing Authority of the County of Merced
All HCV Properties (.fs-hcv)
Budget Comparison
Period = Oct 2020-Nov 2020

	YTD Actual	YTD Budget	Variance Fav/-Unfav	% Var Fav/-Unfav	Annual
Revenue & Expenses					
INCOME					
TOTAL GRANT INCOME (1,2)	3,483,072	3,730,076	-247,004	-7	22,380,457
TOTAL OTHER INCOME	169	300	-131	-44	1,800
TOTAL INCOME	3,483,241	3,730,376	-247,135	-7	22,382,257
EXPENSES					
TOTAL ADMINISTRATIVE EXPENSES (3,4,5)	239,566	293,958	54,392	19	1,763,743
TOTAL TENANT SERVICES EXPENSES	944	0	-944	N/A	0
TOTAL MAINTENACE EXPENSES	797	3,096	2,299	74	18,575
TOTAL GENERAL EXPENSES	14,536	12,822	-1,714	-13	76,919
TOTAL HOUSING ASSISTANCE PAYMENTS	3,339,520	3,389,396	49,876	1	20,336,378
TOTAL FINANCING EXPENSES	14,616	14,616	0	0	87,691
TOTAL EXPENSES	3,609,979	3,713,888	103,909	3	22,283,306
NET INCOME	-126,738	16,488	-143,226	-869	98,951

- (1) Lower HAP from HUD -\$209M
- (2) Lower Admin Fees from HUD -\$43M
- (3) Lower Personnel Costs \$18M
- (4) Lower Mgmt and Bookkeeping Fees \$8M
- (5) Lower software License Fee to be booked later \$14M
- (6) Lower HAP Housing Assistance Payments \$46M

Housing Authority of the County of Merced
Central Office Cost Center (cocc)
Budget Comparison
Period = Oct 2020-Nov 2020

	YTD Actual	YTD Budget	Variance Fav/-Unfav	% Var Fav/-Unfav	Annual
Revenue & Expenses					
INCOME					
TOTAL OTHER INCOME (1,2,3)	168,536	203,298	-34,762	-17	1,219,780
TOTAL INCOME	168,536	203,298	-34,762	-17	1,219,780
EXPENSES					
TOTAL ADMINISTRATIVE EXPENSES (4)	145,622	151,448	5,826	4	908,670
TOTAL TENANT SERVICES EXPENSES	467	0	-467	N/A	0
TOTAL UTILITY EXPENSES	4,082	7,714	3,632	47	46,293
TOTAL MAINTENACE EXPENSES	7,007	14,342	7,335	51	86,050
TOTAL GENERAL EXPENSES	7,077	6,506	-571	-9	39,039
TOTAL FINANCING EXPENSES	15,252	15,252	0	0	91,513
TOTAL EXPENSES	179,507	195,262	15,755	8	1,171,565
NET INCOME	-10,971	8,036	-19,007	-237	48,215

- (1) Lower Mgmt and Bookkeeping Fees -\$7M
(2) Lower Asset Mgmt Fees to be booked at Yearend -\$8M
(3) Lower Admin Fees to be booked as Cap Fund recorded -\$19M
(4) Lower Legal Fees \$8M

Housing Authority of the County of Merced
Langdon Villas (langdon)
Budget Comparison
Period = Oct 2020-Nov 2020

	YTD Actual	YTD Budget	Variance	% Var	Annual
			Fav/-Unfav	Fav/-Unfav	
Revenue & Expenses					
INCOME					
NET TENANT INCOME	9,860	11,860	-2,000	-17	71,160
TOTAL OTHER INCOME	52,051	48,026	4,025	8	288,159
TOTAL INCOME	61,911	59,886	2,025	3	359,319
EXPENSES					
TOTAL ADMINISTRATIVE EXPENSES (1)	5,574	15,882	10,308	65	95,282
TOTAL UTILITY EXPENSES	0	268	268	100	1,600
TOTAL MAINTENACE EXPENSES	112	1,338	1,226	92	8,039
TOTAL GENERAL EXPENSES	6,468	6,488	20	0	38,929
TOTAL FINANCING EXPENSES	28,472	28,472	0	0	170,831
TOTAL NON-OPERATING ITEMS	573	572	-1	0	3,438
TOTAL EXPENSES	41,199	53,020	11,821	22	318,119
NET INCOME	20,712	6,866	13,846	202	41,200

(1) Lower Consulting (Accounting) \$8M

Housing Authority of the County of Merced
Obanion Learning Center (obanion)
Budget Comparison
Period = Oct 2020-Nov 2020

	YTD Actual	YTD Budget	Variance Fav/-Unfav	% Var Fav/-Unfav	Annual
Revenue & Expenses					
INCOME					
NET TENANT INCOME	29,305	32,804	-3,499	-11	196,818
TOTAL INCOME	29,305	32,804	-3,499	-11	196,818
EXPENSES					
TOTAL ADMINISTRATIVE EXPENSES	4,294	3,530	-764	-22	21,182
TOTAL UTILITY EXPENSES	10,076	12,304	2,228	18	73,826
TOTAL MAINTENACE EXPENSES	3,375	6,726	3,351	50	40,350
TOTAL GENERAL EXPENSES	257	224	-33	-15	1,349
TOTAL NON-OPERATING ITEMS	8,967	8,966	-1	0	53,800
TOTAL EXPENSES	26,969	31,750	4,781	31	190,507
NET INCOME	2,336	1,054	1,282	122	6,311

Housing Authority of the County of Merced
Financial Stmt - Valley View (.fs-vv)
Budget Comparison
Period = Oct 2020-Nov 2020

	YTD Actual	YTD Budget	Variance Fav/-Unfav	% Var Fav/-Unfav	Annual
Revenue & Expenses					
INCOME					
NET TENANT INCOME	96,638	90,724	5,914	7	544,348
TOTAL INCOME	96,638	90,724	5,914	7	544,348
EXPENSES					
TOTAL ADMINISTRATIVE EXPENSES (1)	13,103	24,182	11,079	46	145,082
TOTAL UTILITY EXPENSES	5,448	16,578	11,130	67	99,480
TOTAL MAINTENACE EXPENSES (3)	28,346	24,950	-3,396	-14	149,704
TOTAL GENERAL EXPENSES	5,721	5,500	-221	-4	33,003
TOTAL FINANCING EXPENSES	12,315	12,190	-125	-1	73,143
TOTAL NON-OPERATING ITEMS	6,753	6,752	-1	0	40,518
TOTAL EXPENSES	71,686	90,152	18,466	20	540,930
NET INCOME	24,952	572	24,380	4,262	3,418

(1) Lower Personnel Costs \$7M

(2) Lower Utilities (not all bills received) \$11M

(3) Higher Maintenance Supplies (floor replacement) -\$4M

Note: Interest Expenses to Finance Bond

Funding for Future Projects 17,749

Housing Authority of the County of Merced
Felix Torres Year Round (.fs-fty)
Budget Comparison
Period = Oct 2020-Nov 2020

	YTD Actual	YTD Budget	Variance Fav/-Unfav	% Var Fav/-Unfav	Annual
Revenue & Expenses					
INCOME					
NET TENANT INCOME (1)	84,791	94,422	-9,631	-10	566,530
TOTAL INCOME	84,791	94,422	-9,631	-10	566,530
EXPENSES					
TOTAL ADMINISTRATIVE EXPENSES (2)	8,708	19,159	10,451	55	114,953
TOTAL UTILITY EXPENSES (3)	7,703	16,884	9,181	54	101,300
TOTAL MAINTENACE EXPENSES (4)	8,654	13,860	5,206	38	83,199
TOTAL GENERAL EXPENSES	3,970	4,748	778	16	28,486
TOTAL FINANCING EXPENSES	3,830	3,830	0	0	22,975
TOTAL NON-OPERATING ITEMS	32,578	32,578	0	0	195,471
TOTAL EXPENSES	65,443	91,059	25,616	28	546,384
NET INCOME	19,348	3,363	15,985	475	20,146

(1) Lower Rental Income -\$9M

(2) Lower Personnel Costs \$9M

(3) Lower Utilities (not all bills received) \$9M

(4) Lower Maintenance Personnel Costs \$3M

Housing Authority of the County of Merced
Financial Stmt - Migrant (.fs-mig)
Budget Comparison
Period = Jul 2020-Nov 2020

	YTD Actual	YTD Budget	Variance	% Var	Annual
			Fav/-Unfav	Fav/-Unfav	
Revenues & Expenses					
Income					
Net Income (1)	588,684	562,295	26,389	5	1,349,513
Expenses					
Total - Center Personnel	285,740	285,025	-715	0	684,065
Total - Operating Expenses (2,3)	182,912	144,260	-38,652	-27	346,225
Total - Maintenance Expenses (4)	4,256	15,795	11,539	73	37,900
Total - Contractor Administration (5)	74,334	54,545	-19,789	-36	130,921
Total - Debt Service and Replacement (6)	41,443	62,670	21,227	34	150,402
TOTAL EXPENSES	588,684	562,295	-26,389	-5	1,349,513
NET INCOME	0	0	0	0	0

- (1) Migrant program is a zero budget, MHA reimbursed for expenditures
(2) Major equipment costs of -\$14M to be reimbursed from reserves
(3) Higher Utility costs during season -\$28M
(4) Lower Maintenance supplies \$10M
(5) Overstatement of Management Fees, to be corrected in future months -\$18M
(6) Debt Services and Payments to Reserve expected to be at budget level at yearend

Housing Authority of the County of Merced
Financial Statement - AMP 1 (.fs-amp1)
Budget Comparison
Period = Oct 2020-Dec 2020

	YTD Actual	YTD Budget	Variance Fav/-Unfav	% Var	Annual
Revenue & Expenses					
INCOME					
NET TENANT INCOME	187,096	194,361	-7,265	-4	777,449
TOTAL GRANT INCOME (1)	161,229	140,901	20,328	14	563,602
TOTAL INCOME	348,325	335,262	13,063	4	1,341,051
EXPENSES					
TOTAL ADMINISTRATIVE EXPENSES (2,3)	76,235	95,994	19,759	21	383,969
TOTAL TENANT SERVICES EXPENSES	1,503	351	-1,152	-328	1,400
TOTAL UTILITY EXPENSES	52,060	49,479	-2,581	-5	197,909
TOTAL MAINTENANCE EXPENSES (4,5)	71,751	87,162	15,411	18	348,640
TOTAL GENERAL EXPENSES	36,824	37,356	532	1	149,439
TOTAL HOUSING ASSISTANCE PAYMENTS	352	1,251	899	72	5,000
TOTAL FINANCING EXPENSES	12,582	12,582	0	0	50,329
TOTAL NON-OPERATING ITEMS	9,429	9,429	0	0	37,716
TOTAL EXPENSES	260,736	293,604	32,868	11	1,174,402
NET INCOME	87,589	41,658	45,931	110	166,649

- (1) Higher Operating Subsidy \$13M
- (2) Lower Personnel Costs \$13M
- (3) Lower Asset Mgmt Fees to be assessed at yearend \$6M
- (4) Lower Maintenance Supplies \$8M
- (5) Lower Contract Costs \$10M

Housing Authority of the County of Merced
Financial Statement - AMP 2 (.fs-amp2)
Budget Comparison
Period = Oct 2020-Dec 2020

	YTD Actual	YTD Budget	Variance Fav/-Unfav	% Var Fav/-Unfav	Annual
Revenue & Expenses					
INCOME					
NET TENANT INCOME	137,461	156,381	-18,920	-12	625,531
TOTAL GRANT INCOME	98,498	86,082	12,416	14	344,329
TOTAL INCOME	235,959	242,463	-6,504	-3	969,860
EXPENSES					
TOTAL ADMINISTRATIVE EXPENSES	45,844	66,975	21,131	32	267,899
TOTAL TENANT SERVICES EXPENSES	2,106	399	-1,707	-428	1,600
TOTAL UTILITY EXPENSES	38,439	46,644	8,205	18	186,560
TOTAL MAINTENACE EXPENSES (3,4,5)	41,124	68,358	27,234	40	273,417
TOTAL GENERAL EXPENSES	29,014	28,707	-307	-1	114,830
TOTAL HOUSING ASSISTANCE PAYMENTS	171	225	54	24	900
TOTAL FINANCING EXPENSES	6,321	6,321	0	0	25,288
TOTAL NON-OPERATING ITEMS	17,843	17,844	1	0	71,372
TOTAL EXPENSES	180,862	235,473	54,611	23	941,866
NET INCOME	55,097	6,990	48,107	688	27,994

- (1) Lower Personnel Costs \$16M
- (2) Lower Asset Mgmt Fees to be assessed at yearend \$3m
- (3) Lower Maintenance Personnel costs \$3M
- (4) Lower Maintenance Supplies costs \$9M
- (5) Lower Maintenance Contract costs \$14M

Housing Authority of the County of Merced
Financial Statement - AMP 3 (.fs-amp3)
Budget Comparison
Period = Oct 2020-Dec 2020

	YTD Actual	YTD Budget	Variance	% Var	Annual
			Fav/-Unfav	Fav/-Unfav	
Revenue & Expenses					
INCOME					
TENANT INCOME					
NET TENANT INCOME	155,278	156,588	-1,310	-1	626,351
TOTAL GRANT INCOME (1)	104,089	90,936	13,153	14	363,750
TOTAL INCOME	259,367	247,524	11,843	5	990,101
EXPENSES					
TOTAL ADMINISTRATIVE EXPENSES (2,3)	49,593	75,405	25,812	34	301,614
TOTAL TENANT SERVICES EXPENSES	916	273	-643	-236	1,100
TOTAL UTILITY EXPENSES	37,314	39,675	2,361	6	158,705
TOTAL MAINTENACE EXPENSES (4,5,6)	40,913	77,409	36,496	47	309,614
TOTAL GENERAL EXPENSES	29,406	29,076	-330	-1	116,303
TOTAL HOUSING ASSISTANCE PAYMENTS	322	300	-22	-7	1,200
TOTAL FINANCING EXPENSES	5,481	5,481	0	0	21,927
TOTAL NON-OPERATING ITEMS	14,606	14,607	1	0	58,425
TOTAL EXPENSES	178,551	242,226	63,675	26	968,888
NET INCOME	80,816	5,298	75,518	1,425	21,213

- (1) Higher Operating Subsidy \$11M
- (2) Lower Personnel costs \$19M
- (3) Lower Asset Mgmt Fees to be assessed at yearend \$3M
- (4) Lower Maintenance Personnel costs \$4M
- (5) Lower Maintenance Supply Costs \$17M
- (6) Lower Maintenance Contract Costs \$13M

Housing Authority aof the County of Merced
AMP4 - 1st Street, Merced (.fs-amp4)
Budget Comparison
Period = Oct 2020-Dec 2020

	YTD Actual	YTD Budget	Variance	% Var	Annual
			Fav/-Unfav	Fav/-Unfav	
Revenue & Expenses					
INCOME					
NET TENANT INCOME	4,815	3,084	1,731	56	12,331
TOTAL GRANT INCOME	6,935	6,066	869	14	24,270
TOTAL INCOME	11,750	9,150	2,600	28	36,601
EXPENSES					
TOTAL ADMINISTRATIVE EXPENSES	2,068	2,499	431	17	10,074
TOTAL TENANT SERVICES EXPENSES	329	0	-329	N/A	0
TOTAL UTILITY EXPENSES	1,571	1,566	-5	0	6,253
TOTAL MAINTENACE EXPENSES	1,361	2,445	1,084	44	9,817
TOTAL GENERAL EXPENSES	648	663	15	2	2,640
TOTAL HOUSING ASSISTANCE PAYMENTS	0	15	15	100	60
TOTAL FINANCING EXPENSES	351	351	0	0	1,399
TOTAL NON-OPERATING ITEMS	11,939	11,940	1	0	47,757
TOTAL EXPENSES	18,267	19,479	1,212	6	78,000
NET INCOME	-6,517	-10,329	3,812	-37	-41,399

Housing Authority of the County of Merced
All HCV Properties (.fs-hcv)
Budget Comparison
Period = Oct 2020-Dec 2020

	YTD Actual	YTD Budget	Variance Fav/-Unfav	% Var Fav/-Unfav	Annual
Revenue & Expenses					
INCOME					
TOTAL GRANT INCOME (1)	6,957,836	5,595,114	1,362,722	24	22,380,457
TOTAL OTHER INCOME	169	450	-281	-62	1,800
TOTAL INCOME	6,958,005	5,595,564	1,362,441	24	22,382,257
EXPENSES					
TOTAL ADMINISTRATIVE EXPENSES (2,3,4)	377,429	440,937	63,509	14	1,763,743
TOTAL TENANT SERVICES EXPENSES	944	0	-944	N/A	0
TOTAL UTILITY EXPENSES	198	0	-198	N/A	0
TOTAL MAINTENACE EXPENSES	1,084	4,644	3,560	77	18,575
TOTAL GENERAL EXPENSES	22,067	19,233	-2,834	-15	76,919
TOTAL HOUSING ASSISTANCE PAYMENTS (6)	5,036,325	5,084,094	47,769	1	20,336,378
TOTAL FINANCING EXPENSES	21,924	21,924	0	0	87,691
TOTAL EXPENSES	5,459,971	5,570,832	110,862	2	22,283,306
NET INCOME	1,498,034	24,732	1,473,303	5,957	98,951

- (1) Additional one-time funding to meet prior shortfall of HAP \$1,653M
(2) Lower than forecasted regular HAP -\$291M
(3) Lower Personnel costs \$25M
(4) Lower Mgmt and Bookkeeping fees from lower HAP count \$11M
(5) Lower Inspection costs \$13M
(6) Lower HAP paid out \$47M

Housing Authority of the County of Merced
Central Office Cost Center (cocc)
Budget Comparison
Period = Oct 2020-Dec 2020

	YTD Actual	YTD Budget	Variance Fav/-Unfav	% Var Fav/-Unfav	Annual
Revenue & Expenses					
INCOME					
TOTAL OTHER INCOME (1,2,3)	252,979	304,947	-51,968	-17	1,219,780
TOTAL INCOME	252,979	304,947	-51,968	-17	1,219,780
EXPENSES					
TOTAL ADMINISTRATIVE EXPENSES	223,451	227,172	3,721	2	908,670
TOTAL TENANT SERVICES EXPENSES	467	0	-467	N/A	0
TOTAL UTILITY EXPENSES	7,320	11,571	4,251	37	46,293
TOTAL MAINTENACE EXPENSES	12,939	21,513	8,574	40	86,050
TOTAL GENERAL EXPENSES	10,513	9,759	-754	-8	39,039
TOTAL FINANCING EXPENSES	22,878	22,878	0	0	91,513
TOTAL EXPENSES	277,568	292,893	15,325	5	1,171,565
NET INCOME	-24,589	12,054	-36,643	-304	48,215

- (1) Lower Mgmt and Bookkeeping Fees -\$10M
- (2) Lower Asset Management Fee to be booked at yearend -\$12M
- (3) Lower Admin Fee from Cap Fund to be booked as Cap Fund is utilized -\$29M
- (4) Lower Training, Travel and Consulting \$11M
- (5) Lower Maintenance Contract did not receive invoice from vendor \$7M

Housing Authority of the County of Merced
Langdon Villas (langdon)
Budget Comparison
Period = Oct 2020-Dec 2020

	YTD Actual	YTD Budget	Variance Fav/-Unfav	% Var Fav/-Unfav	Annual
Revenue & Expenses					
INCOME					
NET TENANT INCOME	18,489	17,790	699	4	71,160
TOTAL OTHER INCOME (1)	60,955	72,039	-11,084	-15	288,159
TOTAL INCOME	79,445	89,829	-10,384	-12	359,319
EXPENSES					
TOTAL ADMINISTRATIVE EXPENSES (2)	8,270	23,823	15,553	65	95,282
TOTAL UTILITY EXPENSES	0	402	402	100	1,600
TOTAL MAINTENACE EXPENSES	160	2,007	1,847	92	8,039
TOTAL GENERAL EXPENSES	9,696	9,732	36	0	38,929
TOTAL FINANCING EXPENSES	42,708	42,708	0	0	170,831
TOTAL NON-OPERATING ITEMS	860	858	-2	0	3,438
TOTAL EXPENSES	61,694	79,530	17,836	22	318,119
NET INCOME	17,751	10,299	7,452	72	41,200

(1) Lower Migrant Mgmt Fees to correct overstatement in prior year -\$18M

(2) Lower Consultant Fees not yet utilized \$12M

Housing Authority of the County of Merced
Obanion Learning Center (obanion)
Budget Comparison
Period = Oct 2020-Dec 2020

	YTD Actual	YTD Budget	Variance Fav/-Unfav	% Var Fav/-Unfav	Annual
Revenue & Expenses					
INCOME					
NET TENANT INCOME (1)	41,347	49,206	-7,859	-16	196,818
TOTAL INCOME	41,347	49,206	-7,859	-16	196,818
EXPENSES					
TOTAL ADMINISTRATIVE EXPENSES	4,323	5,295	972	18	21,182
TOTAL UTILITY EXPENSES (2)	14,803	18,456	3,653	20	73,826
TOTAL MAINTENACE EXPENSES (3)	4,108	10,089	5,981	59	40,350
TOTAL GENERAL EXPENSES	385	336	-49	-15	1,349
TOTAL NON-OPERATING ITEMS	13,450	13,449	-1	0	53,800
TOTAL EXPENSES	37,069	47,625	10,556	22	190,507
NET INCOME	4,278	1,581	2,697	171	6,311

(1) Lower Tenant Utility reimbursement -\$6M

(2) Lower Electricity \$3M

(3) Lower Contract Costs \$5M

Housing Authority of the County of Merced
Financial Stmt - Valley View (.fs-vv)
Budget Comparison
Period = Oct 2020-Dec 2020

	YTD Actual	YTD Budget	Variance Fav/-Unfav	% Var Fav/-Unfav	Annual
Revenue & Expenses					
INCOME					
NET TENANT INCOME (1)	146,108	136,086	10,022	7	544,348
TOTAL INCOME	146,108	136,086	10,022	7	544,348
EXPENSES					
TOTAL ADMINISTRATIVE EXPENSES (2)	20,232	36,273	16,041	44	145,082
TOTAL UTILITY EXPENSES (3)	18,038	24,867	6,829	27	99,480
TOTAL MAINTENACE EXPENSES (4)	45,120	37,425	-7,695	-21	149,704
TOTAL GENERAL EXPENSES	8,438	8,250	-188	-2	33,003
TOTAL FINANCING EXPENSES	18,285	18,285	0	0	73,143
TOTAL NON-OPERATING ITEMS	10,130	10,128	-2	0	40,518
TOTAL EXPENSES	120,243	135,228	14,985	11	540,930
NET INCOME	25,865	858	25,007	2,915	3,418

(1) High Rent Revenues \$10M

(2) Lower Personnel Costs \$11M

(3) Lower Utility costs \$6M

(4) Higher Contract Costs - replace flooring for 2 units -\$11M

Housing Authority of the County of Merced
Felix Torres Year Round (.fs-fty)
Budget Comparison
Period = Oct 2020-Dec 2020

	YTD Actual	YTD Budget	Variance	% Var	Annual
Revenue & Expenses					
INCOME					
NET TENANT INCOME (1)	131,345	141,633	-10,288	-7	566,530
TOTAL INCOME	131,345	141,633	-10,288	-7	566,530
EXPENSES					
TOTAL ADMINISTRATIVE EXPENSES (2)	13,095	28,739	15,644	54	114,953
TOTAL UTILITY EXPENSES (3)	9,372	25,326	15,954	63	101,300
TOTAL MAINTENACE EXPENSES (4)	14,984	20,790	5,806	28	83,199
TOTAL GENERAL EXPENSES	5,944	7,122	1,178	17	28,486
TOTAL FINANCING EXPENSES	5,745	5,745	0	0	22,975
TOTAL NON-OPERATING ITEMS	48,868	48,867	-1	0	195,471
TOTAL EXPENSES	98,008	136,589	38,581	28	546,384
NET INCOME	33,337	5,044	28,293	561	20,146

(1) Lower Rental Income -\$10M

(2) Lower Personnel Costs \$13M

(3) Lower Utility Costs (not all bills rec'd) \$16M

(4) Lower Maintenance Personnel Costs \$4M

Housing Authority of the County of Merced
All Migrant Centers (.migrant)
Budget Comparison
Period = Jul 2020-Dec 2020

	YTD Actual	YTD Budget	Variance Fav/-Unfav	% Var Fav/-Unfav	Annual
Revenues & Expenses					
INCOME					
Total Income (1)	657,133	674,754	-17,621	3	1,349,513
EXPENSES					
Total - Center Personnel (2)	326,603	342,030	15,427	5	684,065
Total - Operating Expenses (3,4)	218,032	173,112	-44,920	-26	346,225
Total - Maintenance Expenses (5)	4,448	18,954	14,506	77	37,900
Total - Contractor Administration	66,608	65,454	-1,154	-2	130,921
Total - Debt Service and Replacement (6)	41,443	75,204	33,761	45	150,402
TOTAL EXPENSES	657,133	674,754	17,621	3	1,349,513
NET INCOME	0	0	0	0	0

- (1) Migrant Program is a zero budget, Merced HA is reimbursed for expenditures
(2) Lower Personnel Costs \$15M
(3) Major equipment expenditures or -\$21M to be reimbursed from reserves
(4) Higher Utility costs during season -\$20M
(5) Lower Maintenance Supplies \$14M
(6) Debt Service and Payments to Reserve expected to be at budget level at yearend

PHAS Tracking Summary
Fiscal Year Ending 09/30/21

Indicators		Estimated Status at End of Month											
Sub-Indicator #1	Performance Scoring	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Lease Up Days		293	340	375									
Average Lease Up Days		37	31	31									
Make Ready Time		472	542	575									
Average Make Ready Days		59	49	48									
Down Days		8	8	9									
Average Down Days		1	1	1									
Total # Vacant Units Turned		8	11	12									
Total # Turn Around Days		773	890	959									
Average Turn Around Days (To Date)	A = 0-20 B = 21-25 C = 26-30 D = 31-40 F = more than 50	97	81	80									

% Emergency Work Orders Abated W/in 24 hours	A = 99% B=98% C=97% D=96% E=95% F= less than 95%	100%	100%	100%									
Average # days to complete Non-Emergency Work Orders	A = 25 days or less B=26-36 C=31-40 D=41-50 E=51-60 F= greater than 60	38	38	44									

PHAS Tracking Summary
Fiscal Year Ending 09/30/21

Indicators		Estimated Status at End of Month											
Sub-Indicator #1	Performance Scoring	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Lease Up Days		293	340	375	415								
Average Lease Up Days		37	31	31	30								
Make Ready Time		472	542	575	639								
Average Make Ready Days		59	49	48	46								
Down Days		8	8	9	11								
Average Down Days		1	1	1	1								
Total # Vacant Units Turned		8	11	12	14								
Total # Turn Around Days		773	890	959	1065								
Average Turn Around Days (To Date)	A = 0-20 B = 21-25 C = 26-30 D = 31-40 F = more than 50	97	81	80	76								

% Emergency Work Orders Abated W/in 24 hours	A = 99% B=98% C=97% D=96% E=95% F= less than 95%	100%	100%	100%	100%								
Average # days to complete Non-Emergency Work Orders	A = 25 days or less B=26-36 C=31-40 D=41-50 E=51-60 F= greater than 60	38	38	44	43								

STAFF REPORT

TO: Board of Commissioners,
Housing Authority of the County of Merced

FROM: Rosa Vazquez, Executive Director

DATE: February 16, 2021

SUBJECT: Recommendation to adopt **Resolution No. 2021-01**, Accepting renewal funding award of \$54,400.00 for the 2020-2021 Family Self Sufficiency (FSS) Program.

On July 21, 2020, the Department of Housing and Urban Development (HUD) announced Notice of Funding Opportunity Number FR-6400-N-04 for the 2020-2021 the Family Self-Sufficiency (FSS) program Renewal NOFA which supports the Department's strategic goal of increasing economic opportunity for HUD-assisted families. FSS provides grants to Public Housing Authorities (PHAs) to support the salaries and training needs of FSS Program Coordinators who assist participating families receiving housing assistance through the Housing Choice Voucher (HCV/PBV) and Public Housing (PH) programs.

The Family Self-Sufficiency (FSS) program supports the Department's strategic goal of increasing economic opportunity for HUD-assisted families. FSS provides grants to Public Housing Authorities (PHAs) to support the salaries and training needs of FSS Program Coordinators who assist participating families receiving housing assistance through the Housing Choice Voucher (HCV/PBV) and Public Housing (PH) programs. FSS Program Coordinators develop local strategies to connect participating families to public and private resources to increase their earned income and financial empowerment, reduce or eliminate the need for welfare assistance, and make progress toward economic independence and self-sufficiency. In the context of the Self Sufficiency account, "self-sufficiency" is defined as a household's ability to maintain financial, housing, and personal/family stability

On January 4, 2021, the Authority received Notice of Award for the amount of \$54,400.00. This is a cost-reimbursable performance-based grant for the salary and training needs for the FSS Program Coordinator.

RECOMMENDATION

It is recommended that the Board of Commissioners of the Housing Authority of the County of Merced adopt **Resolution No. 2021-01** Accepting the Notice of Award in the amount of \$54,400.00 of renewal funding for of the Family Self Sufficiency (FSS) Program to fund the FSS Coordinator position that serves both the Housing Choice Voucher, Project-Based Voucher and Low-Income Public Housing programs.

RESOLUTION # 2021-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF MERCED ACCEPTING AN NOTICE OF AWARD RENEWAL FUNDING OF THE FAMILY SELF-SUFFICIENCY PROGRAM FOR THE HOUSING CHOICE VOUCHER, PROJECT-BASED VOUCHER AND LOW-INCOME HOUSING PROGRAMS

WHEREAS, on July 21, 2020, the Department of Housing and Urban Development (HUD) announced Notice of Funding Opportunity Number FR-6400-N-04 for the 2020-2021 the Family Self-Sufficiency (FSS) program Renewal NOFA which supports the Department's strategic goal of increasing economic opportunity for HUD-assisted families; and

WHEREAS, FSS provides grants to Public Housing Authorities (PHAs) to support the salaries and training needs of FSS Program Coordinators who assist participating families receiving housing assistance through the Housing Choice Voucher (HCV/PBV) and Public Housing (PH) programs; and

WHEREAS, the Authority is a current award recipient of \$54,400.00 for the 2019-2020 calendar year that supports the salary and training of a Family Self Sufficiency Coordinator; and

WHEREAS, the Authority applied for the renewable funding opportunity which supports the Family Self-Sufficiency Coordinator salary and training on September 11, 2020; and

WHEREAS, on January 4, 2021, the Authority received a Notice of Award that the Authority would receive the amount of \$54,4000.00 beginning January 1, 2021 and ending on December 31, 2021; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the County of Merced hereby approves accepting the Notice of Award in the amount of \$54,400.00 to support the salary and training for the Family Self-Sufficiency Program.

PASSED AND ADOPTED by the Board of Commissioners of the Housing Authority of the County of Merced this 16th day of February, 2021 the following vote to wit:

Motion:

Second:

Ayes:

Nays:

Absent:

Abstain:

Chairperson, Board of Commissioners
Housing Authority of the County of Merced

Dated: February 16, 2021