

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

MEETING DATE: August 6, 2019	TYPE OF AGENDA ITEM: <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
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DEPARTMENT: Social Services APPROVING PARTY: Vickie Clark, Director PHONE NUMBER: (530) 993-6700

AGENDA ITEM: Resolution approving Sierra County's continued participation in Golden State Finance Authority (GSFA) housing programs through the use of Mortgage Credit Certificates (MCC) and authorizing the Public Health and Social Services Director, or designee, to sign the letter for this year's allocation as well as a Housing Elements Form to assign funds.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other
Letter, Housing Elements Form, and allocation

BACKGROUND INFORMATION: Please see attached memo

FUNDING SOURCE:
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: \$ N/A

ARE ADDITIONAL PERSONNEL REQUIRED?

Yes, -- --
 No

IS THIS ITEM ALLOCATED IN THE BUDGET? Yes No

IS A BUDGET TRANSFER REQUIRED? Yes No

SPACE BELOW FOR CLERK'S USE

BOARD ACTION: <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2019- _____ Agreement 2019- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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COMMENTS:

CLERK TO THE BOARD

DATE

Memorandum

To: Sierra County Board of Supervisors

From: Vickie Clark, Director of Public Health and Social Services

Reference: Agenda Item

Date of memo: July 23, 2019

Date of Board Meeting: August 6, 2019

Requested Action: Resolution approving Sierra County's continued participation in Golden State Finance Authority (GSFA) housing programs through the use of Mortgage Credit Certificates (MCC) and authorizing the Public Health and Social Services Director, or designee, to sign the letter for this year's allocation as well as a Housing Elements Form to assign funds.

Mandated by:

Funding

Budgeted? YesX No

Revenue		Source(s)
Expenses		Budget attached
Difference		

Background Information: Each year the California Debt Limit Allocation Committee (CDLAC) allocates each county their per capita portion of private activity bonds. This year it amounts to \$20,871. In 2018, Sierra County assigned its allocation to GSFA in order to participate in the Mortgage Credit Certificate (MCC) Program. This year, GSFA is requesting the assignment of the County's 2019 allocation in order to participate in the upcoming MCC Program.

Sierra County is a member of GSFA and Rural County Representatives of California (RCRC). Both agencies advocate on behalf of the County. GSFA (formerly CHF and other names) provides affordable housing programs. Historically, there are/were programs that are only available to GSFA member counties. Those programs required the counties to opt in by assigning their allocation to GSFA to be pulled for the programs. The majority of the members were small counties, where it did not make sense to have the county create/administer programs. Membership with GSFA provides that service for free to the county. Additionally, the allocation amounts are too small to help more than a few families, but when pooled together allows counties access to a larger pool of funds. Sierra County does not have a Housing department and so the opting in fell to the department that handles similar matters, in this case Health and Social Services. GSFA is looking to renew their pool of funding in May and would like to include the county in the program for the foreseeable future.

Potential Issues to consider: None

Alternatives or Impacts of disapproval: Sierra County would not be able to utilize the CDLAC.

BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

RESOLUTION NO. _____

IN THE MATTER OF APPROVING CONTINUED PARTICIPATION IN GOLDEN STATE FINANCE AUTHORITY (GSFA) HOUSING PROGRAMS THROUGH THE USE OF MORTGAGE CREDIT CERTIFICATES (MCC) AND AUTHORIZING THE PUBLIC HEALTH AND SOCIAL SERVICES DIRECTOR, OR DESIGNEE, TO SIGN THE LETTER FOR THIS YEAR'S ALLOCATION AS WELL AS A HOUSING ELEMENTS FORM TO ASSIGN FUNDS

WHEREAS, each year the California Debt Limit Allocation Committee (CDLAC) allocates each county their per capita portion of private activity bonds;

WHEREAS, in 2018, Sierra County assigned its allocation to GSFA in order to participate in the MCC Program;

WHEREAS, this year, GSFA is requesting the assignment of the County's 2019 allocation in order to participate in the upcoming MCC program

NOW THEREFORE BE IT RESOLVED, the Sierra County Board of Supervisors authorizes Vickie Clark, Director of Public Health and Social Services, or designee, to sign the letter for this year's allocation as well as a Housing Elements Form to assign funds.

ADOPTED by the Board of Supervisors of the County of Sierra, State of California on the 6th day of August, 2019, by the following vote:

- AYES:**
- NOES:**
- ABSTAIN:**
- ABSENT:**

PAUL ROEN
Chairman, Board of Supervisors

Date

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
Clerk of the Board

DAVID PRENTICE
County Counsel



Sierra County Health and Human Services

Social Services

P.O. Box 1019
Loyalton, CA 96118
202 Front Street
(530) 993-6720
Fax (530) 993-6767
Vickie Clark- Director

Public Health

P.O. Box 7
Loyalton, CA 96118
202 Front Street
(530) 993-6700
Fax (530) 993-6790
Vickie Clark- Director

Behavioral Health

P.O. Box 265
Loyalton, CA 96118
704 Mill Street
(530) 993-6746
Fax (530) 993-6759
Lea Salas- Director
Kathryn Hill- Clinical Director

Human Services

Satellite Office
P.O. Box 38
Downieville, CA 95936
22 Maiden Lane
(530) 289-3711
Fax (530) 289-3716

July 12, 2019

Mr. Evan Kass, Senior Program Manager
California Debt Limit Allocation Committee
915 Capitol Mall, Room 311
Sacramento, CA 95814
Tel: (916) 653-3461 Fax: (916) 653-6827

Re: Sierra County – 2019 Acknowledgement of Participation in GSFA Programs

Dear Mr. Kass:

This letter is to request that CDLAC assign Sierra County's 2019 allocation to Golden State Finance Authority (GSFA) for inclusion in their Mortgage Credit Certificate (MCC) Program and/or any of GSFA 2019 and 2020 Mortgage Revenue Bond (MRB) Programs.

If any supplemental allocation is available, the County would like to be notified and considered for a portion of that allocation

Please let us know if you require additional information regarding this acknowledgement of participation.

Sincerely,

Vickie Clark, Director
Sierra County Public Health and Social Services

cc: GSFA/Peter Tran, Director of Operations

ATTACHMENT K

HOUSING ELEMENT CERTIFICATION FORM FOR APPLICATION FOR AN ALLOCATION OF QUALIFIED PRIVATE ACTIVITY BOND FOR A SINGLE FAMILY HOUSING MORTGAGE CREDIT CERTIFICATE PROGRAM

Note: To be completed by each participating jurisdiction.

Certification of Sierra County

In connection with the following Qualified Private Activity Bond Application:

APPLICANT: Golden State Finance Authority (GSFA)

for a Mortgage Credit Certificate Program.

The undersigned officer of Sierra County hereby certifies as follows:

1. I, Vickie Clark, am the Director of Sierra County; which is a participating jurisdiction of the proposed Single Family Housing Mortgage Credit Certificate program.
2. The proposed Single Family Housing Program is consistent with the adopted housing elements for Sierra County in which the proposed program will operate. The California Department of Housing and Community Development has determined the jurisdiction's adopted housing element to be in substantial compliance with the requirements of Article 10.6 (commencing with Section 65580) of Chapter 3 of Division 1 of Title 7 of the Government Code. In addition, as required under Section 65400 of the Government Code, the jurisdiction submitted an annual progress report to the California Department of Housing and Community Development for the preceding 12-month calendar year, pursuant to Section 5267 of the California Debt Limit Allocation Committee Regulations.

Signature of Senior Official

Vickie Clark

Print or Type Name

Director

Title

Date