## IN THE BOARD OF COMMISSIONERS OF THE HOMES FOR GOOD HOUSING AGENCY, OF LANE COUNTY OREGON

ORDER 23-22-02-03H

In the Matter of Authorizing the Executive Director or Designee to Apply for Assistance from Oregon Housing and Community Services for the Naval Reserve Site

WHEREAS, Housing and Community Services Agency of Lane County doing business as Homes for Good Housing Agency (the "Authority") is a public body corporate and politic, exercising public and essential governmental functions, and having all the powers necessary or convenient to carry out and effectuate the purposes of the ORS 456.055 to 456.235 (the "Housing Authorities Law"); and

WHEREAS, a purpose of the Authority under the Housing Authorities Law is to construct, acquire, manage and operate affordable housing for persons of lower income; and

WHEREAS, the Authority has been collaborating with Head Start of Lane County and Early Childhood CARES to innovate ways of co-locating early learning services with affordable housing; and

WHEREAS, the Authority wishes to obtain assistance from Oregon Housing and Community Services and other sources to provide funding for this co-location development in Eugene, Oregon;

## THEREFORE, BE IT RESOLVED THAT:

The Authority shall propose to develop the Naval Reserve Site on 13<sup>th</sup> Avenue with affordable housing and an Early Learning Center;

The Executive Director or Designee is authorized to apply to Oregon Housing and Community Services for Local Innovation and Fast Track (LIFT) rental funds, 4% Low Income Housing Tax Credits (LIHTC), and Private Activity Bonds (PAB);

The Authority will accept the responsibilities and requirements of any tax credit and/or grant or loan programs applied for through the Oregon Housing and Community Services LIFT Notice of Funding Availability (NOFA) and other gap funding;

The Executive Director or Designee is authorized to execute the program and legal documents associated with accepting the tax credit and grant programs;

The Executive Director or Designee is authorized to release project information to OHCS or other organizations providing gap funding from the financial partners listed in the application and authorizes OHCS to verify any application information as required to complete its due diligence; and

The Executive Director or Designee is authorized to sign all draw requests, monthly progress reports and miscellaneous forms associated with the tax credit and grant programs awarded to the project.

DATED this 22 day of February  Chartel M Reavis (Feb 22, 2023 16:11 PST)	, 2023
Chair, Homes for Good Board of Commissioners	
<u>Aff</u>	
Secretary, Homes for Good Board of Commissioners	

## Board Order\_Naval Reserve\_LIFT NOFA

Final Audit Report 2023-02-23

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