

The Urban Community Development Commission (UCDC) was established by Ordinance No. 1,479, adopted on July 15, 1975. The Commission functions as the governing body for the Local Housing Authority (LHA) and exercises the power, authority, jurisdiction and functions of housing authorities and federal surplus property authorities granted under the Marks Foran Residential Rehabilitation Act to charter cities.

"As a result of the convening of this meeting of the Urban Community Development Commission, each Commissioner in attendance is entitled to receive and shall be provided \$75 subject to a maximum payment of \$150 per month"

**URBAN COMMUNITY DEVELOPMENT COMMISSION
AGENDA
12/01/2020
5:45 PM**

OPENING

ROLL CALL

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

APPROVAL OF MINUTES

1. APRIL 21, 2020

NEW BUSINESS

2. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMPTON LOCAL HOUSING AUTHORITY, APPROVING THE EXECUTIVE SECRETARY TO AMEND THE LOCAL HOUSING AUTHORITY'S FISCAL YEAR 2020-2021 BUDGET TO RECEIVE AN APPROPRIATION AND ALLOCATE FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (\$339,880)

COMMISSION COMMENTS

ADJOURNMENT

APRIL 21, 2020

The Urban Community Development Commission of the City Compton was called to order at 8:37 p.m. in the Council Chambers of City Hall by Chairperson Aja Brown.

ROLL CALL

Commissioners Present: Chambers, McCoy, Sharif, Brown *(Via Zoom Teleconference)*
Commissioners Absent: Galvan

Other Officials Present: D. Brown, A. Godwin, C. Cornwell

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

There were no audience comments.

APPROVAL OF MINUTES

1. MARCH 24, 2020

On motion by Sharif, seconded by Chambers, the minutes were approved by the following vote on roll call:

AYES: Commissioners – Chambers, McCoy, Sharif, Brown
NOES: Commissioners – None
ABSENT: Commissioners – Galvan

NEW BUSINESS

2. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMPTON LOCAL HOUSING AUTHORITY AUTHORIZING THE EXECUTIVE SECRETARY TO AMEND THE LOCAL HOUSING AUTHORITY'S 2019-2020 FISCAL YEAR BUDGET AND TRANSFER FUNDS BETWEEN ACCOUNTS, AUTHORIZING THE EXECUTIVE SECRETARY TO ENTER INTO AN AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO MRI SOFTWARE LLC FOR SOFTWARE USE LICENSE, MAINTENANCE SUPPORT AND UPGRADING HAPPY SOFTWARE MODULES (\$29,274.13)

On motion by McCoy, seconded by Sharif, **Resolution Number 1,915** entitled 'A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMPTON LOCAL HOUSING AUTHORITY AUTHORIZING THE EXECUTIVE SECRETARY TO AMEND THE LOCAL HOUSING AUTHORITY'S 2019-2020 FISCAL YEAR BUDGET AND TRANSFER FUNDS BETWEEN ACCOUNTS, AUTHORIZING THE EXECUTIVE SECRETARY TO ENTER INTO AN AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO MRI SOFTWARE LLC FOR SOFTWARE USE LICENSE, MAINTENANCE SUPPORT AND

UPGRADING HAPPY SOFTWARE MODULES (\$29,274.13)’ was adopted by the following vote on roll call:

AYES: Commissioners – Chambers, McCoy, Sharif, Brown

NOES: Commissioners – None

ABSENT: Commissioners – Galvan

ADJOURNMENT

On motion by Sharif, seconded by McCoy the meeting was adjourned at 8:40 p.m. by the following vote on roll call:

AYES: Commissioners – Chambers, McCoy, Sharif, Brown

NOES: Commissioners – None

ABSENT: Commissioners – Galvan

**Clerk of the Urban Community Development
Commission**

**Chairperson of the Urban Community Development
Commission**

December 1, 2020

TO: HONORABLE CHAIRPERSON AND COMMISSIONERS

FROM: EXECUTIVE SECRETARY

SUBJECT: A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMPTON LOCAL HOUSING AUTHORITY, APPROVING THE EXECUTIVE SECRETARY TO AMEND THE LOCAL HOUSING AUTHORITY'S FISCAL YEAR 2020-2021 BUDGET TO RECEIVE AN APPROPRIATION AND ALLOCATE FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (\$339,880)

SUMMARY

The adoption of this resolution will authorize the Executive Secretary to amend the Compton Local Housing Authority Fiscal Year 2020-2021 Budget to receive revenue and allocate funds in the amount (\$339,880) from the U.S. Department of Housing and Urban Development (HUD) as part of the CARES Act.

BACKGROUND

The Compton Housing Authority is funded by HUD to implement program that provide housing assistance to low and very low-income families, the elderly, and the disabled to afford decent, safe, and sanitary housing.

STATEMENT OF THE ISSUE

The Housing Authority was allocated funds from HUD through the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), which was enacted on March 27, 2020. The CARES Act provided additional appropriations for housing assistance payments (HAP), administrative fees and other Covid-19 related expenses incurred by Housing Authority in its response to the coronavirus.

Under the CARES Act, this supplemental administrative fee funding may be used only for two purposes: (1) any currently eligible HCV administrative costs during the period that the program is impacted by coronavirus; and (2) new coronavirus-related activities, including activities to support or maintain the health and safety of assisted individuals and families, and costs related to the retention and support of participating owners.

A budget amendment is necessary for the Housing Authority to receive and allocate funds from the CARES Act within the Fiscal Year 2020-2021 budget. A companion resolution has been submitted to the City Council for their consideration and approval.

FINANCIAL IMPACT

The approval of this resolution will have no impact to the City's General Fund. The additional revenues and expenditures will be allocated within the Compton Local Housing Authority Fiscal Year 2020-2021 budget as follows:

Increase Revenue:

Account	Description	Amount
2820-CAR-ESO-3886	Revenue	\$339,800

Increase Expenditures:

	Description	Amount
2820-79C-ARE-4210	Office Supplies	\$52,766
2820-79C-ARE-4216	Printing & Duplication	\$37,764
2820-79C-ARE-4218	Other Office Supplies	\$52,766
2820-79C-ARE-4249	Special Department Expenses	\$22,764
2820-79C-ARE-4222	Computer Software	\$37,764
2820-79C-ARE-4335	Computer Equipment	\$37,764
2820-79C-ARE-4262	Other Professional Services	\$75,528
2820-79C-ARE-4269	Other Contract Services	\$22,764

RECOMMENDATION:

The staff recommends that the Commission adopt the attached resolution amending the Local Housing Authority's Fiscal Year 2020-2021 budget to receive and allocate revenue from the U.S. Department of Housing and Urban Development from the CARES Act.

ALENA SALL
HOUSING SERVICES SUPERVISOR

APPROVED FOR FORWARDING:

CRAIG J. CORNWELL
EXECUTIVE SECRETARY

RESOLUTION NO. _____

A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMPTON LOCAL HOUSING AUTHORITY, APPROVING THE EXECUTIVE SECRETARY TO AMEND THE LOCAL HOUSING AUTHORITY'S FISCAL YEAR 2020-2021 BUDGET TO RECEIVE AN APPROPRIATION AND ALLOCATE FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (\$339,880)

WHEREAS, the Compton Local Housing Authority receives funds from the U.S. Department of Housing and Urban Development (HUD) to assist low-income families, the elderly and the disabled to afford decent, safe and sanitary housing in the private market; and

WHEREAS, the Housing Authority was allocated funds from the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), which was enacted on March 27, 2020; and

WHEREAS, the CARES Act provided additional appropriations for housing assistance payments (HAP) and administrative fee funding to prevent, prepare for, and respond to the coronavirus; and

WHEREAS, a budget amendment is necessary to accommodate projected expenditures in accounts within the Local Housing Authority's budget through the remainder of the 2020-2021 fiscal year; and

WHEREAS, a companion resolution to the City Council for their consideration and approval of a Fiscal Year 2020-2021 budget amendment for the Local Housing Authority.

NOW, THEREFORE, THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMPTON LOCAL HOUSING AUTHORITY DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the Compton Local Housing Authority Fiscal Year 2020-2021 budget shall be amended to increase the revenue and expenditures as follows:

Increase Revenue:

Account	Description	Amount
2820-CAR-ESO-3886	Revenue	\$339,880

Increase Expenditures:

	Description	Amount
2820-79C-ARE-4210	Office Supplies	\$52,766
2820-79C-ARE-4216	Printing & Duplication	\$37,764
2820-79C-ARE-4218	Other Office Supplies	\$52,766
2820-79C-ARE-4249	Special Department Expenses	\$22,764
2820-79C-ARE-4222	Computer Software	\$37,764
2820-79C-ARE-4335	Computer Equipment	\$37,764
2820-79C-ARE-4262	Other Professional Services	\$75,528
2820-79C-ARE-4269	Other Contract Services	\$22,764

SECTION 2. That the Executive Secretary is hereby authorized to accept and appropriate funds received in the specified accounts within the Fiscal Year 2020-2021 budget of the Compton Local Housing Authority.

SECTION 3. That the budget amendment will increase revenues and increase expenditures in the amount of \$339,880 as allocated in Section 1.

SECTION 4. That a certified copy of this Resolution shall be filed in the offices of the Executive Secretary, City Controller, Commission General Counsel, Commission Clerk and the Compton Local Housing Authority.

SECTION 5. That the Chairperson shall sign and the Commission Clerk shall attest to the adoption of this Resolution.

ADOPTED this _____ day of _____, 2020

**CHAIRPERSON OF THE URBAN COMMUNITY
DEVELOPMENT COMMISSION**

ATTEST:

**CLERK OF THE URBAN COMMUNITY
DEVELOPMENT COMMISSION**

**STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON: ss**

I, Alita Godwin, Clerk of the Urban Community Development Commission, hereby certify that the foregoing Resolution was adopted by the Commission, signed by the Chairperson, attested to by the Commission Clerk at a regular meeting thereof held on the _____ day of _____, 2020.

That said Resolution was adopted by the following vote, to wit:

**AYES: BOARD MEMBERS-
NOES: BOARD MEMBERS-
ABSTAIN: BOARD MEMBERS-
ABSENT: BOARD MEMBERS-**

**CLERK OF THE URBAN COMMUNITY
DEVELOPMENT COMMISSION**