

August 11, 2021

**WHEREAS**, beginning in 2009, the State Legislature has appropriated funding to be administered by the Texas Department of Housing Community Affairs (“TDHCA”) to fund the Homeless Housing and Services Program (“HHSP”) in Texas cities with a population of 285,500 or more in support of services to homeless individuals and families; and

**WHEREAS**, nine cities currently receive HHSP funding, including Arlington, Austin, Corpus Christi, Dallas, El Paso, Fort Worth, Houston, Plano, and San Antonio; and

**WHEREAS**, the City of Dallas has received HHSP funding since 2010, and has used the funding to provide operating assistance for The Bridge Homeless Assistance Center as leverage for City of Dallas and Dallas County operational funding; and

**WHEREAS**, on July 8, 2021 TDHCA notified the City of Dallas of its fiscal year (“FY”) 2021 HHSP preliminary allocation in the amount of \$818,966.00 for the period September 1, 2021 through August 31, 2022, and the City desires to accept this award for the continued provision of homeless assistance to persons experiencing homelessness.

**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That the City Manager is hereby authorized to accept a grant from the Texas Department of Housing and Community Affairs (“TDHCA”) in the amount of \$818,966.00, to provide services to the homeless through the Homeless Housing and Services Program (“HHSP”), for the period September 1, 2021 through August 31, 2022; and execute the grant agreement and all terms, conditions, and documents required by the agreement, approved as to form by the City Attorney.

**SECTION 2.** That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$818,966.00 in the FY 2021 TDHCA-Homeless Housing and Services Program 21-22 Fund, Fund S369, Department MGT, Unit 222C, Object 3070.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to receive and deposit TDHCA grant funds in an amount not to exceed \$818,966.00 in the FY 2021 TDHCA-Homeless Housing and Services Program 21-22 Fund, Fund S369, Department MGT, Unit 222C, Revenue Code 6516.

**SECTION 4.** That the City Manager is hereby authorized to enter into, represent the City with respect to, and execute the contract with TDHCA, approved as to form by the City Attorney, for the FY 2021 TDHCA-Homeless Housing and Services Program grant funds, and that the Chief of Staff is authorized to execute such contract on the City Manager’s behalf.

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**SECTION 5.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$818,966.00 from the FY 2021 TDHCA-Homeless Housing and Services Program 21-22 Fund, Fund S369, Department MGT, Unit 222C, Object 3070.

**SECTION 6.** That the City Manager is hereby authorized to provide additional information and take other actions or make adjustments relating to the grant budget as may be necessary in order to satisfy TDHCA requirements.

**SECTION 7.** That the City Manager is hereby authorized to reimburse to TDHCA any HHSP expenditures identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after such reimbursement.

**SECTION 8.** That the City Manager shall keep the appropriate City Council Committee informed of all final TDHCA HHSP monitoring reports no later than 30 days after the receipt of each such report.

**SECTION 9.** That this contract is designated as Contract No. OHS-2021-00017137.

**SECTION 10.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.