

## SUPPLEMENTAL PAGE

### Recommended Actions:

1. Approve the Sonoma County 2015 Consolidated Plan Action Plan: One Year Use of Funds FY 2019-2020 for the proposed use of Community Development Block Grant, HOME Investment Partnership, and Emergency Solutions Grants funds.
2. Adopt the required Certifications for submission to the U.S. Department of Housing and Urban Development (HUD) with the Consolidated Plan.
3. Authorize and direct the Executive Director of the Sonoma County Community Development Commission (Commission) to execute the Standard Form 424 (Application for Federal Assistance) and the required Certifications, and to submit the Sonoma County 2015 Consolidated Plan Action Plan: One Year Use of Funds FY 2019-20 with the required Certifications and said forms to HUD.
4. Authorize and direct the Executive Director of the Commission to respond to requests for additional information from HUD and to modify the 2015 Consolidated Plan and Action Plan as may be required by future regulations or guidelines issued by HUD.
5. Authorize and direct the Executive Director of the Commission to execute the Funding Approval Grant Agreements, as required by HUD, on behalf of the County.
6. Authorize and direct the Executive Director of the Commission to execute Agreements with FY 2019-20 subrecipients and developers on behalf of the County in accordance with the Action Plan: One Year Use of Funds FY 2019-20, to execute amendments and modifications to said Agreements, to execute loan and grant documents with subrecipients and developers consistent with the terms set forth in the Commission's policies that govern use of I HOME Investment Partnership, Community Development Block Grant, Emergency Solutions Grants funds, and to execute construction contracts, and related agreements on behalf of program beneficiaries, in accordance with the applicable program designs.
7. Approve the recommended awards for the Community Services Fund as attached to this Summary Report for use of \$610,000 that is included in the Commission's recommended FY 2019-20 budget, and authorize the Executive Director of the Commission to execute Grant Agreements and related agreements for the use of said funds.
8. Approve the recommended awards for Low- and Moderate-Income Housing Asset Funds as attached to this Summary Report for use of \$250,000, and authorize the Executive Director of the Commission to execute Grant Agreements and related agreements for the use of said funds.
9. Approve the recommended awards for Sonoma Valley Homeless Initiatives Funding, funded by Transient Occupancy Tax as attached to this Summary Report for use of \$250,000, and authorize the Executive Director of the Commission to execute Grant Agreements and related agreements for the use of said funds.
10. Approve the recommended awards for Winter Shelter funding as attached to this Summary Report for use of \$210,000, and authorize the Executive Director of the Commission to execute Grant Agreements and related agreements for the use of said funds.

11. Authorize the Executive Director of the Commission to execute Grant Agreements and related agreements with Partnership HealthPlan of California, for \$400,000 in Housing Innovation Grant funds as attached to this Summary Report.
12. Authorize the Executive Director of the Commission to execute Grant Agreements and related agreements for the use of \$11,505,728 in State Homeless Emergency Aid Program, Grant Number 18-HEAP-0038, awarded for projects and programs approved by the Leadership Council of HOME Sonoma County.
13. Adopt Resolution as required by the California Department of Housing and Community Development authorizing and directing the Commission to receive up to \$438,566 (twice the estimated allocation of \$219,283, per State guidance) in federal funds from the State's federal Emergency Solutions Grant Program and to function as Administrative Entity for administration of the State's federal ESG funds, and authorizing the Executive Director or the Assistant Executive Director of the Commission to execute the required Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the State's federal ESG funds, as the California Department of Housing and Community Development may deem appropriate.
14. Adopt Resolution as required by the California Department of Housing and Community Development authorizing and directing the Commission to receive up to \$962,864 (twice the estimated allocation of \$481,432, per State guidance) in state funds from the 2019 California Emergency Solutions and Housing Grant Program (CESH) and to function as Administrative Entity for administration of the State's CESH funds, and authorizing the Executive Director or the Assistant Executive Director of the Commission to execute the required Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the State's CESH funds, as the California Department of Housing and Community Development may deem appropriate.