

	<div style="text-align: center;"> <h2 style="margin: 0;">AGENDA ITEM SUMMARY</h2> </div> <div style="border: 1px dashed purple; padding: 5px; margin-top: 10px;"> <p style="text-align: center; margin: 0;">District Impacted</p> <p><input type="checkbox"/> 1 = Wolosin</p> <p><input type="checkbox"/> 2 = Woolard</p> <p><input type="checkbox"/> 3 = Scott</p> <p><input type="checkbox"/> 4 = Boddie</p> <p><input type="checkbox"/> 5 = Macaluso</p> <p><input checked="" type="checkbox"/> All</p> </div>		
Agenda Date	<i>October 26, 2021</i>		
Requested Action	Approve Resolution No. 2021-R58; authorizing the City Manager to execute the Delegate Agency Agreement with Boerne Housing Authority in the amount of \$15,000.00.		
Contact Person	Sandy Mattick Finance Director		
Background Information	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. Kendall County provides office space for Boerne Housing Authority.		
Item Justification	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <input type="checkbox"/> Legal/Regulatory Obligation <input type="checkbox"/> Reduce Costs <input type="checkbox"/> Increase Revenue <input type="checkbox"/> Mitigate Risk <input type="checkbox"/> Master Plan <input type="checkbox"/> Recommendation </td> <td style="width: 50%; vertical-align: top;"> <input type="checkbox"/> Infrastructure Investment <input type="checkbox"/> Customer Pull <input checked="" type="checkbox"/> Service Enhancement <input type="checkbox"/> Process Efficiency <input type="checkbox"/> Other: _____ </td> </tr> </table>	<input type="checkbox"/> Legal/Regulatory Obligation <input type="checkbox"/> Reduce Costs <input type="checkbox"/> Increase Revenue <input type="checkbox"/> Mitigate Risk <input type="checkbox"/> Master Plan <input type="checkbox"/> Recommendation	<input type="checkbox"/> Infrastructure Investment <input type="checkbox"/> Customer Pull <input checked="" type="checkbox"/> Service Enhancement <input type="checkbox"/> Process Efficiency <input type="checkbox"/> Other: _____
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Financial Considerations	Agreement is for the payment of \$15,000 to Boerne Housing Authority. These funds have been budgeted for FY 2022.		
Citizen Input/Board Review	N/A		
Legal Review	City Attorney Quirk has reviewed and approved the Delegate Agency Agreement		
Alternative Options			

Supporting Documents	Delegate Agency Agreement is provided.
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