PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

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Meeting Date: February 7, 2023		[X] []	Consent Ordinance] Regular] Public Hearing	
Department Submitted By: Submitted For:	Community Ser			٠	, connection and	
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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- A) ratify the signature of the Mayor on the 2022 U.S. Department of Housing and Urban Development (HUD) Palm Beach County Continuum of Care (CoC) Planning Project Grant Application, for the period October 1, 2023 through September 30, 2024, in the amount of \$247,270, for the coordination of planning activities related to ending homelessness;
- **B)** ratify the signature of the Mayor on the HUD 2022 Homeless Management Information System (HMIS) Implementation Grant Application, for the period October 1, 2022 through September 30, 2023, in the amount of \$281,530, to increase HMIS capacity, enhance training, improve data quality monitoring, and analyze data to improve the CoC system service delivery;
- **C)** ratify the signature of the Mayor on the Certification of Consistency Plan with the Consolidated Plan for the CoC Program Competition Form; and
- **D)** delegate to the County Administrator, or designee, signatory authority on additional forms and any other necessary documents related to the HUD CoC Planning Project Grant Application, and the HUD HMIS Implementation Grant Application.

Summary: The Palm Beach County CoC Planning Project Grant will provide funding for the coordination and evaluation of activities related to ending homelessness. These activities involve coordination of monthly CoC meetings and sub-committee meetings, administration of HMIS, annual preparation of HUD CoC grant application, and technical assistance and monitoring of local grant recipients. A 25% cash match of \$61,818 is required for the CoC Planning Grant and the County match will be requested in the FY 2024 budget process. The HMIS Implementation Grant increases the capacity to integrate data management systems in order to improve and coordinate the delivery of housing services. A 25% cash match of \$70,383 is required and will be provided through existing budgeted staff salaries. The grant period for the HMIS Implementation grant will be adjusted upon receipt of award. The emergency signature process was utilized because there was insufficient time to submit this application through the regular agenda process. (Division of Human Services) Countywide (HH)

Background and Justification: Since 2006, the Division of Human and Veteran Services has acted as the lead agency for the local Continuum of Care. As a result of the 2009 HEARTH Act, HUD implemented CoC Planning Projects to provide funds for the collaboration of the CoC, which in Palm Beach County is known as the Homeless and Housing Alliance.

Attachments:

- 1. 2022 HUD CoC Planning Project Grant Application with walkthrough memo
- 2. 2021 HMIS Implementation Grant Application with walkthrough memo
- 3. Certification of Consistency Plan with the Consolidated Plan Form with walkthrough memo

Recommended By:

Department Director

Date

Approved By:

Assistant County Administrator

Director

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal	Years	2023	2024	2025	2026	2027
Capital	Expenditures					
Operat	ing Costs	351,913	309,088			
Externa	al Revenue	(281,530)	(247,270)			
Progra	m Income				····	
In-Kind	Match (County)	0	0			
NET F	SCAL IMPACT	70,383	61,818			
	TIONAL FTE IONS (Cumulative)					
	001_Dept _142 Offit	<u>1435</u> Object	Program Co	dePro	gram Period	d <u>Var.</u>
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C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.