



**DOUGLAS COUNTY COMMISSIONERS
WORK SESSION**

**Tuesday, October 4, 2022
(BCC Conference Room)**

A G E N D A

(Times listed are estimates and may fluctuate depending
on length of discussion.)

Time*

10:00 a.m.

Board of Human Services

- **Executive Session – Case Update**
- **HUD Community Project Funding Grant**
- **Lobbyist Discussion**

Agenda Item

DATE: OCTOBER 4, 2022
TO: DOUGLAS COUNTY BOARD OF COUNTY COMMISSIONERS
THROUGH: BARBARA DRAKE, DEPUTY COUNTY MANAGER
FROM: DAN MAKELKY, DIRECTOR OF HUMAN SERVICES
SUBJECT: HUD COMMUNITY PROJECT FUNDING GRANT

The Department of Human Services (Department) submitted an application to the U.S. Department of Housing and Urban Development (HUD) for Community Project Funding (CPF) through Representative Jason Crow. In the application, we requested \$1,000,000.00 for renovation of an existing building to provide supportive housing for eligible families and implement the Generational Opportunities to Achieve Long-term Success (GOALS) program. Family Tree, Inc. previously received HUD funding for this same purpose with Arapahoe County (and renovated different buildings).

The application for Community Project Funding (CPF) was submitted, and the Letter of Invitation was received July 18, 2022, which outlines next steps. At this time, we are requesting your approval to:

- 1) formally designate Family Tree, Inc. as the sub-grantee for this award, and
- 2) designate me as the Authorized Representative with HUD only for this grant.

The Department has drafted a subgrantee agreement and will soon begin the review and editing process with the County Attorney's Office and Family Tree.

The reason we are making the latter request is two-fold. First, our HUD representative has verified that the person designated as the Authorized Representative will receive all the emails and communications about the grant, and we assume that is more appropriate for me than a Commissioner. Secondly, the identified Authorized Representative will also be the person HUD expects to sign the Grant Agreement which we believe would normally be signed by a Commissioner following approval at a Business Meeting. If you allow me to be the designated Authorized Representative, the Department will still include the HUD Grant Award and Family Tree Sub-grantee Agreement on a Business Meeting for review and approval prior to signature of the HUD's Grant Award.

Please let me know if you have any questions or need any additional information before making your decision. Thank you.

cc: Ruby Richards, Deputy Director