

**JEFFERSON COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA REQUEST**

TO: Board of County Commissioners

FROM: Carolyn Gallaway, Clerk of the Board

DATE: November 21, 2022

SUBJECT: Discussion and Potential Action re: Approval of 2023 Fund 148 and Fund 149 Recommendations

STATEMENT OF ISSUE:

DISCUSSION AND POTENTIAL ACTION re: 2023 Housing Fund Board (HFB) Fund 148 and Fund 149 Project Recommendations

ANALYSIS:

The Housing Fund Board (HFB) met on October 26, 2022 at their Regular Meeting and then again on November 2, 2022 at their Special Meeting to review nine Request for Proposals that were received for Fund 148 Affordable Housing and Fund 149 Homeless Housing.

After review of the proposals, the HFB members approved recommending to the BOCC, almost all of the projects at 75.66%. Another motion was also approved that requested the Board of County Commissioners look at funding the remainder of these applications in full, as allowed, from 148, 149 and 1590 funds available. Below are the recommendations made during the November 2, 2022 Special Housing Fund Board meeting, along with staff recommendation re: designation of 148 and 149 fund amounts per project.

Agency and Project	Amount Requested	75.66% Recommended	Fund 148	Fund 149	1590 Funding Recommendation
Dove House: Emergency Shelter	97,834.00	74,021.20	0.00	74,021.20	23,812.80
OlyCAP: Caswell-Brown	110,000.00	83,226.00	0.00	83,226.00	26,774.00
Bayside: Tiny Homes	175,000.00	132,405.00	0.00	132,405.00	42,595.00
OlyCAP: Emergency Shelter	218,000.00	164,938.80	0.00	164,938.80	53,061.20
Bayside: Woodley Place	35,000.00	26,481.00	26,481.00	0.00	8,519.00
OlyCAP: Haines St Cottages	40,000.00	30,264.00	20,000.00	10,264.00	9,736.00
Habitat: Home Repairs	60,000.00	45,396.00	45,396.00	0.00	0.00
Dove House: Housing Support	118,522.00	0.00	0.00	0.00	118,522.00
OWL 360	118,140.00	0.00	0.00	0.00	118,140.00
TOTALS -->	972,496.00	556,732.00	91,877.00	464,855.00	401,160.00
PROJECTED AVAILABLE FUNDS -->			102,000.00	518,500.00	500,000.00

After the November 2, 2022 HFB meeting, Clerk Gallaway consulted with Chief Civil Deputy Prosecuting Attorney Philip Hunsucker, who advised that the Commissioners will not be able to award 1590 supplemental funds without a new RFP. The HFB members will meet at a subsequent Special Meeting to approve a 1590 Supplemental RFP.

FISCAL IMPACT:

See table below: \$91,877 from Fund 148, and \$464,855 from Fund 149

RECOMMENDATION:

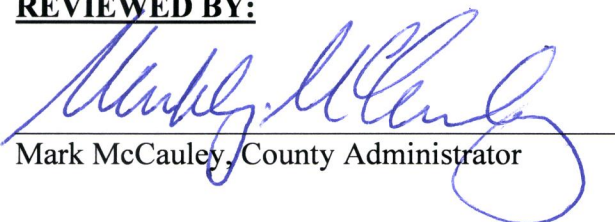
Review the HFB recommendations and approve a motion to affirm the 2023 148 and 149 expenditures as recommended by the Housing Fund Board and shown in the table below:

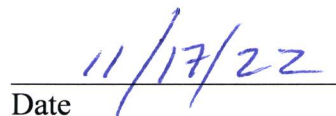
Agency and Project	Amount Requested	75.66% Recommended	Fund 148*	Fund 149
Dove House: Emergency Shelter	97,834.00	74,021.20	0.00	74,021.20
OlyCAP: Caswell-Brown	110,000.00	83,226.00	0.00	83,226.00
Bayside: Tiny Homes	175,000.00	132,405.00	0.00	132,405.00
OlyCAP: Emergency Shelter	218,000.00	164,938.80	0.00	164,938.80
Bayside: Woodley Place	35,000.00	26,481.00	26,481.00	0.00
OlyCAP: Haines St Cottages	40,000.00	30,264.00	20,000.00	10,264.00
Habitat: Home Repairs	60,000.00	45,396.00	45,396.00	0.00
Dove House: Housing Support	118,522.00	0.00	0.00	0.00
OWL 360	118,140.00	0.00	0.00	0.00
TOTALS -->	972,496.00	556,732.00	91,877.00	464,855.00
PROJECTED AVAILABLE FUNDS -->			102,000.00	518,500.00

*Fund 148 not fully expended to allow for potential lower revenue received

To view the received proposals please go to: www.co.jefferson.wa.us – Services – Laserfiche WebPortal – Board of Commissioners – Boards and Committees – Housing Fund Board – RFP 148 and 149

REVIEWED BY:


Mark McCauley, County Administrator


Date 11/17/22