

	<div style="text-align: center;">AGENDA ITEM SUMMARY</div> <div style="border: 1px dashed purple; padding: 5px; float: right; margin-top: 10px;"> District Impacted <input type="checkbox"/> 1 = Wolosin <input type="checkbox"/> 2 = Woolard <input type="checkbox"/> 3 = Scott <input type="checkbox"/> 4 = Boddie <input type="checkbox"/> 5 = Macaluso <input checked="" type="checkbox"/> All </div>
Agenda Date	August 9 th , 2022
Requested Action	APPROVE RESOLUTION NO. 2022-R42; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A DELEGATE AGENCY AGREEMENT FOR FUNDING OF PUBLIC PURPOSE BETWEEN THE CITY OF BOERNE AND BOERNE HOUSING AUTHORITY.
Contact Person	Nicholas Montagno, Assistant to the City Manager
Background Information	<p>Each year, the City of Boerne contracts to provide funds with certain non-profit entities that provide specific services to the local community. After the last fiscal years' agreements, staff looked to reassess the process by which these agreements were evaluated as well as to work to strategically align these requests for funds 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 tenant of Service as laid out in the City's values which looks for improvement of our community and betterment of people's lives.</p> <p>Attached for reference are quarterly operation reports from the last fiscal year (Attachment A), as required by the previous delegate agency agreement as well as the proposed agreement for the next fiscal year (Attachment B)</p>
Item Justification	<div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Legal/Regulatory Obligation <input type="checkbox"/> Reduce Costs <input type="checkbox"/> Increase Revenue </div> <div> <input type="checkbox"/> Infrastructure Investment <input checked="" type="checkbox"/> Customer Pull <input type="checkbox"/> Service Enhancement </div> </div>

	<input type="checkbox"/> Mitigate Risk <input type="checkbox"/> Master Plan Recommendation <input type="checkbox"/> Process Efficiency <input type="checkbox"/> Other: _____
Financial Considerations	The agreement is for the payment of \$15,000 to Boerne Housing Authority. These funds have been preliminarily budgeted in the General Fund for FY 2023.
Citizen Input/Board Review	N/A
Legal Review	City Attorney McKamie has reviewed and approved the Delegate Agency Agreement
Alternative Options	N/A
Supporting Documents	Attachment A – Quarterly Operation Reports Attachment B – Proposed Agreement for next fiscal year