



## AGENDA ITEM SUMMARY

### District Impacted

- ☐ 1 = Wolosin
- ☐ 2 = Woolard
- ☐ 3 = Scott
- ☐ 4 = Boddie
- ☐ 5 = Macaluso
- ☒ X All

<b>Agenda Date</b>	<i>September 22, 2020</i>
<b>Requested Action</b>	Approve Resolution No. 2020-R74; authorizing the City Manager to execute the FY 2020 – 2021 Delegate Agency Agreement with Boerne Housing Authority.
<b>Contact Person</b>	Sandy Mattick Finance Director
<b>Background Information</b>	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 62 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.
<b>Financial Considerations</b>	Agreement is for the payment of \$15,000 to Boerne Housing Authority. These funds have been budgeted for FY 2021.
<b>Citizen Input/Board Review</b>	N/A
<b>Legal Review</b>	City Attorney Quirk has reviewed and approved the Delegate Agency Agreement
<b>Alternative Options</b>	N/A
<b>Supporting Documents</b>	Delegate Agency Agreement is provided.