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

ORDER 21-20-10-02H

In the Matter of Authorizing the Executive Director or Designee to Apply for HOME funds and other gap financing for the Four Corners Development in Eugene, Oregon

WHEREAS, Housing Authority 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 been collaborating with Lane County and Sponsors Inc. to develop 50-60 units of affordable housing for ex-offenders; and

WHEREAS, Homes for Good Housing Agency recognizes the need in our community to provide housing for ex-offenders; and

WHEREAS, Homes for Good Housing Agency, once completed with due diligence and funding secured, intends to construct a new four-story building consisting of 50-60 studio and 1-bedroom apartments and ground floor offices, common use and supportive service areas on the NE corner of Highway 99 and Roosevelt Blvd; and

WHEREAS, Homes for Good Housing Agency wishes to obtain assistance from the Eugene-Springfield HOME Consortium and other sources to provide funding for this housing development.

NOW IT IS THEREFORE ORDERED THAT:

Homes for Good Housing Agency resolves to develop the Four Corners property with 50-60 units of Permanent Supportive Housing; and

The Executive Director or Designee is authorized to apply for gap funding necessary to develop the property; and

The Executive Director or Designee to apply to the Eugene-Springfield HOME Consortium for HOME funds and City of Eugene System Development Charge (SDC) waivers; and

Homes for Good Housing Agency will accept the responsibilities and requirements of the funds that are requested though the HOME Application and other gap funding; and

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

That the Executive Director or Designee is authorized to release project information to the Eugene-Springfield HOME Consortium or other organizations providing gap funding as required to complete its due diligence; and

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

DATED this 20 day of October, 2021

Chair, Homes for Good Board of Commissioners