

CITY COUNCIL RESOLUTION NO. _____

HOUSING AUTHORITY RESOLUTION NO. _____

RESOLUTION APPROVING AN AGREEMENT WITH RSG FOR AFFORDABLE HOUSING MONITORING AND REPORTING SERVICES (INCLUDING FOUR ONE-YEAR OPTIONS TO EXTEND SAID AGREEMENT) AND AUTHORIZING THE CITY MANAGER/HOUSING AUTHORITY DIRECTOR OR THEIR DESIGNEES TO EXECUTE SAID AGREEMENT AND EXTENSIONS

WHEREAS, as a condition of receiving Federal funding from the U.S. Department of Housing and Urban Development, the City of Chula Vista ("City") is required to monitor its HOME Investment Partnership assisted projects during the affordable rental housing affordability period, and

WHEREAS, as the issuer of Multi-Family Housing Revenue Bonds, the Chula Vista Housing Authority ("CVHA") is required to monitor its California Debt Allocation Committee ("CDLAC") funded projects during the Qualified Compliance Period; and

WHEREAS, the CVHA, in its capacity as the Successor Housing Entity pursuant to Government Code Section 34167(a), is required to monitor and report on projects funded using Low- and Moderate-Income Housing funds in accordance with California Health and Safety Code Section 33000, et.seq); and

WHEREAS, the City and CVHA have funds collected from issuer fees and annual compliance monitoring fees; and

WHEREAS, the City and CVHA are seeking professional consultant services to assist in monitoring its affordable housing stock; and

WHEREAS, the City and CVHA are seeking professional consultant services to assist in completing the annual SB-341 and Housing Authority Annual Report; and

WHEREAS, RSG, Inc. ("Consultant ") was selected due to its intimate knowledge of and approach to monitoring affordable housing and completing the annual reports, its extensive experience, and its ability to complete the services in a timely manner; and

WHEREAS, Consultant warrants and represents that it is experienced and staffed in a manner such that it can deliver the services required of Consultant to the City and CVHA in accordance with the time frames and the terms and conditions of this Agreement; and

WHEREAS, based on Consultant's unique experience, as set forth above, the City and CVHA desires to enter into a two-party agreement with RSG, Inc. to provide compliance monitoring and annual reporting services ("Agreement") in an initial amount not to exceed

Resolution No.

Page 2

\$50,000, with four (4) one-year options, for a total of five years, to extend in amounts not to exceed \$75,000 each year, for a maximum authorized amount of \$350,000, contingent upon availability of funding.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Chula Vista and the Board of Commissioners of the Chula Vista Housing Authority, that they approve the Agreement with RSG, with such minor modifications as may be required or approved by the City Attorney's Office, a copy of which shall be kept on file in the Office of the City Clerk. The City Manager/Housing Authority Director or their designee are also authorized to execute the Agreement and options to extend.

Presented by

Approved as to form by

Tiffany Allen
Director of Development Services

Glen R. Googins
City Attorney/ Housing Authority Legal
Counsel