

IN THE BOARD OF COMMISSIONERS OF THE
HOUSING AND COMMUNITY SERVICES AGENCY
OF LANE COUNTY, OREGON

RESOLUTION/ORDER NO. 13-09-07-01H

)In the Matter of Approving the Application and Receipt,
)If Offered, of Capacity-Building Activity Grant Funds
)and Authorize the Undersigned to Execute All
)Documents Related to the Receipt of Said Grant Funds
)as Shown Below


WHEREAS, by this action the Board of Commissioners of the Housing And Community Services Agency of Lane County does hereby:

- (i) Authorize application for grant funding from the Oregon Housing and Community Services Capacity-Building Activity Grant funds
- (ii) Approve the receipt of Grant funds, if offered, and
- (iii) Agree to share all work products, reports or other results of capacity-building activity grants that OHCS can in turn share with other non-profits or housing authorities
- (iv) Adopt the following resolution said action to have the same force and effect as a meeting of the Board of Commissioners duly called and held

NOW, THEREFORE, IT IS HEREBY

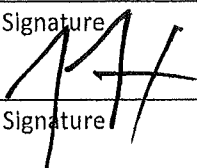
RESOLVED and ORDERED that the Board of Commissioners of the Agency does hereby approve the application and receipt, if offered, of Capacity-Building Activity Grant funds and authorize the undersigned to execute and sign all documents, draw requests, progress reports and miscellaneous forms related to the receipt of said grant funds as shown below.

Larry A. Abel, Executive Director



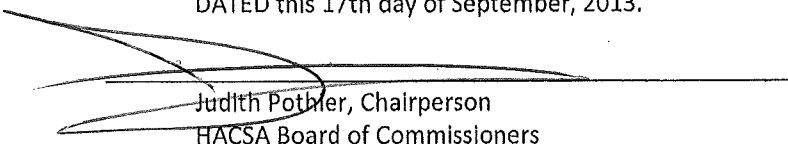
Signature

Jacob Fox, Deputy Director



Signature

DATED this 17th day of September, 2013.



Judith Potlter, Chairperson
HACSA Board of Commissioners

In the Matter of Approving the Application and Receipt, if Offered, of Capacity-Building Activity Grant Funds and Authorize the Undersigned to Execute All Documents Related to the Receipt of Said Grant Funds as Shown Below

HACSA MEMORANDUM

TO: HACSA Board of Commissioners

FROM: Jacob Fox, Deputy Director

AGENDA ITEM TITLE: Order/Resolution in the Matter of Approving the Application and Acceptance, if offered, of Capacity-Building Activity Grant from Oregon Housing and Community Services

AGENDA DATE: September 17th, 2013

I. MOTION

It is moved that the Order/Resolution be adopted approving the application and acceptance, if offered, of the Capacity-Building Activity Grant from Oregon Housing and Community Services (OHCS).

II. ISSUE

The OHCS Request for Applications #3074 for Capacity-Building Activity Grants requires the completion of an Authorization and Acceptance Form prior to submission of an application. The application is due to OHCS on September 30th, 2013.

III. DISCUSSION

A. Background/Analysis

HACSA successfully received a \$50,000 Capacity-Building Grant in 2011 and this grant allowed HACSA to develop and implement a long-term asset management framework common to all its affordable housing assets. The focus of this grant application will be to continue the organizational improvements that were begun with the 2011 Grant.

Alternatives/Options

The application process and reporting requirements are streamlined and can be absorbed by existing staff.

D. Recommendation

Approval of the proposed motion is recommended.

IV. IMPLEMENTATION/FOLLOW-UP

Upon approval by the Board, the Executive Director will submit the grant application to OHCS.