



BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: January 20, 2015

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

RESOLUTION AUTHORIZING THE ALLOCATION OF \$100,000 OF THE US DEPT OF HUD HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS FOR ALVORD COURT RENTAL HOUSING, AN AFFORDABLE HOUSING PROJECT, IN THE CITY OF TUCSON, PIMA COUNTY, AZ

CONTRACT NUMBER (If applicable): N/A

STAFF RECOMMENDATION(S):

APPROVAL

CORPORATE HEADQUARTERS: _____

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: ___ and/or REVENUE TO PIMA COUNTY:\$

FUNDING SOURCE(S): FEDERAL FUND
(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

Advertised Public Hearing:

		YES	X	NO
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Board of Supervisors District:

1		2	X	3		4		5		All	
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IMPACT:

IF APPROVED:

ALLOCATION OF \$100,000 OF US DEPT OF HUD HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS WILL COVER CHANGE ORDER WORK NECESSARY TO COMPLETE THE PROJECT.

IF DENIED:

DENIAL OF \$100,000 OF US DEPT OF HUD HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS WILL RESULT IN NO FUNDING FOR CHANGE ORDER WORK NECESSARY TO COMPLETE THE PROJECT.

DEPARTMENT NAME:

CONTACT PERSON: Martha Martin TELEPHONE NO.: 724-2463

RESOLUTION NO. 2015 - _____

AUTHORIZING THE ALLOCATION OF \$100,000.00 OF THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS FOR ALVORD COURT RENTAL HOUSING, AN AFFORDABLE HOUSING PROJECT, IN THE CITY OF TUCSON, PIMA COUNTY, ARIZONA

The Board of Supervisors of Pima County, Arizona finds:

1. Pima County ("County") and the City of Tucson ("Tucson") formed the Tucson/Pima County HOME Consortium in 1992 for the purpose of applying for and obtaining HOME Investment Partnership Program ("HOME") funds from the U. S. Department of Housing and Urban Development ("HUD").
2. The Consortium has been awarded HOME funds for the development of affordable housing between July 1, 2013 and June 30, 2016.
3. County and City entered into a HOME Investment Partnership Intergovernmental Agreement for Subrecipient ("the IGA"), City Contract No. 17776, to establish the terms and conditions of the Consortium's allocation of these HOME funds to and use by County.
4. Pursuant to the IGA and HOME:
 - a. County may designate any portion of County's HOME funds for use in a joint project with City; and
 - b. Any such joint HOME project may be overseen by City.
5. Pursuant to HUD requirements, Pima County Board of Supervisors adopted Resolution No. 2014-44, approving the FY 2014-2015 Annual Action Plan for Pima County ("the Plan") which allocates HOME funds to assist in the construction and preservation of affordable housing for low-income residents.
6. Compass Affordable Housing, Inc. ("Compass"), a non-profit corporation, sought funds from County and City for the construction of the Alvord Court Rental Housing Project, a 24-unit affordable housing apartment complex, located at 5901 South Park Avenue, Tucson, Arizona ("the Project").
7. The Project will provide rental housing for very low-income persons. Support services, will also be available.
8. The following funds have been provided for the construction of the Project:
 - a. Pima County 2007 General Obligation Bond funds in the amount of \$112,000.00; and
 - b. An allocation of CITY's HOME funds in the amount of \$790,000.00.

9. City is overseeing the construction of the Project and will continue to do so.
10. Due to changes in the economy during the construction of the Project, the cost of the electrical engineer and architectural fees, electrical work, and general contractor's general conditions exceeded the budgeted amount.
11. Compass is seeking additional funds to cover these fees and costs in order to complete the Project.
12. The costs of the electrical work are an eligible and appropriate use of HOME funds.
13. Alvord Court Rental Housing Project will provide needed affordable housing for very low income individuals and households.
14. The allocation of a portion of County's HOME funds to the Project for the electrical work will enable completion and occupancy of the project and is, therefore, in the best interests of the community.

NOW, THEREFORE, BE IT RESOLVED BY THE PIMA COUNTY BOARD OF SUPERVISORS as follows:

Section 1: The Pima County Board of Supervisors will provide a portion of County's HOME allocation in an amount between \$80,000.00 and \$100,000.00 of HOME funds to Compass Affordable Housing, Inc. for the expenses set forth in finding 10 above for the completion of the Alvord Court Rental Housing Project for very low income persons located at 5901 South Park Avenue in the City of Tucson.

Section 2: Staff is hereby directed to cooperate with CITY and take whatever steps are necessary to assure this allocation is made for the Project and to ensure CITY oversight.

Passed and adopted, this _____ day of _____, 20__.

 Supervisor Chair, Pima County Board of

ATTEST:

APPROVED AS TO FORM:

 Clerk of the Board

Karen S. Friar

 Karen S. Friar, Deputy County Attorney