



## AGENDA ITEM SUMMARY

	<b>AGENDA ITEM SUMMARY</b>										
<b>Agenda Date</b>	September 24, 2024										
<b>Requested Action</b>	APPROVE RESOLUTION NO. 2024-R69; 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, Operations Manager Special Projects										
<b>Background Information</b>	<p>Each year, the City of Boerne enters into funding contracts with non-profit entities that provide vital services to our local community. As part of this process, staff ensures that each funding request aligns strategically with the goals and principles outlined in the City's Rolling Ten-Year Plan, as well as our Vision, Mission, and Values.</p> <p>The Boerne Housing Authority (BHA) addresses the needs of low-, very low-, and extremely low-income families, including elderly residents and persons with disabilities. BHA fulfills its mission by administering the Housing Choice Voucher Program and promoting fair housing opportunities. These efforts ensure that income-eligible households from diverse backgrounds have access to safe, affordable housing and the freedom of housing choice.</p> <p>While BHA's services may not directly correlate with specific outcomes in our strategic documents, they strongly support the community's expressed desire to expand affordable housing options. This also aligns with the City's core value of Service, which emphasizes improving our community and enhancing the lives of its residents.</p>										
<b>Item Justification</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"><input type="checkbox"/> Legal/Regulatory Obligation</td> <td style="width: 50%; border: none;"><input type="checkbox"/> Infrastructure Investment</td> </tr> <tr> <td style="border: none;"><input type="checkbox"/> Reduce Costs</td> <td style="border: none;"><input checked="" type="checkbox"/> Customer Pull</td> </tr> <tr> <td style="border: none;"><input type="checkbox"/> Increase Revenue</td> <td style="border: none;"><input type="checkbox"/> Service Enhancement</td> </tr> <tr> <td style="border: none;"><input type="checkbox"/> Mitigate Risk</td> <td style="border: none;"><input type="checkbox"/> Process Efficiency</td> </tr> <tr> <td style="border: none;"><input type="checkbox"/> Master Plan Recommendation</td> <td style="border: none;"><input type="checkbox"/> Other:</td> </tr> </table>	<input type="checkbox"/> Legal/Regulatory Obligation	<input type="checkbox"/> Infrastructure Investment	<input type="checkbox"/> Reduce Costs	<input checked="" type="checkbox"/> Customer Pull	<input type="checkbox"/> Increase Revenue	<input type="checkbox"/> Service Enhancement	<input type="checkbox"/> Mitigate Risk	<input type="checkbox"/> Process Efficiency	<input type="checkbox"/> Master Plan Recommendation	<input type="checkbox"/> Other:
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<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 the FY2025 Electric Utility Budget.
<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. 2024-R69 Proposed BHA Shared Services Agreement