



# TACOMA HOUSING AUTHORITY

## RESOLUTION 2014-5-28 (4)

DATE: May 28, 2014  
TO: Board of Commissioners  
FROM: Michael Mirra, Executive Director  
RE: Amendment Number 2 to Pierce County Special Program Housing Contract—  
Youth Housing

### **Background**

This resolution would authorize a second amendment to THA's contract with Pierce County to provide rental assistance to homeless youth and young adults without families. This amendment would extend the duration of the contract and increase the contract amount. By Resolution 2012-9-26(4), the Board approved the initial contract in the amount of \$187,500. By Resolution 2013-3-27 (7), the Board raised the contract amount to \$250,000 per year.

This resolution would further raise THA's maximum payment to Pierce County for all services and reimbursable expenses, if any, to the following::

- \$288,000 for CY 2014
- \$288,000 for CY 2015
- \$288,000 for CY 2016
- \$288,000 for CY 2017
- \$288,000 for CY 2018

Under the terms of the contract, short term rental assistance will be valued at an average of \$600 per month per household for up to 24 months.

This contract will be extended through December 31, 2018.

The money for this contract for 2014 is included in the REMHS Rental Assistance HAP budget line item. Future years will be funded through this same budget. The contract does allow for termination if funds are not available.

### **Reporting Requirements and Evaluation**

Pierce County, through its subcontracted service providers, will be required to report on a quarterly basis on the following metrics:

- The number of households served
- Monthly subsidy paid on behalf of each household
- Length of time each household spends on the program
- In-kind value of casework provided

- Each household's income at entry to program
- Each household's income at exit from program
- Change in household income
- Change in household earned income
- Each household's housing stability 3, 6 and 12 months after exit from the program
- Number of households transitioning to another rent subsidy program upon exit

We have initial data from the first year of this contract and will share it with the Board by the July board meeting.

**Recommendation**

I recommend approving Resolution 2014-5-28 (4) authorizing the Executive Director to execute a second amendment to the contract with Pierce County for the purpose of providing rental assistance to homeless unaccompanied youth and young adults.



# TACOMA HOUSING AUTHORITY

## RESOLUTION 2014-5-28 (4)

### AMENDMENT NUMBER 2 TO PIERCE COUNTY SPECIAL PROGRAM HOUSING CONTRACT—YOUTH HOUSING

**WHEREAS**, Tacoma Housing Authority (THA) has an approved Moving to Work (MTW) activity allowing it to use a regional approach for administering its special purpose housing programs;

**WHEREAS**, Pierce County has been selected to oversee some of THA's special programs, to select qualified service providers to administer the programs, and to comply with all State and Federal regulations connected with THA's Moving to Work funds;

**WHEREAS**, Pierce County has conducted a competitive process and selected qualified service providers to administer these funds for rental assistance for homeless unaccompanied youth and young adults;

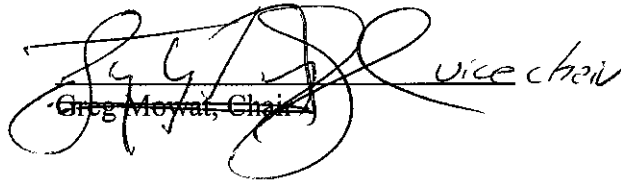
**WHEREAS**, this contract will extend through December 31, 2018;

**WHEREAS**, the contract amount exceeds the \$100,000 spending limit for the Executive Director.

*Resolved by the Board of Commissioners of the Housing Authority of the City Of Tacoma, Washington, that:*

The executive director is authorized and directed to execute a contract with Pierce County in the amount of \$288,000 for CY 2014; \$288,000 for CY 2015; \$288,000 for CY 2016; \$288,000 for CY 2017; \$288,000 for CY 2018 for the purpose of providing rental assistance to homeless families with children.

Approved: May 28, 2014

  
Greg Mowat, Chair