



# Board of County Commissioners Agenda Request

**2S**  
Agenda Item #

**Requested Meeting Date:** August 24, 2021

**Title of Item:** Adopt Resolution MHFA Grant for Lakes & Pines CAC

<input type="checkbox"/> REGULAR AGENDA <input checked="" type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	<b>Action Requested:</b> <input type="checkbox"/> Approve/Deny Motion <input checked="" type="checkbox"/> Adopt Resolution (attach draft) <i>*provide copy of hearing notice that was published</i>	<input type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing*
<b>Submitted by:</b> Jessica Seibert		<b>Department:</b> Administration
<b>Presenter (Name and Title):</b>		<b>Estimated Time Needed:</b>
<b>Summary of Issue:</b> <p>The Family Homelessness Prevention and Assistance Program (FHPAP) was established by the 1993 by the Minnesota Legislature. The program provides funds to twenty grantees statewide, including counties, tribal nations and nonprofit organizations. Funds can be used for direct assistance (rent, utilities and other expenses) or services (housing search, support services, case management, independent living skills or other services) to households who are 200% or below the family poverty guidelines and homeless or at imminent risk of homelessness. The purpose of the program is to support continuing innovation and development of a comprehensive system to prevent homelessness and to assist people experiencing homelessness.</p> <p>Family Homeless Prevention &amp; Assistance Program funds have been administered by Lakes and Pines and accessed by Aitkin Co. residents for the past 20 plus years. Lake and Pines FHPAP funds are allocated to serve the seven counties of Aitkin, Carlton, Chisago, Isanti, Kanabec, Mille Lacs and Pine.</p> <p>Lakes and Pines assisted 5 homeless households and 12 prevention (facing eviction) households in Aitkin County with FHPAP assistance this grant biennium (7/1/19 – 7/30/2021) with \$18,445 in assistance (average of \$2,760 per household).</p>		
<b>Alternatives, Options, Effects on Others/Comments:</b>		
<b>Recommended Action/Motion:</b> Adopt resolution authorizing administration of MHFA Family Homeless Prevention and Assistance Program by Lakes and Pines Community Action Council.		
<b>Financial Impact:</b> Is there a cost associated with this request? <input type="checkbox"/> Yes <input type="checkbox"/> No What is the total cost, with tax and shipping? \$ Is this budgeted? <input type="checkbox"/> Yes <input type="checkbox"/> No <i>Please Explain:</i>		

CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA

ADOPTED August 24, 2021

By Commissioner: xxx

20210824-xxx

**MHFA Grant for Lakes & Pines CAC**

**WHEREAS**, the Minnesota Housing Finance Agency, State of Minnesota, has been authorized to undertake a program to provide assistance to low-income families and youth to prevent homelessness; and

**WHEREAS**, Lakes and Pine Community Action Council, Inc. has developed an application as an Administering Entity for the Minnesota Housing Agency's Family Homeless Prevention and Assistance Program; and

**WHEREAS**, Lakes and Pine Community Action Council, Inc. has demonstrated the ability to perform the required activities of the Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance Program.

**NOW, THEREFORE BE IT RESOLVED**, that Lakes and Pines Community Action Council, Inc. is hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance Program, in the County of Aitkin.

Commissioner xxx moved for adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting

STATE OF MINNESOTA}  
COUNTY OF AITKIN}

I, Jessica Seibert, County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 24<sup>th</sup> day of August, 2021 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 24<sup>th</sup> day of August, 2021

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Jessica Seibert  
County Administrator