

	<div style="text-align: center;"><b>AGENDA ITEM SUMMARY</b></div> <div style="border: 1px dashed purple; padding: 5px; float: right; margin-top: 10px;"> <b>District Impacted</b>  <input type="checkbox"/> 1 = Anzolitto  <input type="checkbox"/> 2 = Woolard  <input type="checkbox"/> 3 = Boyd  <input type="checkbox"/> 4 = Cisneros  <input type="checkbox"/> 5 = Colvin  <input checked="" type="checkbox"/> All         </div>
<b>DESCRIPTION</b>	CONSIDER RESOLUTION NO. 2016-R87; 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.
<b>STAFF'S RECOMMENDED ACTION (be specific)</b>	Approve Resolution No. 2016-R87; 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.
<b>CONTACT PERSON</b>	Sandy Mattick
<b>SUMMARY</b>	<p>The Boerne Housing Authority administers a federal rental assistance program for low income families, elderly residents, and persons with disabilities in the City of Boerne. Currently the Boerne Housing Authority assists 65 families in Boerne. Funds for rental assistance and a portion of their administrative costs come from the Department of Housing and Urban Development (HUD). The City's funding pays for the balance of the administrative costs to provide this service. We have been assisting with their administrative costs since FY 2012 – 2013. Kendall County provides office space for Boerne Housing Authority.</p>
<b>COST</b>	\$8,600
<b>SOURCE OF FUNDS</b>	Electric Fund (included in FY 2017 Budget)
<b>ADDITIONAL INFORMATION</b>	Attached is the financial report for Boerne Housing Authority.

This summary is not meant to be all inclusive. Supporting documentation is attached.

**Form Revised 6/1/16**