



# COUNTY of VENTURA

COUNTY EXECUTIVE OFFICE  
**SEVET JOHNSON, PsyD**  
County Executive Officer

**Mike Pettit**  
Assistant County Executive Officer

**Scott Powers**  
County Chief Financial Officer

July 23, 2024

Board of Supervisors  
County of Ventura  
800 South 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 \$507,218; and Authorization for the Auditor Controller to Process the Accounting Transactions Necessary to Establish Appropriations and Revenues. (RECOMMENDATION NO. 2 REQUIRES 4/5THS VOTE).

**RECOMMENDATIONS:**

1. 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 \$507,218.
2. Authorize the Auditor-Controller to process the accounting transactions necessary to establish appropriations and revenue for the CoC Program

INCREASE UNIT 1240-1241	Services and Supplies	\$157,000
INCREASE UNIT 1240-1241	Intergovernmental Revenue	\$157,000

**FISCAL/MANDATES IMPACTS:**

**Fund S030**

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

Mandatory:	No
Source of Funding:	U.S Department of Housing and Urban Development
Funding Match Required:	None
Impact on Other Departments:	Minimal

<b><u>Summary of Revenues and Costs:</u></b>		<b><u>FY 2024-25</u></b>	<b><u>FY 2025-26</u></b>
Revenues:		\$507,218	\$0
Costs:			
	Direct	\$507,218	\$0
	Indirect-Dept	\$0	\$0
	Indirect-County CAP	\$0	\$0
	Total Cost	<u>\$507,218</u>	<u>\$0</u>
	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	\$400,000	\$400,000	\$400,000	\$0
Revenue	\$400,000	\$400,000	\$400,000	\$0
Net Cost	\$0	\$0	\$0	\$0

\*A portion of these grant funds are included in the FY 2024-25 adopted budget. Any remaining budgeted appropriations will be rolled into subsequent fiscal years.

**VENTURA COUNTY STRATEGIC PLAN:**

**Strategic Priority:**

- Address Homelessness and Lift Up the Most Vulnerable

The recommendations support the creation and maintenance of programs that serve persons experiencing homelessness and lift up the most vulnerable in our community.

**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 effect

utilization of mainstream programs by homeless individuals and families; and optimize self-sufficiency among individuals and families experiencing homelessness. Approximately \$3.7 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) applied for and seeks your Board's authority to receive and accept \$507,218 of the \$3.7 million in 2024 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 (\$223,295) and another to Salvation Army (\$58,842). The balance (\$225,081) 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.

It is recommended that the CEO or her designee, upon review and approval of County Counsel, be authorized to execute the three agreements with the U.S. Department of Housing and Urban Development (HUD), and for the Auditor-Controller to process the accounting transactions necessary to establish appropriations and revenues for the CoC grant funds.

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

Sincerely,



CHRISTY MADDEN  
Senior Deputy Executive Officer



SEVET JOHNSON, PSYD.  
County Executive Officer