

Board of Commissioners Resolution

B2022-162

15 West Kellogg Blvd. Saint Paul, MN 55102 651-266-9200

Sponsor: Housing Stability

Meeting Date: 7/12/2022

Title: Joint Powers Agreement with City of Saint Paul for the Transfer of Housing Trust Funds for the Purpose of Supporting Interfaith

Action

File Number: 2022-374

Background and Rationale:

The city of Saint Paul Housing Redeployment Authority (HRA) distributes Housing Trust Funds. This fund is purposed for production, preservation and protection of affordable housing and housing strategies. To meet the needs of the financial cliff resulting from the end of the COVID response funds, the city of Saint Paul and Ramsey County will join to support Interfaith Action of St. Paul (Interfaith) family homeless shelter. Saint Paul will transfer \$827, 244 to Ramsey County. The county will in turn enter into an agreement with Interfaith. As described in the Joint Powers Agreement, the county will be responsible for complying with the Housing Trust Funds program requirements, managing agreements and performance, and aligning with Heading Home Ramsey. In July 2022, \$827, 244 will be transferred to the county; through the transfer the county will receive 5.0 % of the grant for administration.

Recommendation:

The Ramsey County Board of Commissioners resolved to:

- 1. Approve the Joint Powers Agreement with city of Saint Paul for the transfer of Housing Redevelopment Authority Housing Trust Fund dollars for the period July 1, 2022, through March 31, 2023, in the amount of \$827,244.
- 2. Authorize the Chair and Chief Clerk to execute the Joint Powers Agreement.
- 3. Authorize the County Manager to approve and execute the sole source agreement with Interfaith Action of St. Paul as selected by the city of Saint Paul, provided the amounts are within the limits of available funding.

A motion to approve was made by Commissioner Reinhardt, seconded by Commissioner McDonough.

Motion passed.

Aye: - 6: Carter, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Absent: - 1: Frethem

By: M Cheng

Mee Cheng, Chief Clerk - County Board