



Yolo County Housing

Lisa A. Baker, Executive Director

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BOARD OF COMMISSIONERS

Duane Chamberlain
Marlene Games
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Matt Rexroad
Helen M. Thomson
Bernita Toney

DATE: October 1, 2009
TO: YCH Board of Commissioners
FROM: Lisa A. Baker, Executive Director
SUBJECT: **Review and Approve Amendment to the Memorandum of Agreement between the YCH and HUD to include the Addition of ARRA Funding as a Covered Item**

RECOMMENDED ACTION:

That the Board of Commissioners:

1. Review and approve amending the Memorandum of Agreement (MOA) between the YCH and HUD to include the addition of ARRA Funding as a covered item, and authorize the Chairperson and Executive Director to sign the MOA addendum; and
2. Authorize the Executive Director to implement requirements of ARRA funding for troubled agencies and to execute required documents.

BACKGROUND / DISCUSSION:

As a result of a Comprehensive Tier Review in 2007, the YCH was classified as a troubled agency under HUD regulations. HUD and the YCH entered into a Memorandum of Agreement (MOA) for improvement to LIPH and Financial operations. Since that time, the YCH is no longer troubled in Voucher operations or LIPH operations, but remains classified as financially troubled. As a result, the funding that was awarded to the YCH under the ARRA for use in LIPH operations must fall under the requirements of the MOA. Adoption of this Amendment would ensure that ARRA funds are subject to the MOA requirements.

FISCAL IMPACT:

Failure to include ARRA as a funded item would mean that YCH would not be able to access to expend the \$1.267 million in funding awarded to it for improvements to public housing property.

CONCLUSION:

Staff recommends that the Board approve the Amendment and authorize the Executive Director to implement required actions and execute required documents.

Attachment: MOA Addendum

Addendum to
MEMORANDUM OF AGREEMENT (MOA)
 between
 U.S. Department of Housing and Urban Development (HUD) and Yolo County Housing (YCH)
 executed November 23, 2007

Part B

Performance and Compliance Standards and Requirements

Operational Area/ Expected Outcome	Requirement/Strategy	Documentation Required	Target Completion Date	Actual Completion Date	Responsible Party
<p>Recovery Act Reporting Requirements</p> <p>Outcome: YCH shall receive enhanced Recovery Act oversight as required because of its Troubled status</p>	<p>YCH shall comply with all requirements of the American Reinvestment and Recovery Act, including plans and budgets, procurement, labor, materials, and eligible use requirements. YCH shall make all submissions to and obtain all approvals from HUD as required by the Recovery Act. YCH shall obtain HUD approval prior to obligating or expending any and all Recovery Act Funds, and HUD will review actions taken by YCH in their use.</p>	<p>Oversight and Reporting</p> <p>Submission of plans, budgets, procurement documents (Requests for Proposals, bids, contracts, etc.), evidence of compliance with labor requirements, vouchers for materials and services, and/or other documents required by the Recovery Act or requested by HUD</p>	<p>Ongoing</p>		<p>YCH ED</p>

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executed November 23, 2007

Yolo County Housing

By: Helen M. Thomson Date

Chairperson

By: Lisa Baker Date

Executive Director

U.S. Department of Housing and Urban Development

By: Stephen Schneller Date

Director, San Francisco Office of Public
Housing