



COUNTY of VENTURA

COUNTY EXECUTIVE OFFICE

Sevet Johnson, PsyD
County Executive Officer

Mike Pettit
Assistant County Executive Officer

Kaye Mand
County Chief Financial Officer

Shawn Atin
Assistant County Executive
Officer/
Human Resources Director
Labor Relations

September 26, 2023

Board of Supervisors
County of Ventura
800 S. Victoria Avenue
Ventura, CA 93009

SUBJECT: Authorization for the County Executive Officer or Designee to Receive, Accept and Upon Review and Approval of County Counsel, Execute Three Agreements with the U.S. Department of Housing and Urban Development for Continuum of Care Grant Funds Totaling \$370,061

RECOMMENDATION:

It is recommended that your Board authorize the County Executive Officer or designee to receive, accept and, upon review and approval of County Counsel, execute three agreements with the U.S. Department of Housing and Urban Development (HUD) for Continuum of Care (CoC) grant funds totaling \$370,061.

FISCAL/MANDATES IMPACTS:

Fund S030

County Executive Office, Division 1240-1241 – HUD Continuum of Care

Mandatory:	No
Source of Funding:	Department of Housing and Urban Development
Funding Match Required:	No
Impact on Other Departments:	Minimal

Summary of Revenues and Costs:

	<u>FY 2023-24</u>	<u>FY 2024-25</u>
Revenues:	\$370,061	
Costs:		
Direct	\$370,061	\$0
Indirect-Dept	\$0	\$0
Indirect-County CAP	\$0	\$0
Total Cost	\$370,061	\$0
Net County Cost	\$0	\$0
Recovered Indirect Costs	\$0	\$0

FY 2023-24 Budget Projection for HUD - Continuum of Care Division –Unit: 1240/1241				
	Adopted Budget	Adjusted Budget	Projected Budget	Estimated (Savings/Deficit)
Appropriations	\$ 420,000	\$ 420,000	\$ 420,000	\$ 0
Revenue	\$ 420,000	\$ 420,000	\$ 420,000	\$ 0
Net Cost	\$ 0	\$ 0	\$ 0	\$ 0

Appropriations and the associated revenue have been included in the Fiscal Year 2023-2024 Adopted Budget.

DISCUSSION:

HUD's CoC Program includes an annual competitive grant program designed to promote communitywide commitment. Its goals are to end homelessness; provide funding for efforts by nonprofit providers, and state and local governments to quickly rehouse homeless individuals and families while minimizing the trauma and dislocation caused to homeless individuals, families, and communities by homelessness; promote access to and affect utilization of mainstream programs by homeless individuals and families; and, optimize self-sufficiency among individuals and families experiencing homelessness. Approximately \$3.3 million is awarded to entities within Ventura County annually. Local awards are recommended to HUD by the Ventura County CoC Board.

As the Collaborative Applicant for CoC funding on behalf of the Ventura County CoC, the County Executive Office (CEO) seeks your Board's authority to receive and accept \$370,061 of the \$3.3 million in 2023 CoC grant funding, which the CEO will then administer. The balance of CoC funds are contracted by HUD directly with local organizations to carry out activities serving homeless persons in our county. The CoC funds administered by the CEO include two grants for Rapid Re-Housing services, one to Lutheran Social Services (\$205,763) and another to Salvation Army (\$54,222). The balance (\$110,076) is a Planning Grant – funds to be used to enhance performance of the CoC homeless service system and incorporate people with lived experience in the strategic planning and decision-making process.

This item has been reviewed by the offices of the Auditor-Controller and County Counsel. If you have questions, please contact Christy Madden at 805-654-2679.

Sincerely,


Christy Madden
Senior Deputy Executive Officer



Sevet Johnson, PsyD
County Executive Officer