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

ORDER 23-22-02-05H

In the Matter of Authorizing the Financing of the Lazy Days Mobile Home and RV Park Rebuild near Blue River Oregon

WHEREAS, Housing and Community Services Agency of Lane County doing business as Home 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, Homes for Good Housing Agency, has purchased Lazy Days Mobile Home and RV Park at 52511 McKenzie River Hwy near blue River Oregon that was destroyed in the 2020 Holiday Farm Fire; and

WHEREAS, Homes for Good Housing Agency intends to rebuild the community to provide approximately 30 units, replacement of all infrastructure, a community room, playground and open space; and

WHEREAS, Homes for Good Housing Agency has determined that to fund the rebuild effort to enter into agreement with Oregon Housing and Community Services (OHCS) for the approximate amount of **\$6,500,000**; and

WHEREAS, Homes for Good Housing Agency has determined that to fund the rebuild effort to enter into agreement with Housing and Urban Development (HUD) for the approximate amount of **\$1,000,000**; and

WHEREAS, Homes for Good Housing Agency has determined that to fund the rebuild effort to enter into agreement with Oregon Department of Environmental Quality for the approximate amount of **\$575,431**; and

WHEREAS, Homes for Good Housing Agency has determined that to fund the rebuild effort to enter into agreement with Lane County for the approximate amount of **\$230,000**; and

## NOW IT IS THEREFORE ORDERED THAT:

Homes for Good Housing is authorized to negotiate all documents reasonably required in connection with agreement with Oregon Housing and Community Services (OHCS) for the approximate amount of \$6,500,000; and

Homes for Good Housing is authorized to negotiate all documents reasonably required in connection with agreement with agreement with Housing and Urban Development (HUD) for the approximate amount of \$1,000,000; and

Homes for Good Housing is authorized to negotiate all documents reasonably required in connection with agreement with agreement with Oregon Department of Environmental Quality for the approximate amount of \$575,431; and

Homes for Good Housing is authorized to negotiate all documents reasonably required in connection with agreement with agreement with Lane County for the approximate amount of \$230,000; and

That Homes for Good Housing Agency will accept the responsibilities and requirements of grant or loan programs executed; and

That the Executive Director or Authorized Designee is authorized to execute the program and legal documents associated with accepting the grant program requirements; and

That the Executive Director, Communications Director or Real Estate Development Director is authorized to release project information to the partners listed above required to complete its due diligence; and

That the Executive Director, Communications Director, Real Estate Director is authorized to sign all draw requests, monthly progress reports and miscellaneous forms associated with the grant programs awarded to the project.

DATED this <u>22</u> day of February , 2023

Charene Michele Regvis (Feb 22, 2023 16:08 PST)

Chair, Homes for Good Board of Commissioners  $\ensuremath{\frown}\ensuremath{\measuredangle}\ensuremath{\square}\ensuremath{\square}\ensuremath{\blacksquare}\ensuremath{\square}\ensuremath{\blacksquare}\ensuremath{\square}\ensuremath{\blacksquare}\ensuremath{\blacksquare}\ensuremath{\square}\ensuremath{\blacksquare}\ensuremath$ 

Secretary, Homes for Good Board of Commissioners

## **Board Order Lazy Days Funding**

Final Audit Report

2023-02-23

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