



AGENDA MEMORANDUM

Future Item for the City Council Meeting of September 16, 2014
Action Item for City Council Meeting September 23, 2014

DATE: 9/5/2014

TO: Ronald L. Olson, City Manager

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Resolution to acknowledge the Homeless Housing and Services Program funding from TDHCA to the Mother Teresa Shelter, Inc.

CAPTION:

Resolution to acknowledge the current FY2014-2015 funding allocation of \$199,843 provided by the Texas Department of Housing and Community Affairs to Mother Teresa Shelter, Inc. for the Homeless Housing and Services Program; and to have each City Council member submit a TDHCA "Uniform Previous Participation Form".

PURPOSE:

Purpose of the resolution is for City Council to acknowledge the FY2014-2015 funding awarded to the Mother Teresa Shelter, Inc. in order for the Texas Department of Housing and Community Affairs to enter in a binding agreement with Mother Teresa Shelter, Inc. for the administration of the funds.

BACKGROUND AND FINDINGS:

In 2009, the City of Corpus Christi received a Homeless Housing and Services Program (HHSP) grant in the amount of \$779,446 from the Texas Department of Housing and Community Affairs (TDHCA). The HHSP

grant is provided to the eight largest cities in Texas and is awarded every two years from General Revenue funds by the Texas Legislature. Allowable activities under the HHSP grant include construction, development or procurement of housing for homeless persons; rehabilitation of structures targeted to serving homeless persons or persons at-risk of homelessness; provisions of direct services and case management to homeless persons or persons at-risk of homelessness; or other homeless-related activities as approved by TDHCA.

On November 10, 2009 the City Council passed a Resolution (#028425) to accept the allocation and appoint the Mother Teresa Shelter, Inc. as the sole direct designee to provide services in lieu of the City. To date, the award has renewed every two years during the Texas Legislative session. Though the HHSP grant award is designated to “pass-through” the City, TDHCA and Mother Teresa Shelter, Inc. have a direct contractual agreement for the use of the HHSP funds.

HHSP guidelines require that the City, as the funding recipient and governing body, is required to submit Uniform Previous Participation Forms for each City Council member, City Administrator, and Department Director. The form is an acknowledgement of any TDHCA contract in which the City is directly involved in. The information on #2 of the form will be an acknowledgement of the HHSP funding received by Mother Teresa Shelter, Inc. within the last three (3) years. The form has not previously been required, however TDHCA now requires that in order for Mother Teresa, Inc. to receive HHSP funding, all parties involved, including Mother Teresa Shelter, Inc. staff and board members and the City Council of the City of Corpus Christi must acknowledge said funding allocation.

Upon the passing of the Resolution, City staff will facilitate the completion of the Uniform Previous Participation Form as the Resolution will serve as the overall acknowledgement of the funds to be received by Mother Teresa Shelter, Inc. The form requires no signatures, therefore, once the Resolution is passed, City staff will include the name of the City Council member on the forms individually and submit the forms along with the Resolution of the City Council acknowledging the FY2014-2015 HHSP funding to Mother Teresa Shelter, Inc.

ALTERNATIVES: None

OTHER CONSIDERATIONS: None

CONFORMITY TO CITY POLICY: Council approval is required

EMERGENCY / NON-EMERGENCY: This item is non-emergency

DEPARTMENTAL CLEARANCES:

Housing and Community Development Department
Legal

FINANCIAL IMPACT: Not applicable

Fiscal Year: 2014-2015	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item				
BALANCE				

Fund(s):

Comments: None

RECOMMENDATION:

HCD requests the passing of the resolution.

LIST OF SUPPORTING DOCUMENTS:

Uniform Previous Participation Form
Resolution
Historical Resolution #028425