



## AGENDA ITEM SUMMARY

<b>Agenda Date</b>	September 9, 2025
<b>Requested Action</b>	APPROVE RESOLUTION NO. 2025-R60; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A SHARED SERVICES AGREEMENT FOR FUNDING OF PUBLIC PURPOSE BETWEEN THE CITY OF BOERNE AND BOERNE HOUSING AUTHORITY.
<b>Contact Person</b>	Nick Montagno, Director of Operations
<b>Background Information</b>	<p>Each year, the City of Boerne enters into funding contracts with certain non-profit entities that provide specific services to the local community. Each year, staff looks to ensure each request presented strategically aligns to specific goals and principles laid out in the documents in the Rolling Ten Year Plan as well as aligning to the City's Vision, Mission, and Values.</p> <p>The Boerne Housing Authority (BHA) serves the needs of low income, very low income, and extremely low-income families, including the elderly and persons with disabilities by striving to provide decent, safe, and affordable housing through its administration of the Housing Choice Voucher Program as well as by promoting fair housing and the opportunity for income-eligible households of all backgrounds to experience freedom of housing choice.</p> <p>Although the services provided don't necessarily correlate to specific outcomes detailed in our strategic documents, they do align very closely with the community's desire to help provide/subsidize more affordable housing options. This also aligns with the tenet of Service as laid out in the City's values which looks for improvement of our community and betterment of people's lives.</p>
<b>Strategic Alignment</b>	C3 – Collaboration with community partners to enhance quality of life. F1 – Strategic, responsible, conservative fiscal management. B1 – Data-driven decision making.
<b>Financial Considerations</b>	\$15,000 is budgeted in Electric Funds.

<b>Citizen Input/Board Review</b>	N/A
<b>Legal Review</b>	Legal has reviewed the Shared Services Agreement.
<b>Alternative Options</b>	N/A
<b>Supporting Documents</b>	Resolution No. 2025-R60 Attachment A – Shared Services Agreement – BHA - 2025