CITY OF HUNTINGTON BEACH

ANNUAL ACTION PLAN

JULY 1, 2018 - JUNE 30, 2019

AMENDMENT NO. ONE (SUBSTANTIAL)
SEPTEMBER 17, 2018

CITY OF HUNTINGTON BEACH
OFFICE OF BUSINESS DEVELOPMENT
2000 MAIN STREET
HUNTINGTON BEACH, CA 92648

CITY OF HUNTINGTON BEACH
2018/19 ANNUAL ACTION PLAN

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Executive Summary

AP-05 Executive Summary - 24 CFR 91.200(c), 91.220(b)

1. Introduction

Huntington Beach's 2015/16-2019/20 Consolidated Plan constitutes the City's strategy for addressing its housing and community development needs utilizing federal entitlement funds. The goals are to assist low and moderate-income persons, provide decent housing, create suitable living environments, and expand economic opportunities. Included in the Consolidated Plan are broad five-year objectives and strategies to accomplish these goals. Specific identifiable benchmarks for measuring progress in realizing the City's strategy are proposed in the Annual Action Plans.

The 2018/19 Annual Action Plan includes application for funds under two different HUD entitlement programs - Community Development Block Grant (CDBG) and the HOME Investment Partnership Program. Current year entitlements combined with reallocations and repayments from prior years (CDBG Revolving Loan Funds) bring the total estimated funding for program year 2018/19 to ~~$3,341,605~~ $3,388,505. The following Annual Action Plan describes resources, programs, activities and actions Huntington Beach will use in the coming 2018/19 fiscal year to implement its strategic plan and ultimately achieve its Consolidated Plan goals and objectives, summarized in Table 1 on the following page.

Consolidated Plan 5-Year Priority	Implementing Programs	2018/19 Goal	Outcome/ Objective*
Preserve Existing and Create New Affordable Housing	~~▪ Housing Rehabilitation Loan Program~~ ▪ Owner-Occupied SF, Condo, and Mobile Home Grant Program ▪ Owner-Occupied Single-Family Rehabilitation Loan Program ▪ Housing Rehabilitation Loan Administration ~~▪ Acquisition/Rehabilitation, New Construction~~ ▪ 15161 Jackson Street SRO Affordable Housing Project ("The Navigation Center") ▪ Interval Housing Tenant Based Rental Assistance Program ▪ Families Forward Tenant Based Rental Assistance Program ▪ Mercy House Tenant Based Rental Assistance Program	~~15 Housing Units~~ 12 Housing Units 3 Housing Units 15 Housing Units ~~6 Housing Unit~~ 7 Housing Units ~~25~~ 22 Households 15 Households 10 Households	~~DH-1~~ DH-1 DH-1 DH-1 ~~DH-2~~ DH-2 DH-2 DH-2 DH-2
Sustain and Strengthen Neighborhoods	▪ Special Code Enforcement	600 Housing Units	SL-3
Support Social Service Agencies that Assist Homeless Populations	▪ Homeless Outreach Program ▪ StandUp for Kids OC – Street Outreach Program	275 Persons 25 Persons	SL-1 SL-1
Support Social Service Agencies that Assist Special Needs Populations	▪ Senior Services, Care Management	375 Persons	SL-1
Preserve Existing Public Facilities	▪ Central Library ADA Restrooms Renovation Project	24,225 Persons	SL-3
Provide Needed Infrastructure Improvements	▪ No projects proposed in FY 2018/19.	N/A	N/A
Provide Needed Community Services to Low and Moderate-Income Persons	Youth Services ▪ Children's Bureau General Public Services ▪ Oakview Family Literacy	300 Persons 190 Persons	SL-1 SL-1
Provide Economic Opportunity	▪ Section 108 Loan Repayment	Not Applicable	EO-1
Planning for Housing and Community Development	▪ HOME Administration ▪ CDBG Administration ▪ Fair Housing Services	Not Applicable Not Applicable Not Applicable	Not Applicable

Table 1 – 2015-2019 Consolidated Plan Priorities, Implementing Programs, and FY 2018/19 Goals

2. Summarize the objectives and outcomes identified in the Plan

See Table above.

3. Evaluation of past performance

HUD requires that grantees provide an evaluation of past performance. Since the current year, 2017/18, is still in progress, the City of Huntington Beach will more fully measure performance outputs and outcomes for CDBG and HOME under the Consolidated Annual Performance Evaluation Report (CAPER) which captures progress towards meeting five-year goals and objectives. Nonetheless, below is a synopsis of what has been accomplished to date.

Decent Housing

- In May 2015, the City issued a Notice of Funding Availability (NOFA) identifying nearly $2.5 million in available affordable housing funds. The City's goal was to obtain proposals for affordable housing projects as well as Tenant-Based Rental Assistance (TBRA) programs. The City identified homeless, those at risk of homelessness, veterans, seniors, and victims of domestic violence as the population for which the housing programs should be targeted. The NOFA was available on the City's website and was disseminated to local CHDO's in the area. The City received five (5) proposals: three (3) proposals for affordable housing projects, and two (2) proposals for TBRA programs.

- In FY 2015/16, the City entered into a subrecipient agreement with a nonprofit agency, Interval House, to operate a city-wide Tenant-Based Rental Assistance Program using tenant selection policies and criteria. The City gave local preference to households impacted by homelessness, persons at risk of homelessness, veterans, seniors, and victims of domestic violence in Huntington Beach. Through the end of FY 2016/17, Interval House assisted 62 households with rental assistance, and another 13 within the first six months of FY 2017/18. The City is proposing to renew Interval House's contract to provide rental assistance services in FY 2018/19.

- Beginning in October 2016, HOME funding was provided to Mercy House to implement a second tenant based rental assistance program to very-low and low-income households, focusing on veterans and seniors. To date Mercy House has provided assistance to 28 households.

- The Residential Rehabilitation Program provides two loan programs. First, the Single-Family Home Improvement Program provides up to $75,000 to pay for rehabilitation costs for a single-family home, townhouse, or condominium. Grants are also available to low income households whose estimated repair costs do not exceed $10,000 for single family dwellings and mobile homes. Second, the City administers a Multifamily Rental Housing

Rehabilitation Program. The program provides up to $75,000 for repairs to duplex, triplex or four-plex units. The loan provided is a deferred payment loan with an annual interest rate of 3%. The 2015-2019 Consolidated Plan goal is to fund 75 grants/loans over the five-year period. A total of 24 loans were funded by the end of FY 2016/17. The program will continue into FY 2018/19.

- In October 2016, the City approved a Substantial Amendment to the FY 2016/17 Annual Action Plan to provide $781,220 in HOME funds for an acquisition and rehabilitation project located at 7792 Barton Drive. The property, now owned by the Orange County Community Housing Corporation, consists of four rental units, two of which will eventually be rented to two (2) very low- and two (2) low-income eligible households. Project was completed in FY 2017/18.

- In December 2016, the City completed an affordable housing project comprised of nine units at 313 11th Street, Huntington Beach, also known as Project Self-Sufficiency (PSS) House. Rehabilitation included new exterior stucco, roof, sewer, plumbing, electrical, and several window and door replacements. The units will be income and rent restricted for 55-years.

Suitable Living Environment

- The City's Special Code Enforcement program continues to accomplish their goal of assisting 600 housing units each year in CDBG-eligible areas.

- The City has assisted various public service agencies. While the number of public service programs assisted with CDBG funds has been reduced due to of decreased CDBG entitlement funds, the City continues to work towards its goals in providing quality and effective services youth, homeless, seniors, the disabled, and illiterate adults, as well as fair housing services funded through Administrative costs, to the Huntington Beach community.

- The City had a goal to assist 400 persons through the provision of public facility improvements. To that end, in 2015/16, the City funded the Oak View Class and Counseling Space Project which intended to provide additional classroom space for the afterschool recreation program operated at the Oak View Family Resource Center by Children's Bureau and the Boys and Girls Club of Greater Huntington Valley. Space was limited at this location and the additional classroom, office and meeting space was needed to accommodate various enrichment programs at the facility due to increased demand for services. The project scope of work was amended in FY 2016/17 to simply reconfigure the Family Resource Center, rather than providing additional space. The

newly reconfigured space was completed in FY 2016/17 and eliminated the need for the remainder of the work.

- City-funded infrastructure improvements included ADA improvements to Public Works Maintenance Zone 12 in FY 2015/16, Maintenance Zone 10 in FY 2016/17, and Maintenance Zone 1 in FY 2017/18. The City also awarded $500,000 in CDBG Revolving Loan Funds to various curb cuts citywide in FY 2017/18. The City has already reached its Consolidated Plan goal of assisting 1,224 persons in this category.

- CDBG RLF funds in the amount of $600,000 were authorized in 2017/18 for the Huntington Beach Youth Shelter Roof, Structural, and ADA Improvements. The Youth Shelter project will benefit homeless youth which seek shelter and assistance through this facility. The project is currently underway.

Economic Opportunity

- During 2015/16, City staff worked closely with two grassroots groups established in the Oak View community, one of the most impacted areas of the City, and one in which many resources have been concentrated in recent years. These efforts included increased outreach to property owners and residents of the area and expansion of the number of materials provided in Spanish. These efforts resulted in a bilingual Code Enforcement officer being specifically hired to serve the Oak View community. Staff has continued to connect the Fair Housing Foundation to the Oak View community, and they are now non-voting partners of the Oak View Collaborative, which will give them increased access to the clientele in need being served out of the Oak View Family Resource Center.

4. Summary of citizen participation process and consultation process

The City developed its 2018/19 Annual Action Plan through extensive consultation and coordination with housing, social service and healthcare providers; public agencies; and the local public housing agency as presented below. As a means of gaining input from the public, the City conducted public hearings and invited comments on the draft Action Plan.

The City followed its Citizen Participation Plan and HUD's guidelines for citizen and community involvement in preparation of the Action Plan to encourage citizen participation in the preparation of the documents.

A draft of the 2018/19 Annual Action Plan was made available for public comment for the minimum 30-day period (April 5 – May 7, 2018). A City Council public hearing was held on May

7, 2018, providing residents and interested parties a final opportunity to comment on the Consolidated Plan prior to adoption and submittal to HUD.

5. Summary of public comments

See Huntington Beach Citizen Participation Comments in Appendix.

6. Summary of comments or views not accepted and the reasons for not accepting them

The City of Huntington Beach responded to all relevant comments.

7. Summary

The City took numerous steps, including public noticing, advertising and holding public meetings, to ensure citizen participation in the development of the 2018/19 Action Plan. The Action Plan addresses key findings of the Consolidated Plan Needs Assessment, including:

- Housing overpayment is the most prevalent housing problem, with 80% of Huntington Beach's low and moderate income (<80% AMI) renter households facing a cost burden (>30% of income on housing costs), and 45% facing a severe cost burden (>50% of income towards housing). Consultation with housing, homeless and public service providers identify the shortage of affordable rental housing as the most significant issue facing Huntington Beach's extremely low, low and moderate-income residents.
- Household overcrowding is a far less significant problem than overpayment in Huntington Beach, and has decreased from 13% of all renters in 2000 to just 5% a decade later (as documented by the 2007-2011 ACS[1]). However, certain neighborhoods continue to experience high levels of overcrowding.
- Many of the workers who make up Huntington Beach's workforce earn modest incomes, making it challenging to afford to in live in the City where they work. The analysis of rental housing costs and affordability illustrates that households earning extremely low, low and moderate incomes cannot afford average market rents in Huntington Beach. Local occupations priced out of the rental market include: bookkeepers, bus drivers, preschool teachers, retail sales managers, and food service managers.
- For homeless persons or persons at-risk of becoming homeless, the most significant problem is the lack of affordable rental housing. This problem has been compounded by record high rents combined with decreases in public funding previously used to support affordable housing. Surveys of homeless service providers in Huntington Beach identify

[1] The American Community Survey (ACS), performed by the U.S. Census Bureau, is an ongoing Census statistical survey that samples a small percentage of the population every year, and publishes five year averages of this data. Many of the tables in the Consolidated Plan are "pre-populated" by HUD with data from the 2007-2011 ACS, and thus the City has utilized the 2007-2011 ACS as the primary data source throughout the Plan.

additional affordable housing as the top priority need, followed by the need for additional substance abuse services, and additional tenant rental assistance.

- The City's Capital Improvement Program (CIP) presents a comprehensive listing of planned and projected capital project needs based on various long-range plans, goals, and policies. The 2014/15-2018/19 CIP identifies the following general projects (within low and moderate-income areas) in need of CDBG funds over the next five years:
    - ✓ Americans with Disabilities Act (ADA) improvements to Police Department lobby
    - ✓ Sidewalk, curb and gutter improvements, including accessibility ramps

PR-05 Lead & Responsible Agencies 24 CFR 91.200(b)

1. Describe agency/entity responsible for preparing the Consolidated Plan and those responsible for administration of each grant program and funding source

The following are the agencies/entities responsible for preparing the Consolidated Plan and those responsible for administration of each grant program and funding source.

Agency Role	Name	Department/Agency
Lead Agency	HUNTINGTON BEACH	Office of Business Development
CDBG Administrator	Kellee Fritzal, Deputy Director	Office of Business Development
HOME Administrator	Kellee Fritzal, Deputy Director	Office of Business Development

Table 3 – Responsible Agencies

Narrative

The Lead Agency for the 2018/19 Annual Action Plan is the City of Huntington Beach, Office of Business Development.

Annual Action Plan Public Contact Information

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AP-10 Consultation - 91.100, 91.200(b), 91.215(l)

1. Introduction

Provide a concise summary of the jurisdiction's activities to enhance coordination between public and assisted housing providers and private and governmental health, mental health and service agencies (91.215(l)).

The City developed its five-year (2015/16 - 2019/20) Consolidated Plan through consultation with the Orange County Housing Authority; City departments; health and social service providers; and adjacent local governments. As a means of gaining input from housing, homeless and social service providers active in Huntington Beach, the City provided agencies a brief survey requesting input on services provided, priority needs and gaps in services. A total of twelve (12) agencies representing special needs populations, and an additional seven (7) housing and homeless service agencies completed the needs survey, providing direct input into the Consolidated Plan Needs Assessment. The detailed results of these agency surveys are provided in the Consolidated Plan's Appendix C.

The City formed a Homeless Task Force which met for a nine-month period and has created a list of recommendations to deal with the homeless problems in the community. In addition, with the use of CDBG funds, the City employs a part-time Homeless Coordinator who coordinates services provided to the Homeless. The Coordinator oversees a collaborative comprised of local homeless service providers and faith-based organizations who conduct monthly meetings with the purpose of coordinating efforts and sharing information to most effectively address the issue of homelessness in Huntington Beach.

The Coordinator was joined by two Huntington Beach Police Homeless Liaison Officers, which were funded separately. In 2018/19, this team will include three pat-time Homeless Case Managers to further increase the level of service to the homeless population. The Project Self Sufficiency program has transitioned away from the use of CDBG funding and is now operating through the support of other resources to provide services to single parents with children.

Describe coordination with the Continuum of Care and efforts to address the needs of homeless persons (particularly chronically homeless individuals and families, families with children, veterans, and unaccompanied youth) and persons at risk of homelessness

The City of Huntington Beach, through its Homeless Outreach Case Manager, participates in the Orange County Continuum of Care, led and coordinated by 2-1-1 Orange County and the OC Community Services. This public - nonprofit partnership helps ensure comprehensive, regional

coordination of efforts and resources to reduce the number of homeless and persons at risk of homelessness throughout Orange County. This group serves as the regional convener of the year-round CoC planning process and as a catalyst for the involvement of the public and private agencies that make-up the regional homeless system of care.

The Orange County Continuum of Care system consists of six basic components:

1. **Advocacy** on behalf of those who are homeless or at-risk of becoming homeless.
2. A system of **outreach, assessment, and prevention** for determining the needs and conditions of an individual or family who is homeless.
3. **Emergency shelters** with appropriate supportive services to help ensure that homeless individuals and families receive adequate emergency shelter and referrals.
4. **Transitional housing** to help homeless individuals and families who are not prepared to make the transition to permanent housing and independent living.
5. **Permanent housing**, or permanent supportive housing, to help meet the long term needs of homeless individuals and families.
6. **Reducing chronic homelessness** in Orange County and addressing the needs of homeless families and individuals using motels to meet their housing needs.

Describe consultation with the Continuum(s) of Care that serves the jurisdiction's area in determining how to allocate ESG funds, develop performance standards and evaluate outcomes, and develop funding, policies and procedures for the administration of HMIS

The City of Huntington Beach does not receive ESG funds so this is not applicable.

2. Describe Agencies, groups, organizations and others who participated in the process and describe the jurisdictions consultations with housing, social service agencies and other entities

Agency/Group/ Organization	Agency/Group/ Organization Type	What section of the Plan was addressed by Consultation?	How was the Agency/ Group/ Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?
City of Huntington Beach	Other government - Local	Housing Need Assessment Homeless Needs Homelessness Strategy Non-Homeless Special Needs Market Analysis	Citizen Participation Advisory Board (CPAB) and Homeless Collaborative meetings. City will continue maintaining its strong relationships with service providers and local

Agency/Group/ Organization	Agency/Group/ Organization Type	What section of the Plan was addressed by Consultation?	How was the Agency/ Group/ Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?
		Economic Development Non-Housing Community Development Strategy Anti-Poverty Strategy Lead-based Paint Strategy	jurisdictions to implement the 5-year strategy.
Huntington Beach City Council	Civic Leaders	Housing Need Assessment Non-Homeless Special Needs Market Analysis Economic Development Non-Housing Community Development Strategy Anti-Poverty Strategy	Public hearings. City Council members reflect the needs of their constituents in the community, which have been reflected in the needs and priorities identified in the Plan.
Orange County Housing Authority	PHA	Housing Need Assessment Public Housing Needs Market Analysis	Phone interview, email correspondence. The City will continue its strong partnership with the Housing Authority.
AIDS Services Foundation of Orange County	Services - Health	Non-Homeless Special Needs	Survey of Service Providers. Citizen Participation Advisory Board (CPAB) meeting.
Alzheimer's Family Services Center	Services - Health	Non-Homeless Special Needs	Survey of Service Providers.
Assistance League, DreamCatchers Auxiliary	Services - Homeless	Homeless Needs	Survey of Service Providers.
Beach Cities Interfaith Services (BCIS)	Services - Homeless	Homeless Needs	Survey of Housing and Homeless Service Providers. Homeless Collaborative Meeting.
Build Futures	Services - Homeless	Homeless Needs	Survey of Housing and Homeless Service Providers. Homeless Collaborative Meeting.
Children's Bureau	Services – Children	Non-Homeless Special Needs	Survey of Service Providers. CPAB meeting.
Collette's Children's Home	Services - Homeless	Homeless Needs	Phone interview.
Community SeniorServ	Services - Elderly Persons	Non-Homeless Special Needs	Survey of Service Providers. CPAB meeting.
CrossPoint Church	Services - Homeless	Homeless Needs	Survey of Housing and Homeless Service Providers.
CSP, Huntington Beach Youth Shelter	Services - Homeless	Homeless Needs	Survey of Housing and Homeless Service Providers.
Dayle McIntosh Center	Services - Persons with Disabilities	Non-Homeless Special Needs	Survey of Service Providers. CPAB meeting.

Agency/Group/ Organization	Agency/Group/ Organization Type	What section of the Plan was addressed by Consultation?	How was the Agency/ Group/ Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?
Family Literacy Program	Services - Children	Non-Homeless Special Needs	Survey of Service Providers. CPAB meeting.
Huntington Beach Hospital	Services - Health	Non-Homeless Special Needs	Survey of Service Providers.
Huntington Beach Police Department	Services - Homeless	Homeless Needs Homelessness Strategy	Survey of Housing and Homeless Service Providers. Homeless Collaborative Meeting. CPAB meeting.
Huntington Beach Senior Services/Senior Outreach	Services - Elderly Persons	Non-Homeless Special Needs	Survey of Service Providers. CPAB meeting.
Mental Health Association of Orange County	Health Agency	Non-Homeless Special Needs	Survey of Service Providers.
Project Self-Sufficiency	Services - Homeless	Homeless Needs	Survey of Service Providers. CPAB meeting.
Regional Center of Orange County	Services - Health	Non-Homeless Special Needs	Survey of Service Providers.
Society of St. Vincent de Paul	Services - Homeless	Homeless Needs	Survey of Housing and Homeless Service Providers.
St. Vincent DePaul Society, St. Mary's by the Sea	Services - Homeless	Homeless Needs	Survey of Housing and Homeless Service Providers.

Table 4 – Agencies, groups, organizations who participated

Identify any Agency Types not consulted and provide rationale for not consulting

The City of Huntington Beach developed its Consolidated Plan through consultation with housing, social and health service providers; local agencies/governments; and the Orange County Housing Authority. The City is unaware of any Agency types relevant to the Consolidated Plan that were not consulted.

Other local/regional/state/federal planning efforts considered when preparing the Plan

Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
Continuum of Care	OC Partnership, 2-1-1 Orange County and the OC Community Services.	For the past several years, leadership and coordination of Orange County's Continuum of Care planning process has been the shared responsibility of OC Partnership, 2-1-1 Orange County and the OC Community Services. These organizations use housing and demographic data obtained through HMIS and Homeless Counts to determine needs and to pinpoint gaps in housing and services. This in turn helps to pool and coordinate resources with the County and cities to develop coordinated homeless access and assessment centers. Huntington Beach participates in building the regional continuum of care to address the homeless and persons at-risk of homelessness.
Huntington Beach 2013-2021 Housing Element	City of Huntington Beach Planning Division	The City recently updated its Housing Element for the 2013-2021 period. Key housing policies and programs from the Housing Element have been reflected within the Consolidated Plan.
Orange County Housing Authority Administrative Plan	Orange County Housing Authority (OCHA)	The purpose of OCHA's Administrative Plan is to establish policies and procedures to implement the Section 8 Program in a manner consistent with HUD requirements and local objectives. The Consolidated Plan reflects the policies set forth in the Administrative Plan.

Table 5 – Other local / regional / federal planning efforts

AP-12 Participation - 91.105, 91.200(c)

1. Summary of citizen participation process/Efforts made to broaden citizen participation

The City followed HUD's guidelines for citizen and community involvement in preparation of this Annual Action Plan. To encourage citizen participation in the preparation of the documents, the City undertook several activities as summarized below.

Housing and Community Development Needs Survey

In order to evaluate public opinion of specific housing and community development needs for the 2015-2019 Consolidated Plan, the City utilized a Needs Survey (in English and Spanish) in which the respondent was asked to rank the level of need for a particular service, capital improvement, and public benefit. Questions about specific needs were grouped into these areas:

- Housing Needs;
- Homeless Needs;
- Public Service Needs;
- Infrastructure Needs; and
- Economic Development Needs.

Agency Surveys: Special Needs Service Providers, Housing & Homeless Service Providers

A variety of Agencies providing services to Huntington Beach's low and moderate-income households, special needs populations, and homeless were provided a brief survey requesting input on priority needs and gaps in the services provided. A total of nineteen Agencies completed the survey. The tabulated results of these surveys are included in the Consolidated Plan Appendix.

Community Meetings

For development of the Consolidated Plan, the Citizen Participation Advisory Board (CPAB) conducted a public hearing on community needs on January 15, 2015 at Huntington Beach City Hall, and a second public hearing on community needs and the Consolidated Plan on February 5, 2015. The meeting was conducted at the Oakview Library, with a total of 25 persons providing public comment on priority needs in the community. The following agencies/programs were represented: Family Literacy Program, Oakview Children's Bureau/Boys and Girls Club Afterschool Program, Project Self-Sufficiency, and Huntington Beach Senior Services/Care Management. The comments received are summarized in the Consolidated Plan Appendix.

FY 2018/19 Annual Action Plan

The City of Huntington Beach has a Citizen Participation Plan to guide the City's CDBG citizen participation process. All citizens are encouraged to participate in the planning, development, and implementation of the Annual Action Plan. Organizations receiving direct CDBG funding are in regular contact with City staff. Other organizations are consulted as-needed or have been present at various public hearings held by the City. The City holds advertised public hearings each year to gather input on community needs as part of the development of the Annual Action Plan and to advise on the progress of existing subrecipients. In all cases, a Notice of Public Hearing is published at least 15 days prior to the hearing to provide residents with adequate notice.

A draft 2018/19 Annual Action Plan was made available for public comment for a 30-day period of April 5, 2018 through May 7, 2018. Public hearings were held on January 4, 2018, and February 1, 2018 and a final public hearing was held on May 7, 2018, providing residents and interested parties a final opportunity to comment on the Annual Action Plan prior to adoption and submittal to HUD.

FY 2018/19 Annual Action Plan Amendment No. One (Substantial)

For the FY 2018/19 Annual Action Plan Amendment No. One (Substantial), a draft of the Amendment was made available for public comment for the minimum 30-day period (August 16 – September 17, 2018). A City Council public hearing will be held on September 17, 2018, providing residents and interested parties an opportunity to comment on the Amendment prior to adoption and submittal to HUD.

Citizen Participation Outreach Mode of Outreach	Target of Outreach	Summary of response/ attendance	Summary of Comments received	Summary of comments not accepted and reasons	URL (If applicable)
Newspaper Ad	Non-targeted/ broad community	A newspaper advertisement was made soliciting public comment on community development and housing needs and priorities and notified the public on two scheduled public hearings on 1/4/18 and 2/1/18. Public notice was published on 12/14/17 and 1/18/18.	No comments were received.	No comments were received.	N/A
Public Hearing	Minorities Non-English Speaking - Spanish Persons with disabilities Residents of Public and Assisted Housing	The Citizen Participation Advisory Board (CPAB), a group of appointed Huntington Beach citizens, held public hearings on 1/4/18 and 2/1/18 to solicit input on housing and community development needs.	See Huntington Beach Citizen Participation Comments in Appendix.	All comments received were accepted.	N/A

Citizen Participation Outreach Mode of Outreach	Target of Outreach	Summary of response/ attendance	Summary of Comments received	Summary of comments not accepted and reasons	URL (If applicable)
Public Meeting	Service providers and faith-based organizations representing seniors, youth, homeless, fair housing, code enforcement, infrastructure improvements, and housing	Agencies requesting CDBG funding in FY 2018/19 gave presentations and answered questions from the CPAB. Meetings took place on 2/15/18, 3/1/18, and 3/15/18.	Presentations from the various agencies covered need for service in Huntington Beach community and requested allocations. A list of agencies is provided in the Huntington Beach Citizen Participation Comments in Appendix.	All comments received were accepted.	N/A
Public Meeting	Non-targeted/ broad community	A joint CPAB and City Council study session was held on 4/2/18.	See Huntington Beach Citizen Participation Comments in Appendix.	All comments received were accepted.	N/A
Newspaper Ad	Non-targeted/ broad community	A newspaper advertisement was made soliciting public comment on the draft FY 2018/19 Annual Action Plan and to notify the public of public hearing to adopt the Annual Action Plan on 5/7/18. Public Notice was published on 4/5/2018 and 4/19/18.	See Huntington Beach Citizen Participation Comments in Appendix.	All comments received were accepted.	N/A

Citizen Participation Outreach Mode of Outreach	Target of Outreach	Summary of response/ attendance	Summary of Comments received	Summary of comments not accepted and reasons	URL (If applicable)
Public Hearing	Non-targeted/ broad community	The City Council held a public hearing to adopt the 2018/19 Annual Action Plan on 5/7/18.	See Huntington Beach Citizen Participation Comments in Appendix.	All comments received were accepted.	N/A
Newspaper Ad	Non-targeted/ broad community	A newspaper advertisement was made soliciting public comment on the FY 2018/19 Annual Action Plan Amendment No. One (Substantial) and to notify the public of public hearing to adopt the Amendment on September 17, 2018. Public Notice was published on August 16, 2018.	See Huntington Beach Citizen Participation Comments in Appendix.	All comments received were accepted.	N/A

Citizen Participation Outreach Mode of Outreach	Target of Outreach	Summary of response/ attendance	Summary of Comments received	Summary of comments not accepted and reasons	URL (If applicable)
Public Hearing	Non-targeted/ broad community	The City Council will hold a public hearing to adopt the 2018/19 Annual Action Plan Amendment No. One (Substantial) on September 17, 2018.	See Huntington Beach Citizen Participation Comments in Appendix.	All comments received were accepted.	N/A

Table 6 - Citizen Participation Outreach

Expected Resources

AP-15 Expected Resources – 91.220(c) (1,2)

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 3				Expected Amount Available Remainder of ConPlan $	Narrative Description
			Annual Allocation: $	Program Income: $	Prior Year Resources: $	Total: $		
CDBG	Public-Federal	Acquisition, Planning, Economic Development, Housing, Public Improvements, Public Services	$1,155,698	$0	$0	$1,155,698	$1,155,698	Entitlement funds allocation plus estimated program income plus prior-year resources.
HOME	Public-Federal	Acquisition, Homebuyer assistance, Homeowner rehab, Multifamily rental new construction, Multifamily rental rehab, New construction for ownership, TBRA	$606,864	$50,000	~~$741,551~~ $765,381	~~$1,398,415~~ $1,422,245	$606,864	Entitlement allocation plus estimated program income and prior-year resources.
CDBG Revolving Loan Fund	Public-Federal	Homeowner Rehab	$0	$250,000	~~$537,492~~ $560,562	~~$787,492~~ $810,562	$250,000	Loan payoffs (program income).

Table 7 - Expected Resources – Priority Table

Explain how federal funds will leverage those additional resources (private, state and local funds), including a description of how matching requirements will be satisfied

Federal funds play a crucial role in implementing the Consolidated Plan. Local private and non-federal funds are usually insufficient to meet the heavy demand for housing and services in our community. Agencies receiving CDBG and HOME funds use those funds as a commitment to receiving other funding sources.

Likewise, the City also leverages other resources among the formula grant programs. For example, the HOME program is matched by a variety of sources, including: private and public investment including the use of low income housing tax credits. Other future sources of matching funds include: inclusionary housing in-lieu fees; residual receipts from loans of the former Redevelopment Agency; and a State SERAF loan repayment of former Redevelopment Low/Mod Housing Funds (one-time payment).

HUD requires a 25% match on HOME funds drawn down for affordable housing. Historically, the City has met the match requirement with the use of former Huntington Beach redevelopment tax increment funds that were layered with HOME funds in developing affordable housing. While redevelopment tax increment funds are no longer available for future match requirements, the City has been utilizing a match surplus derived from prior contributions by the former Huntington Beach Redevelopment Agency in developing affordable housing developments. The City was required to utilize 20% of these funds to develop low- and moderate- income housing. The City's match surplus is approximately $3,115,277.

If appropriate, describe publicly owned land or property located within the jurisdiction that may be used to address the needs identified in the plan

Not applicable.

Annual Goals and Objectives

AP-20 Annual Goals and Objectives

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
1	Preserve Existing and Create New Affordable Housing	2018	2019	Affordable Housing	Citywide	Priority Housing Needs	$100,000 (CDBG RLF) $150,000 (CDBG RLF) ~~$250,000 (CDBG RLF)~~ $65,000 (CDBG)	Homeowner Units Rehabilitated – **12 Household Housing Units** (Owner-Occupied SF, Condo, and Mobile Home Grant Program) Homeowner Units Rehabilitated – **3 Household Housing Units** (Owner-Occupied Single-Family Rehabilitation Loan Program) Homeowner Units Rehabilitated – **15 Household Housing Units** (~~Housing Rehabilitation Loan Program;~~ Housing Rehabilitation Loan Administration)

1 (cont.)	Preserve Existing and Create New Affordable Housing	2018	2019	Affordable Housing	Citywide	Priority Housing Needs	~~$1,037,729 (HOME)~~ $600,000 (HOME) ~~$300,000~~ $187,078 (HOME) $250,000 (HOME) $98,900 (HOME)	~~Rental Units Constructed – **6 Household Housing Units** (Acquisition/Rehab/ New Construction)~~ Rental Units Constructed – **7 Household Housing Units** [15161 Jackson Street Project ("The Navigation Center")] Tenant-Based Rental Assistance **~~25~~ 22 Households** (Interval House TBRA Program) Tenant-Based Rental Assistance **15 Households** (Families Forward TBRA Program) Tenant-Based Rental Assistance **10 Households** (Mercy House TBRA Program)

2	Sustain and Strengthen Neighborhoods	2018	2019	Non-Housing Community Development	Special Code Enforcement Areas	Priority Housing Needs	$190,000 (CDBG)	Housing Code Enforcement/ Foreclosed Property Care – **600 Housing Units** (Special Code Enforcement)
3	Support Social Service Agencies that Assist Homeless Populations	2018	2019	Homeless Non-Housing Community Development	Citywide	Priority Homeless Needs	$78,355 (CDBG) $5,000 (CDBG)	Public service activities other than Low/Mod Income Housing Benefit – **275 Persons Assisted** (Homeless Outreach Program) Public service activities other than Low/Mod Income Housing Benefit – **25 Persons Assisted** (StandUp for Kids Street Outreach Program)
4	Support Social Service Agencies that Assist Special Needs Populations	2018	2019	Non-Homeless Special Needs	Citywide	Priority Special Needs Populations	$40,000 (CDBG)	Public service activities other than Low/Mod Income Housing Benefit – **375 Persons Assisted** (Senior Outreach Program)

5	Preserve Existing Public Facilities	2018	2019	Non-Housing Community Development	Low/Mod Areas	Priority Community Facilities	$275,668 (CDBG)	Public Facility or Infrastructure Activities other than Low/Mod Income Housing Benefit – **24,225 Persons Assisted** (Central Library ADA Restrooms Renovation Project)
6	Provide Needed Community Services to Low/Mod Persons	2018	2019	Non-Housing Community Development	Citywide	Priority Community Services	$40,000 (CDBG) $10,000 (CDBG)	Public service activities other than Low/Mod Income Housing Benefit – **300 Persons Assisted** (Children's Bureau) Public service activities other than Low/Mod Income Housing Benefit – **190 Persons Assisted** (Oakview Family Literacy)
7	Provide Economic Opportunity	2018	2019	Non-Housing Community Development	Citywide	Economic Opportunity	$220,536 (CDBG)	Other (Section 108 Loan Payment)
8	Planning for Housing and Community Development	2018	2019	Other: Administration	Not Applicable	Other Housing and Community Development Needs	$60,686 (HOME) $231,139 (CDBG)	Other – Not Applicable (HOME Administration; CDBG Administration; Fair Housing Foundation)

	Unallocated Funds	2018	2019	N/A	N/A	N/A	~~$537,492~~ $560,562 (CDBG RLF) $225,581 (HOME)	N/A (Unallocated Funds)

Table 8 – Goals Summary

Goal Descriptions

1	**Goal Name**	**Preserve Existing and Create New Affordable Housing**
	Goal Description	To the extent possible, based upon the availability of funds and a project's viability, HOME funds will be used to assist affordable housing developers in the acquisition, construction and/or rehabilitation of low-income rental and/or owner housing units. HOME funds will also be used to fund tenant based rental assistance efforts. Lastly, the City will use CDBG revolving loan funds for residential rehabilitation programs for low and moderate-income homeowners. [Projects: ~~Housing Rehab Loan Program~~; Owner-Occupied SF, Condo, and Mobile Home Grant Program; Owner-Occupied Single-Family Rehabilitation Loan Program; Housing Rehab Loan Administration; ~~Acquisition/Rehabilitation/New Construction;~~ 15161 Jackson Street SRO Affordable Housing Project ("The Navigation Center"); Interval House Tenant Based Rental Assistance Program; Families Forward Tenant Based Rental Assistance Program; Mercy House Tenant Based Rental Assistance Program]
2	**Goal Name**	**Sustain and Strengthen Neighborhoods**
	Goal Description	Using CDBG funds, the City will sustain and strengthen neighborhoods by eliminating unsafe conditions and blight while improving the quality of life of residents within the community. (Project: Special Code Enforcement)
3	**Goal Name**	**Support Social Service Agencies that Assist Homeless Populations**
	Goal Description	Using CDBG public service funds, the City will provide homeless outreach services and case management to Huntington Beach's homeless population. (Project: Homeless Outreach Program; StandUp for Kids Street Outreach Program)
4	**Goal Name**	**Support Social Service Agencies that Assist Special Needs Populations**
	Goal Description	Using CDBG public service funds, the City will provide assistance to special needs service providers. (Projects: Senior Care Management)
5	**Goal Name**	**Preserve Existing Public Facilities**
	Goal Description	Using CDBG funds, the City will provide financial assistance to preserve existing facilities. (Projects: Central Library ADA Restrooms Renovation Project)
6	**Goal Name**	**Provide Needed Community Services to Low/Mod Persons**
	Goal Description	Using CDBG public service funds, the City will provide assistance to various social service agencies for programs for youth, fair housing, anti-crime, and general public services. Services must benefit at least 51 percent low/mod persons. (Projects: Children's Bureau, Oakview Family Literacy Program)
7	**Goal Name**	**Provide Economic Opportunity**
	Goal Description	Using CDBG funds, the City will support projects and programs targeted to low and moderate-income business owners, persons wishing to start or expand a business, or in workforce development. The City will also use CDBG funds to pay debt service associated with a previous Section 108 Loan. (Projects: Section 108 Loan Repayment)

8	Goal Name	Planning for Housing and Community Development
	Goal Description	The City will conduct the following administration/planning activities: (1) General Administration of CDBG and HOME Program, including preparation of budget, applications, certifications and agreements, (2) Coordination of CDBG-funded capital improvement projects, (3) Coordination of Public Service Subrecipients, (4) Coordination of HOME-funded housing projects, (5) Monitoring of CDBG and HOME projects/programs to ensure compliance with federal regulations, (6) Preparation of Annual Action Plan, (7) Preparation of the CAPER; and (8) Fair Housing Foundation counseling, education and enforcement (CDBG funded). Up to 20% of the annual CDBG entitlement and up to 10% of the HOME entitlement is allowed for administration activities. (Project: HOME Administration, CDBG Administration, Fair Housing Foundation)

Estimate the number of extremely low-income, low-income, and moderate-income families to whom the jurisdiction will provide affordable housing as defined by HOME 91.215(b)

As presented above, the City's one-year goal is to provide affordable housing opportunities to 46 extremely low, low, and moderate-income households through the following activities:

- ~~Housing Rehabilitation Loan Program: The City will offer rehabilitation assistance to 15 extremely low, low, and moderate-income households.~~
- Owner-Occupied SF, Condo, and Mobile Home Grant Program: The City offers a one-time grant not to exceed $10,000 to low-income homeowners for deferred maintenance and health and safety-related household repairs. Deferred maintenance can include paint, siding replacement, window and door replacement, roof repair, or removal of any condition of blight. Household repairs may include restoration or replacement of inoperable or severely deteriorated plumbing, heating, and electrical systems, structural and appliance replacement. The City proposes to fund 12 grants in FY 2018/19.
- Owner-Occupied Single-Family Rehabilitation Loan Program: Funded with CDBG Revolving Loan Funds, the Single-Family Rehabilitation Loan Program offers low-income homeowners up to $75,000 in deferred payment loans. Individual loans may be increased by up to $10,000 if deemed necessary to meet HUD HQS requirements and rehabilitation standards and would require the approval by the Director of Economic Development. Payment of the principal and accrued interest is deferred until the property is sold, transferred, or refinanced. In FY 2018/19, the City proposes to fund three loans.
- ~~Acquisition / Rehabilitation / New Construction: Huntington Beach will could pursue another affordable housing project with at least 6 units to be managed and operated by a local CHDO. Two projects are currently being reviewed. One project in an adjacent city could produce approximately 20 single-occupancy units with wrap-around services for homeless individuals; another project could produce up to 50 affordable rental units;~~

~~however, these unit counts are preliminary. At the very least, the City anticipates creating six units of affordable housing in the program year.~~

- 15161 Jackson Street SRO Affordable Housing Project ("The Navigation Center"): The City will partner with the local CHDO - American Family Housing, the City of Westminster, and the County of Orange for the construction of permanent Single Residential Occupancy units at 15161 Jackson Street in Midway City. Called, "The Navigation Center," the proposed project will include rehabilitating the top story of American Family Housing's two-floor atrium-style building to establish 7 SRO units for Huntington Beach homeless individuals. American Family Housing will offer wrap around case management and homeless services for residents of The Navigation Center.
- Tenant Based Rental Assistance: The City will continue working with Interval House to provide ~~25~~ 22 households with short and medium-term rental assistance as well as housing relocation and stabilization services. Also, via an amendment to the FY 2018/19 Annual Action Plan, the City will offer an additional 15 households tenant based rental assistance through Families Forward, a non-profit organization committed to helping families in need to achieve and maintain self-sufficiency through housing, food, counseling, and other support services. Finally, also as part of the substantial amendment, the City will again partner with Mercy House to provide 10 households with tenant based rental assistance in FY 2018/19. The contract with Mercy House will extend through the end of FY 2019/20.

Projects

AP-35 Projects – 91.220(d)

The City plans to undertake the following CDBG and HOME funded activities during Fiscal Year 2018/19 to address its priority housing and community development needs. All proposed activities are eligible and meet program service targets. Additionally, the City of Huntington Beach has not exceeded any of its maximum allocations for CDBG public services, CDBG administration, or HOME administration. With a CDBG allocation of $1,155,698, the City of Huntington Beach is allowed to allocate a maximum of 15%, or $173,355, in public services. This Annual Action Plan proposes to allocate the maximum 15% in public services towards the following activities: Homeless Outreach Program ($78,355); Senior Services Care Management ($40,000); Children's Bureau ($40,000); StandUp for Kids Street Outreach ($5,000); and the Oakview Family Literacy Program ($10,000). CDBG regulations also permit a maximum allocation of 20%, or $231,139, for CDBG administration activities. The City has allocated $201,139 for CDBG Administration and $30,000 to the Fair Housing Foundation, for a total of $231,139, the maximum allowed. Lastly, a maximum of 10%, or $60,686, in HOME administration activities is allowed to be allocated in FY 2018/19. The City has allocated this amount for the HOME Program Administration activity in the Annual Action Plan.

Projects

#	Project Name
	~~Housing Rehabilitation Loan Program~~
1	Owner-Occupied SF, Condo, and Mobile Home Grant Program
2	Owner-Occupied Single-Family Rehabilitation Loan Program
3	Housing Rehabilitation Loan Administration
4	~~City/CHDO Housing Project (Acquisition/Rehabilitation/New Construction)~~ 15161 Jackson Street SRO Affordable Housing Project ("The Navigation Center")
5	Interval House Tenant Based Rental Assistance (TBRA) Program
6	Families Forward Tenant Based Rental Assistance (TBRA) Program
7	Mercy House Tenant Based Rental Assistance (TBRA) Program
8	Special Code Enforcement
9	Homeless Outreach Program
10	StandUp for Kids Street Outreach Program
11	Senior Services – Care Management
12	Central Library ADA Restroom Renovation Project
13	Oak View Community Center – Children's Bureau
14	Oakview Family Literacy
15	Section 108 Loan Repayment
16	HOME Administration
17	CDBG Administration
18	Fair Housing Foundation
19	Unallocated HOME Funds
20	Unallocated CDBG RLF Funds
9 (2017)	RLF Youth Shelter Roof, Structural and ADA Improvements
11 (2017)	RLF Curb Cuts in Maintenance Zones Citywide

Table 9 - Project Information

Describe the reasons for allocation priorities and any obstacles to addressing underserved needs

The Housing and Homeless Needs Assessment of the Consolidated Plan discusses housing need by income category. Income levels identified are 1) extremely low-income; 2) very low-income, and; 3) low- and moderate-income households. Based on HUD recommendations, general relative priorities for funding will be as follows:

HIGH PRIORITY: Activities to address this need will be funded during the five-year period.

MEDIUM PRIORITY: If funds are available, activities to address this need may be funded by the City during the five-year period. The City may also use other sources of funds and take actions to locate other sources of funds.

LOW PRIORITY: It is not likely the City will fund activities to address this need during the five-year period.

The highest priority has been assigned to the needs of the lowest income residents, based on the assumption that in this high cost real estate market, they are at greater risk of displacement, homelessness or other serious housing situations due to limited financial resources and other limitations they may face.

The Consolidated Plan identifies several obstacles in meeting underserved needs, including the high and sustained demand for public services, as well as the shortage of funding to address the community's needs.

AP-38 Project Summary

Project Summary Information

~~1~~	~~**Project Name**~~	~~**Housing Rehab Loan Program**~~
	~~**Target Area**~~	~~Citywide~~
	~~**Goals Supported**~~	~~Preserve Existing and Create New Affordable Housing~~
	~~**Needs Addressed**~~	~~Priority Housing Needs~~
	~~**Funding**~~	~~CDBG RLF: $250,000~~
	~~**Description**~~	~~Eligibility Citation: 24 CFR 570.202 - Housing/Rehab: Single Unit Residential~~ ~~National Objective Citation: 24 CFR 570.208(a)(3) - Low Mod Housing Benefit~~ ~~The City of Huntington Beach Housing Rehabilitation Loan Program provides emergency grants and low interest loans to low and very low-income families who need repairs to their homes. The City is proposing to use CDBG Revolving Loan Funds to fund the grants and loans. The Huntington Beach Rehabilitation Loan Program (RLP) has been administered by the Office of Business Development since the early 1970's.~~
	~~**Target Date**~~	~~6/30/2019~~
	~~**Estimate the number and type of families that will benefit from the proposed activities**~~	~~15 housing units~~
	~~**Location Description**~~	~~Citywide~~
	~~**Planned Activities**~~	~~Same as description.~~

1	**Project Name**	**Owner-Occupied SF, Condo, and Mobile Home Grant Program**
	Target Area	Citywide
	Goals Supported	Preserve Existing and Create New Affordable Housing
	Needs Addressed	Priority Housing Needs
	Funding	CDBG RLF: $100,000
	Description	Eligibility Citation: 24 CFR 570.202 - Housing/Rehab: Single Unit Residential National Objective Citation: 24 CFR 570.208(a)(3) - Low Mod Housing Benefit The City offers a one-time grant not to exceed $10,000 to low-income homeowners for deferred maintenance and health and safety-related household repairs. Deferred maintenance can include paint, siding replacement, window and door replacement, roof repair, or removal of any condition of blight. Household repairs may include restoration or replacement of inoperable or severely deteriorated plumbing, heating, and electrical systems, structural and appliance replacement. The City proposes to fund 12 grants in FY 2018/19.
	Target Date	6/30/2019
	Estimate the number and type of families that will benefit from the proposed activities	12 housing units
	Location Description	Citywide
	Planned Activities	Same as description.

2	**Project Name**	**Owner-Occupied Single-Family Rehabilitation Loan Program**
	Target Area	Citywide
	Goals Supported	Preserve Existing and Create New Affordable Housing
	Needs Addressed	Priority Housing Needs
	Funding	CDBG RLF: $150,000
	Description	Eligibility Citation: 24 CFR 570.202 - Housing/Rehab: Single Unit Residential National Objective Citation: 24 CFR 570.208(a)(3) - Low Mod Housing Benefit Funded with CDBG Revolving Loan Funds, the Single-Family Rehabilitation Loan Program offers low-income homeowners up to $75,000 in deferred payment loans. Individual loans may be increased by up to $10,000 if deemed necessary to meet HUD HQS requirements and rehabilitation standards and would require the approval by the Director of Economic Development. Payment of the principal and accrued interest is deferred until the property is sold, transferred, or refinanced. In FY 2018/19, the City proposes to fund three loans.
	Target Date	6/30/2019
	Estimate the number and type of families that will benefit from the proposed activities	3 housing units
	Location Description	Citywide
	Planned Activities	Same as description.

3	**Project Name**	**Housing Rehab Loan Administration**
	Target Area	Citywide
	Goals Supported	Preserve Existing and Create New Affordable Housing
	Needs Addressed	Priority Housing Needs
	Funding	CDBG: $65,000
	Description	Eligibility Citation: 24 CFR 570.202 (b)(9) – Rehab Administration National Objective Citation: 24 CFR 570.208 (a)(3) – Housing Activities The City of Huntington Beach Housing Rehabilitation Grant and Loan Program provides emergency grants and low interest loans to low and very low-income families who need repairs to their homes. The City is requesting a grant in the amount of $65,000 to pay for operational costs associated with the City's two Rehabilitation Programs, which has been administered by the Office of Business Development since the early 1970's.
	Target Date	6/30/2019
	Estimate the number and type of families that will benefit from the proposed activities	15 housing units
	Location Description	Citywide
	Planned Activities	Same as description.

~~3~~	~~**Project Name**~~	~~**City/CHDO Housing Project (Acquisition/Rehabilitation/New Construction)**~~
	~~**Target Area**~~	~~Citywide~~
	~~**Goals Supported**~~	~~Preserve Existing and Create New Affordable Housing~~
	~~**Needs Addressed**~~	~~Priority Housing Needs~~
	~~**Funding**~~	~~HOME: $1,037,729~~
	~~**Description**~~	~~Eligibility Citation: 24 CFR 92.205(a)(1) - Acquisition/Rehabilitation/New Construction National Objective Citation: 24 CFR 570.208(a)(3) - Low Mod Housing Benefit~~ ~~While the exact number and type of families that will benefit from a City/CHDO Housing Project is still to be determined, the amount of HOME funds available for affordable housing is approximately $892,000. The City in interested in funding a project that will provide wrap around services for the City's homeless population.~~
	~~**Target Date**~~	~~To be determined.~~
	~~**Estimate the number and type of families that will benefit from the proposed activities**~~	~~Approximately 6 LMI families will benefit from the proposed activity.~~
	~~**Location Description**~~	~~To be determined.~~
	~~**Planned Activities**~~	~~Same as description.~~

4	**Project Name**	**15161 Jackson Street SRO Affordable Housing Project ("The Navigation Center")**
	Target Area	Citywide
	Goals Supported	Preserve Existing and Create New Affordable Housing
	Needs Addressed	Priority Housing Needs
	Funding	HOME: $600,000
	Description	Eligibility Citation: 24 CFR 92.205(a)(1) - Acquisition/Rehabilitation/New Construction National Objective Citation: 24 CFR 570.208(a)(3) - Low Mod Housing Benefit The City will partner with the local CHDO - American Family Housing, the City of Westminster, and the County of Orange for the construction of permanent Single Residential Occupancy units at 15161 Jackson Street in Midway City. Called, "The Navigation Center," the proposed project will include rehabilitating the second story of American Family Housing's two-floor atrium-style building to establish 7 SRO units for homeless individuals. American Family Housing will offer wrap around case management and homeless services for residents of The Navigation Center.
	Target Date	June 30, 2021
	Estimate the number and type of families that will benefit from the proposed activities	Approximately 7 homeless households will benefit from the proposed activity.
	Location Description	15161 Jackson Street, Midway City, CA
	Planned Activities	Same as description.

5	**Project Name**	**Interval House Tenant Based Rental Assistance (TBRA) Program**
	Target Area	Citywide
	Goals Supported	Preserve Existing and Create New Affordable Housing
	Needs Addressed	Priority Housing Needs
	Funding	HOME: ~~$300,000~~ $187,078
	Description	Eligibility Citation: 24 CFR 92.205(a)(1) – Tenant Based Rental Assistance National Objective Citation: 24 CFR 570.208(a)(3) - Low Mod Housing Benefit The City will continue working with Interval House to provide ~~25~~ 22 households with short and medium-term rental assistance as well as housing relocation and stabilization services. The TBRA Program will meet the City's investment criteria by dedicating program assistance to homeless households with incomes at or below 30% AMI with preference to veterans, seniors, and victims of domestic violence.
	Target Date	06/30/2019
	Estimate the number and type of families that will benefit from the proposed activities	~~25~~ 22 households
	Location Description	Citywide.
	Planned Activities	Same as description.

6	**Project Name**	**Families Forward Tenant Based Rental Assistance (TBRA) Program**
	Target Area	Citywide
	Goals Supported	Preserve Existing and Create New Affordable Housing
	Needs Addressed	Priority Housing Needs
	Funding	HOME: $250,000
	Description	Eligibility Citation: 24 CFR 92.205(a)(1) – Tenant Based Rental Assistance National Objective Citation: 24 CFR 570.208(a)(3) - Low Mod Housing Benefit The City will contract with Families Forward, a non-profit organization to provide 15 households with short and medium-term rental assistance. Families Forward will also assist households with case management, housing navigation, and supportive services.
	Target Date	06/30/2019
	Estimate the number and type of families that will benefit from the proposed activities	15 households
	Location Description	Citywide.
	Planned Activities	Same as description.

7	**Project Name**	**Mercy House Tenant Based Rental Assistance (TBRA) Program**
	Target Area	Citywide
	Goals Supported	Preserve Existing and Create New Affordable Housing
	Needs Addressed	Priority Housing Needs
	Funding	HOME: $98,900
	Description	Eligibility Citation: 24 CFR 92.205(a)(1) – Tenant Based Rental Assistance National Objective Citation: 24 CFR 570.208(a)(3) - Low Mod Housing Benefit The City will enter into a new two-year agreement with Mercy House for administration of a TBRA program. It is estimated that 10 households will be served in FY 2018/19.
	Target Date	06/30/2019
	Estimate the number and type of families that will benefit from the proposed activities	10 households
	Location Description	Citywide.
	Planned Activities	Same as description.

8	**Project Name**	**Special Code Enforcement**
	Target Area	Special Code Enforcement Areas
	Goals Supported	Sustain and Strengthen Neighborhoods
	Needs Addressed	Priority Housing Needs
	Funding	CDBG: $190,000
	Description	Eligibility Citation: 24 CFR 570.202 (c) - Code Enforcement National Objective Citation: 24 CFR 570.208 (a)(1) - Low Mod Area Benefit Funding for the Special Code Enforcement Program will be used to support salaries for one (2) full-time Code Enforcement Officers. As the City ages, certain areas within the City of Huntington Beach need ongoing, proactive property maintenance inspections by Code Enforcement to maintain a safe environment. Thus, with continued code enforcement efforts, the quality of life and housing standards are maintained. The Special Code Enforcement Program benefits the community overall by upgrading the housing stock within deteriorating and deteriorated areas.
	Target Date	6/30/2019
	Estimate the number and type of families that will benefit from the proposed activities	600 housing units
	Location Description	Special Code Enforcement Areas.
	Planned Activities	Same as description.

9	**Project Name**	**Homeless Outreach Program**
	Target Area	Citywide
	Goals Supported	Support Social Service Agencies that Assist Homeless Populations
	Needs Addressed	Priority Homeless Needs
	Funding	CDBG: $78,355
	Description	Eligibility Citation: 24 CFR 570.201 (c) - Operating Costs of Homeless/AIDS Patients Programs National Objective Citation: 24 CFR 570.208 (a)(2) - Low/Mod Limited Clientele Benefit This project will fund one part-time Homeless Outreach Coordinator who oversees these efforts, and three part-time Homeless Case Managers who works in conjunction with the 2 Homeless Police Liaison Officer's and Coordinator. These part-time individuals, in conjunction with two police officers, are strictly dedicated to homeless outreach and enforcement issues, and comprise the City's Homeless Task Force. The funded positions are absolutely vital to the success of the unit, as each homeless client has unique needs. A great deal of personal follow-up, effort, resource connection and behavioral modification is necessary to create a successful outcome in obtaining and maintaining housing, which is the ultimate goal of the Homeless Task Force.
	Target Date	6/30/2019
	Estimate the number and type of families that will benefit from the proposed activities	275 persons (homeless)
	Location Description	Citywide
	Planned Activities	Same as description.

10	**Project Name**	**StandUp for Kids Street Outreach Program**
	Target Area	Citywide
	Goals Supported	Support Social Service Agencies that Assist Homeless Populations
	Needs Addressed	Priority Homeless Needs
	Funding	CDBG: $5,000
	Description	Eligibility Citation: 24 CFR 570.201 (c) - Operating Costs of Homeless/AIDS Patients Programs National Objective Citation: 24 CFR 570.208 (a)(2) - Low/Mod Limited Clientele Benefit StandUp for Kids Orange County's weekly Street Outreach Program is a county-wide program where volunteer staff scout Orange County streets searching for youth who are currently unsheltered or unstably housed. StandUp for Kids serves teens and youth (ages 12 - 24) who are homeless, at-risk, aging-out of foster care, or runaways to equip them with the tools they need to transition from life on the street to a life of stability and opportunity. The Street Outreach program provides basic services (food, clothing, hygiene items, and survival kits) as well as medical assistance and compassionate mentoring. Each city program is supported by a Program Director who is responsible for making connections with key contacts in the city, supervising all weekly city visits, organizing and training all volunteers, and maintaining records of clients served. City residents will benefit by the addition of productive citizens to the city's population.
	Target Date	6/30/2019
	Estimate the number and type of families that will benefit from the proposed activities	25 persons (homeless)
	Location Description	Citywide
	Planned Activities	Same as description.

11	**Project Name**	**Senior Services Care Management**
	Target Area	Citywide
	Goals Supported	Support Agencies that Assist Special Needs Populations
	Needs Addressed	Priority Special Needs
	Funding	CDBG: $40,000
	Description	Eligibility Citation: 24 CFR 570.201(e) - Public Services/Senior Services National Objective Citation: 24 CFR 570.208(a)(2) - Low Mod Limited Clientele Benefit Senior Services Care Management focuses on the unmet needs of at-risk older adults by providing services aimed toward successful aging in place. Care Management, Home Delivered Meals, and Transportation are designed to assist frail and homebound seniors remain in their own homes safely while enhancing their quality of life. Senior Outreach Care Managers work with and assist at-risk seniors, consult with families and caregivers, and collaborate with service providers to help develop a plan for late life. Care Managers are a source of information and support to Huntington Beach residents regarding any complicated aging issues. Case Management services improve the quality of life of older adults and those who care for them. Services include: assessment, care planning, education, advocacy, application and connection to benefits, home delivered meals, emergency food, transportation, end of life planning, home improvement and safety, personal emergency response systems, and emotional support. CDBG funds will be used towards the funding of two half-time Care Managers, whom provide services to approximately 375 extremely low, low and moderate incomes, frail, at-risk, and homebound seniors.
	Target Date	6/30/2019
	Estimate the number and type of families that will benefit from the proposed activities	375 persons (seniors)
	Location Description	The Senior Services Care Management Program is located at 18041 Goldenwest Street, Huntington Beach; however, the service is available to elderly persons citywide.
	Planned Activities	Same as description.

12	**Project Name**	**Central Library ADA Restroom Renovation Project**
	Target Area	Citywide
	Goals Supported	Provide Needed Infrastructure Improvements
	Needs Addressed	Priority Infrastructure Improvements
	Funding	CDBG: $275,668
	Description	Eligibility Citation: 24 CFR 570.201(c) - Public Facilities and Infrastructure Improvements/Other National Objective Citation: 24 CFR 570.208(a)(2) - Low Mod Limited Clientele Benefit The Public Works Department proposes to design and construct renovations to the main floor Men's and Women's restrooms in the original section of the Central Library. These renovations will be designed by a professional architect to create ADA-compliant restrooms, thereby improving accessibility to this facility for individuals with disabilities.
	Target Date	6/30/2019
	Estimate the number and type of families that will benefit from the proposed activities	24,225 persons
	Location Description	7111 Talbert Avenue, Huntington Beach, CA 92648
	Planned Activities	Same as description.

13	**Project Name**	**Children's Bureau**
	Target Area	Citywide
	Goals Supported	Provide Needed Community Services to Low and Moderate Persons
	Needs Addressed	Priority Community Services
	Funding	CDBG: $40,000
	Description	Eligibility Citation: 24 CFR 570.201(e) - Public Services/Youth Services National Objective Citation: 24 CFR 570.208(a)(2) - Low Mod Limited Clientele Benefit Children's Bureau is committed to providing vulnerable children, especially in the early years, the foundation necessary to become caring and productive adults by: 1) preventing child abuse and neglect; 2) protecting, nurturing, and treating abused children; 3) enhancing the potential of families and communities to meet the needs of their children; and 4) advancing the welfare of children and families through superior programs in child development, parent education, mental health, research and advocacy. CDBG funds will be used to provide an after school drop-in recreation program in a safe environment, promoting healthy activity, social interaction, and fun as an alternative to unsupervised, unstructured, high-risk activity. CDBG funds will pay for staff, supplies, equipment, and services.
	Target Date	6/30/2019
	Estimate the number and type of families that will benefit from the proposed activities	300 persons (youth)
	Location Description	Oakview Enhancement Area.
	Planned Activities	See description.

14	**Project Name**	**Oakview Family Literacy Program**
	Target Area	Citywide
	Goals Supported	Provide Needed Community Services to Low and Moderate Persons
	Needs Addressed	Priority Community Services
	Funding	CDBG: $10,000
	Description	Eligibility Citation: 24 CFR 570.201(e) - Public Services/Other Public Services National Objective: 24 CFR 570.208(a)(2) - Low Mod Limited Clientele Benefit CDBG funds will be used to operate the Family Literacy Program which provides one-to-one and small group tutoring so that low-income adults in Huntington Beach can improve their ability to understand, speak, read, and write in English. Increased English literacy skills give adults improved ability to function on the job and in the community and help their children succeed in school. Basic computer workshops increase computer literacy necessary for adults to function in the 21st century. Having a literate citizenry makes a safer and more successful community for all.
	Target Date	6/30/2019
	Estimate the number and type of families that will benefit from the proposed activities	190 persons
	Location Description	Citywide
	Planned Activities	Same as description.

15	**Project Name**	**Section 108 Loan Repayment**
	Target Area	Citywide
	Goals Supported	Provide Economic Opportunity
	Needs Addressed	Economic Opportunity
	Funding	CDBG: $220,536
	Description	Eligibility Citation: 24 CFR 570, Subpart M - Planned Repayments of Section 108 Loans National Objective Citation: Not Applicable A Section 108 Loan used for the annual loan payment for rehabilitation of the historic City Gym and Pool. CDBG funds will be used to repay the existing Section 108 loan.
	Target Date	6/30/2019
	Estimate the number and type of families that will benefit from the proposed activities	Not applicable.
	Location Description	Not applicable.
	Planned Activities	Same as description.

16	**Project Name**	**HOME Program Administration**
	Target Area	Citywide
	Goals Supported	Planning for Housing and Community Development
	Needs Addressed	Other Housing and Community Development Needs
	Funding	HOME: $60,686
	Description	Eligibility Citation: 24 CFR 92.207(a) - General Management, Oversight and Coordination National Objective Citation: Not Applicable The City of Huntington Beach Office of Business Development is responsible for administering the HOME program. Up to 10 percent of the HOME allocation will be used to provide for staffing and other program administration costs associated with the HOME program, including planning, reporting, monitoring, and IDIS setup and maintenance.
	Target Date	6/30/2019
	Estimate the number and type of families that will benefit from the proposed activities	Not applicable.
	Location Description	Not applicable.
	Planned Activities	Same as description.

17	**Project Name**	**CDBG Program Administration**
	Target Area	Citywide
	Goals Supported	Planning for Housing and Community Development
	Needs Addressed	Other Housing and Community Development Needs
	Funding	CDBG: $201,139
	Description	Eligibility Citation: 24 CFR 570.206(a) - Administration and Planning/General Program Administration National Objective Citation: Not Applicable The City will conduct the following administration/planning activities: (1) General Administration of CDBG Program, including preparation of budget, applications, certifications and agreements; (2) Coordination of CDBG-funded capital improvement projects; (3) Coordination of Public Service Subrecipients, (4) Coordination of HOME-funded housing projects; (5) Monitoring of CDBG projects/programs to ensure compliance with federal regulations; (6) Preparation of the Annual Action Plan; (7) Preparation of the CAPER; and (8) Fair Housing Foundation counseling, education and enforcement. Up to 20% of the annual CDBG entitlement is allowed for administration activities.
	Target Date	6/30/2019
	Estimate the number and type of families that will benefit from the proposed activities	Not applicable.
	Location Description	Not applicable.
	Planned Activities	Same as description.

18	**Project Name**	**Fair Housing Foundation**
	Target Area	Citywide
	Goals Supported	Provide Needed Community Services to Low and Moderate Persons
	Needs Addressed	Priority Community Services
	Funding	CDBG: $30,000
	Description	Eligibility Citation: 24 CFR 570.206(c) - Administration and Planning/Fair Housing Activities National Objective Citation: Not Applicable The Fair Housing Foundation (FHF) offers a comprehensive Fair Housing Program that meets the HUD CDBG requirement to affirmatively further fair housing and includes the following services: 1) discrimination complaint counseling, intake, investigations, and resolutions; 2) education and outreach services; 3) general housing (tenant/landlord) counseling, mediations, assistance, resolution, and referrals; and 4) affirmatively further fair housing activities to address the Analysis of Impediments to Fair Housing Choice.
	Target Date	6/30/2019
	Estimate the number and type of families that will benefit from the proposed activities	Not applicable.
	Location Description	Citywide.
	Planned Activities	Same as description.

19	**Project Name**	**Unallocated CDBG Revolving Loan Funds**
	Target Area	Not applicable
	Goals Supported	Not applicable
	Needs Addressed	Not applicable
	Funding	CDBG RLF: ~~$537,492~~ $560,562
	Description	Unallocated CDBG Revolving Loan Funds
	Target Date	Not applicable
	Estimate the number and type of families that will benefit from the proposed activities	Not applicable
	Location Description	Not applicable
	Planned Activities	Not applicable

20	Project Name	Unallocated HOME Funds
	Target Area	Not applicable
	Goals Supported	Not applicable
	Needs Addressed	Not applicable
	Funding	HOME: $225,581
	Description	Unallocated HOME Funds
	Target Date	Not applicable
	Estimate the number and type of families that will benefit from the proposed activities	Not applicable
	Location Description	Not applicable
	Planned Activities	Not applicable

9 (2017)	**Project Name**	**Youth Shelter Roof, Structural and ADA Improvements**
	Target Area	Citywide
	Goals Supported	Provide Needed Infrastructure Improvements; Provide Needed Community Services to Low and Moderate Persons
	Needs Addressed	Priority Infrastructure Improvements
	Funding	CDBG Revolving Loan Fund: ~~$600,000~~ $525,000
	Description	Eligibility Citation: 24 CFR 570.201(c) - Public Facilities and Infrastructure Improvements/Other National Objective Citation: 24 CFR 570.208(a)(2) - Low Mod Limited Clientele Benefit Homeless youth utilize the Huntington Beach Youth Shelter, a City-owned facility, for access to safe, temporary shelter and services, including family reunification, as well as legal, medical, and psychological support. CDBG funds will be allocated to this project from Unbudgeted Revolving Loan Funds to replace the existing roof and associated structural improvements, as well as ADA improvements to the building and the parking lot.
	Target Date	~~9/30/2018~~ 6/30/2019
	Estimate the number and type of families that will benefit from the proposed activities	216 persons (homeless youth)
	Location Description	7291 Talbert Avenue, Huntington Beach, CA 92648
	Planned Activities	Same as description.

11 (2017)	**Project Name**	**Curb Cuts in Maintenance Zones Citywide**
	Target Area	Citywide
	Goals Supported	Provide Needed Infrastructure Improvements;
	Needs Addressed	Priority Infrastructure Improvements
	Funding	CDBG Revolving Loan Fund: ~~$500,000~~ $575,000
	Description	Eligibility Citation: 24 CFR 570.201(c) - Public Facilities and Infrastructure Improvements/Other National Objective Citation: 24 CFR 570.208(a)(2) - Low Mod Limited Clientele Benefit Residents and visitors with disabilities citywide utilize ADA ramps to access street intersections when traveling on city sidewalks. Unbudgeted Revolving Loan Funds CDBG funds will be allocated to this project to construct curb ramps at various locations in areas which have which has been evaluated for specific pavement and concrete improvements.
	Target Date	~~9/30/2018~~ 6/30/2019
	Estimate the number and type of families that will benefit from the proposed activities	24,225 persons (disabled)
	Location Description	Various locations
	Planned Activities	Same as description.

AP-50 Geographic Distribution – 91.220(f)

Description of the geographic areas of the entitlement (including areas of low-income and minority concentration) where assistance will be directed

Huntington Beach is an urbanized coastal community located in northwestern Orange County, California. Much of the City's residentially designated land has already been developed. Future residential development rests primarily upon the recycling of existing parcels and infill development. Surrounding Huntington Beach are the cities of Seal Beach to the northwest, Westminster to the northeast, Fountain Valley and Costa Mesa to the east, Newport Beach to the southeast, and the Pacific Ocean to the southwest.

The City utilizes CDBG and HOME funds for projects and programs operated citywide. However, the majority of CDBG-funded infrastructure and facility projects are targeted to the most-needy neighborhoods: those census tracts where 47.83% or more of the residents are low- or moderate-income.

Specifically, for Special Code Enforcement activities, the City has identified deteriorated areas based on observed violations of the Uniform Housing Code. This effort was undertaken to determine geographical areas meeting the U.S. Department of Housing and Urban Development (HUD) guidelines to utilize Community Development Block Grant (CDBG) funding for special code enforcement and preservation activities in deteriorating areas. From this survey, staff identified four geographical areas that met the criteria for a deteriorating area, as well as meeting the CDBG national objective of serving low and moderate-income households:

- Bolsa Chica – Heil
- East – Central
- South – Central
- Southeast

These four areas of concentrated deteriorated housing have been designated as Special CDBG Code Enforcement areas and have become the focus of increased code enforcement and neighborhood preservation efforts to improve the quality of life and condition of housing. With the release of HUDs updated 2014 Low and Moderate-Income Summary Data, however, several of the census block groups within the four Special CDBG Code Enforcement areas no longer qualify as low and moderate income (minimum 47.83% low/mod households). Thus, the City will no longer utilize CDBG funds for code enforcement in the areas that do not qualify.

Geographic Distribution

Target Area	Percentage of Funds
Low/Mod Income Areas	**0.3%**
Special Code Enforcement Areas	**5.7%**
Citywide	**94.0%**

Table 10 - Geographic Distribution

Rationale for the priorities for allocating investments geographically

All public service programs, ADA improvement projects, and housing projects funded with CDBG or HOME will be available citywide to eligible persons. The City will also allocate CDBG funds for special code enforcement and preservation activities in Special Code Enforcement Areas that have been identified as deteriorated based on the observance of violations of the Uniform Housing Code. These areas include Bolsa Chica-Heil; East-Central; South-Central; and Southeast. Public facility and public infrastructure projects will be targeted to neighborhoods where 47.83% or more of residents are low and moderate income.

Affordable Housing

AP-55 Affordable Housing – 91.220(g)

Introduction

One Year Goals for the Number of Households to be Supported	
Homeless	~~31~~ 54
Non-Homeless	15
Special-Needs	
Total	~~46~~ 69

Table 11 - One Year Goals for Affordable Housing by Support Requirement

One Year Goals for the Number of Households Supported Through	
Rental Assistance	~~25~~ 47
The Production of New Units	~~6~~ 7
Rehab of Existing Units	15
Acquisition of Existing Units	
Total	~~46~~ 69

Table 12 - One Year Goals for Affordable Housing by Support Type

Discussion

The City will continue working with Interval House to provide ~~25~~ 22 households with short and medium-term rental assistance as well as housing relocation and stabilization services. The TBRA Program will meet the City's investment criteria by dedicating program assistance to homeless households with incomes at or below 30% AMI with preference to veterans, seniors, and victims of domestic violence. The City will allocate ~~$300,000~~ $187,078 in 2018/19 HOME funds to this effort, with an additional $187,078 to be allocated in FY 2019/20. The contract with Interval House will expire on June 30, 2020.

The City will also contract with Families First to provide an additional Tenant Based Rental Assistance Program for 15 households in FY 2018/19. Families First is a non-profit organization committed to helping families in need achieve and maintain self-sufficiency through housing, food, counseling, and other support services. The program will run through June 30, 2020 with an allocation of $250,000 in HOME for FY 2018/19 and $271,500 in FY 2019/20.

A third contract for the administration of a Tenant Based Rental Assistance program will be entered with Mercy House. Mercy House will be allocated $98,900 in HOME funds in FY 2018/19 and another $302,500 in the second year of implementation (FY 2019/20). The City projects 10 households will be assisted in FY 2018/19.

Also, pursuant to a substantial amendment to this Annual Action Plan, the City proposes to allocate $600,000 in HOME funds to support a joint effort with the local CHDO – American Family Housing (AFH), the City of Westminster, and the County of Orange, to construct approximately 13 single resident occupancy (SRO) units at 15161 Jackson Street, Midway City, seven of which will be covenanted by the City of Huntington Beach. The property is already owned by American Family Housing; however, the project will include major rehabilitation to convert the top story of their atrium-style building to establish the SRO units. The project, dubbed "The Navigation Center" will be used as transitional housing for Huntington Beach and Westminster homeless residents. American Family Housing will provide wrap around case management and homeless services to The Navigation Center tenants.

~~Secondly, HOME funds in the amount of $1,037,729 are available for an affordable housing project and can support the production of approximately six affordable units. While a specific project is yet to be determined, City staff is currently exploring two projects, one in Huntington Beach and another in Midway City, that will each provide wrap-around services for homeless persons. An amendment to this Annual Action Plan will be submitted once an Affordable Housing Agreement has been established for one or both of these projects.~~

Lastly, the City will use CDBG Revolving Loan Funds to continue the City's Residential Rehabilitation Grant and Loan Programs with a goal of assisting 15 homeowners total.

AP-60 Public Housing – 91.220(h)

Introduction

The City of Huntington Beach does not have any public housing developments. However, Huntington Beach is one of a number of cities that benefits from the services of the Orange County Housing Authority (OCHA), which is currently managing over 1,000 Housing Choice Vouchers for residential units within Huntington Beach (February 2015); 58 of these were Veterans Affairs Supportive Housing Vouchers, 15 were Family Unification Vouchers, and 45 were Shelter Plus Care vouchers for formerly homeless disabled households. Elderly households comprise 43% of the City's Section 8 recipients (434 households), indicative of several large senior housing complexes with significant numbers of Section 8 tenants. The City also has a high proportion of disabled households receiving Section 8 (over 400 households), although many of these households are also likely to be seniors.

OCHA last opened its Housing Choice Voucher waiting list in February 2012, during which it received 48,298 applications for assistance. Of the total applicants, 24,756 were living within Orange County, 3,262 were working in the County but living elsewhere, and 20,280 were living and working outside the County. Waiting list statistics highlight both the tremendous need for affordable housing in Huntington Beach, and the need to assist a variety of family needs from differing demographics. The data indicates the need to serve special needs populations that are disabled and/or homeless, as well as the growing need to serve the expanding senior citizen population.

Actions planned during the next year to address the needs to public housing

Not applicable. However, the City will send out letters to all apartment owners, encouraging them to rent to people participating in the Tenant Based Rental Assistance and Section 8 programs.

Actions to encourage public housing residents to become more involved in management and participate in homeownership

Not applicable.

If the PHA is designated as troubled, describe the manner in which financial assistance will be provided or other assistance

Not applicable.

AP-65 Homeless and Other Special Needs Activities – 91.220(i)

Introduction

Throughout the country and the Los Angeles and Orange County region, homelessness has become an increasing challenge. Factors contributing to the rise in homelessness include a lack of housing affordable to low- and moderate-income persons, increases in people living below poverty levels, reductions in subsidies to the poor, drug/alcohol abuse, and de-institutionalization of the mentally ill. As described in greater detail in Section MA-30 Homeless Facilities and Services in the Consolidated Plan, the City of Huntington Beach has been actively engaged in numerous activities to decrease homelessness and provide effective and efficient support to local non-profits that provide services to this population. In March 2015, the City Council authorized formation of a Homeless Task Force Subcommittee to coordinate homeless and housing efforts and provide City support and guidance regarding services. The Task Force is keeping the City Council apprised of issues and services and makes recommendations as needed. In addition, the Office of Business Development and the Huntington Beach Police Department utilized CDBG public service funds for one part-time Homeless Coordinator and up to three part-time Homeless Case Mangers to serve as the City's point persons for homeless issues. Funding will continue in 2018/19.

Once every two years, Orange County undertakes an effort to enumerate all of the sheltered and unsheltered homeless people within the county in a given twenty-four-hour period. This effort, known as the Homeless Point-in-Time (PIT) Count, is congressionally mandated for all communities that receive U.S. Department of Housing and Urban Development (HUD) funding for homeless programs. The most recent PIT in Orange County was held on a single night in January 2017 with the assistance of over 40 homeless service providers.

The January 2017 PIT count enumerated 4,792 homeless individuals in Orange County, reflecting an almost eight percent increase from the 2015 count of 4,251, and an almost 13 percent increase from the 2013 count of 4,251 homeless persons. Of the 4,792 homeless persons counted in 2017, 54% are unsheltered (2,584) and 46% are sheltered (2,206).

The Orange County Point in Time Count does not provide specific information by jurisdiction. However, the 2014 Homeless Conditions Report and Recommendations commissioned by the City of Huntington Beach (prepared by City Net) estimates 283 homeless individuals within the City. This figure generally correlates with the Huntington Beach Police Department estimates of 200 unsheltered homeless at any given time in the City because Police Officers would likely be

referring to unsheltered homeless individuals, which are more readily visible and identifiable as homeless.

Describe the jurisdictions one-year goals and actions for reducing and ending homelessness including

Reaching out to homeless persons (especially unsheltered persons) and assessing their individual needs

The City of Huntington Beach is committed to addressing homelessness. In March 2014, the City Council conducted a study session on homelessness in the community, including a presentation by the Executive Director of the Orange County Commission to End Homelessness and the City's Police Chief. Subsequently, the City contracted with City Net, a collaborative organization, to conduct research on the scope and scale of the homeless issues in Huntington Beach, provide an asset map of homeless services and resources, and deliver recommendations about how to strategically leverage existing assets and resources in the community to address the problem. City Net's findings and recommendations are summarized below:

1. The City possesses an abundance of non-profit organizations, faith congregations, local businesses, and community groups that are eager for collaborative solutions to ending homelessness in Huntington Beach.
2. The groups listed above are decentralized both structurally and geographically.
3. The City should invest in coordinating these resources without aggregating them or investing in heavy infrastructure.
4. A proactive connection should be established between the non-profit and faith communities to City safety personnel and other first responders.
5. The City should invest in a multi-sector collective impact collaborative which would meet regularly to achieve goals over the course of 12-months.

Prior to publication of the City Net Homeless Conditions Report, a former Huntington Beach Mayor coordinated the "Huntington Beach Homeless Collaborative" comprised of various homeless service providers and faith-based organizations. The Collaborative conducts monthly meetings at the Central Library with the purpose of: gathering resource information useful in dealing with the homeless issue; developing an information and referral system for collaborative members; establishing partnerships with the City; and coordinating activities between homeless service providers. City staff from the Police Department, Community Services, and the City Manager's Office/Office of Business Development attend these meetings.

The City's Police Department recently engaged the services of the Coast to Coast Foundation, a non-profit Police Officer Liaison Program (POLP) designed to eliminate resource barriers and support law enforcement homelessness teams. Coast to Coast partners with police departments throughout Orange County, providing a model that balances enforcement with outreach. Resources include: Homeless Liaison Officer (HLO) kits for daily patrol, 24/7 locker locations kits, homeless relocation, trained outreach team, community campaign/education and empowerment in support of law enforcement. The City's Police Department and Coast to Coast have created a volunteer program specifically designed to the needs of Huntington Beach. The volunteers engage in monthly outreach efforts to the homeless and have experienced great success.

On March 16, 2015, the City Council authorized the creation and establishment of a seven-member Homeless Task Force to make recommendations to the City Council regarding programs and services for the homeless. Subsequently, the Task Force created six Homeless Task Force Sub-Committees on the following topics: Police; Housing; Coordination of Services & Economic Self-Sufficiency; and Health Services. The Task Force is coordinated by the Office of Business Development with assistance from the Police Department, and the Homeless Outreach Coordinator. On March 22, 2016, the Task Force presented 22 recommendations to the City Council.

Since the establishment of the Homeless Task Force, many accomplishments have been made to date: Presentations from a variety of homeless organizations including Beach Cities Interfaith Services, OC Health Care Agency, Share Ourselves, the Illumination Foundation, Fresh Beginnings, and the Pasadena and Orange Police Departments; and Creation of six homeless sub-committees who have provided the Task Force with many recommendations to address safety, housing, services, economic self-sufficiency, and health services.

The City Council established a City Council Homeless Task Force Subcommittee, consisting of three (3) City Councilmembers, to monitor the implementation of recommendations made by the Homeless Task Force in 2016.

The Office of Business Development and the Police Department have been granted continued CDBG public service funds for FY 2018/19 to fund the current part-time Homeless Coordinator position to serve as the City's point person for homeless issues, as well as three part-time case manager/social worker. The Homeless Coordinator acts as liaison with the Police Department, non-profit organizations and for-profit groups such as mental health centers, hospitals, churches, shelters, addiction centers and rehabilitation programs. The Coordinator will assist the Police Department in locating shelter beds for the homeless and rehabilitation (detox) beds for those

in need of assistance and provide wrap-around services for homeless clientele. In addition, both the coordinator and the case manager/social worker help to coordinate City services regarding homeless encampments and public information.

Lastly, beginning in FY 2018/19, the City will be funding the StandUp for Kids Street Outreach Program where volunteer staff scout streets of Huntington Beach searching for youth who are currently unsheltered or unstably housed. StandUp for Kids serves teens and youth (ages 12 - 24) who are homeless, at-risk, aging-out of foster care, or runaways to equip them with the tools they need to transition from life on the street to a life of stability and opportunity. The Street Outreach program provides basic services (food, clothing, hygiene items, and survival kits) as well as medical assistance and compassionate mentoring.

Addressing the emergency shelter and transitional housing needs of homeless persons

The City has and will continue to address the emergency shelter and transitional housing needs of homeless and homeless families through support of homeless programs such as the Huntington Beach Youth Emergency Shelter, Interval House, Families Forward, and Mercy House. Through the City's Homeless Task Force, the City will also support the provision of emergency housing and services by Beach Cities Interfaith Services and the local faith-based community. The City has also created a Homeless Outreach Coordinator and a Homeless Case Manger position who are responsible for creating relationships with the homeless and to provide services with an eye toward bringing their homelessness to an end.

Another way the City is addressing the transitional housing needs of homeless persons is through the proposed project at 15161 Jackson Street in Midway City, "The Navigation Center." The property is owned by the local CHDO, American Family Housing (AFH). The City of Huntington Beach is working with AFH, the City of Westminster, and the County of Orange to construct single family occupancy units to be used as transitional housing for homeless households. The SRO units will be located on the second floor of the property. American Family Housing proposes to provide wrap around homeless services to the tenants of The Navigation Center.

Helping homeless persons (especially chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals and families to affordable housing units, and preventing individuals and families who were

recently homeless from becoming homeless again

In an ongoing effort to continue to address the needs of the homeless and those at risk of homelessness, the City will focus on the development of sustainable and effective programming, including: applying for short and long-term available funding; partnerships with experienced service providers capable of leveraging other funding; the ability to create or secure affordable housing; perform homeless case management; and engage the homeless through a street outreach component in order to better connect them to available services. The City's goal is to expand on current homeless programs and activities with a greater emphasis on homeless veterans and families to assist with their successful transition toward self-sufficiency.

In FY 2015/16, the also City entered into a subrecipient agreement with a nonprofit agency, Interval House, to operate a city-wide Tenant-Based Rental Assistance Program using tenant selection policies and criteria. The City gave local preference to households impacted by homelessness, persons at risk of homelessness, veterans, seniors, and victims of domestic violence in Huntington Beach. The program has, to date, provided rental assistance to 62 households and with continued funding into FY 2018/19, proposes to assist an additional ~~25~~ 22 families.

The City has also partnered with Mercy House to implement a second Tenant Based Rental Assistance program targeting low and very-low income seniors, veterans, and homeless. The program has provided assistance to 18 households to date. In FY 2018/19, the City will enter into a new two-year contract with Mercy House to continue implementation of their program. Approximately 10 households will be served during the first year. This activity is added to this Annual Action Plan via a substantial amendment.

Finally, also as part of the amendment to this Annual Action Plan, the City will fund another two-year contract with Families Forward to provide 15 households in FY 2018/19 and another 15 households in FY 2019/20 with tenant based rental assistance.

Helping low-income individuals and families avoid becoming homeless, especially extremely low-income individuals and families and those who are: being discharged from publicly funded institutions and systems of care (such as health care facilities, mental health facilities, foster care and other youth facilities, and corrections programs and institutions); or, receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs.

To help prevent homelessness and protect at-risk populations, Huntington Beach will continue to participate in the Orange County Continuum of Care System to provide assistance to persons

at risk of becoming homeless. In addition, the City continues to pursue opportunities to expand its affordable housing inventory to benefit primarily low-income renters.

The City does not receive Emergency Shelter Grants (ESG) or Housing Opportunities for Persons with AIDS (HOPWA) funding and therefore is not required to develop a discharge coordination policy. However, the City will continue to address a discharge coordination policy with the Orange County Housing Authority and the Continuum of Care Homeless Issues Task Force.

AP-75 Barriers to affordable housing – 91.220(j)

Introduction

Huntington Beach has a strong history of supporting affordable housing. The City has adopted numerous provisions in its Zoning Ordinance that facilitate a range of residential development types and encourage affordable housing. In addition, the City and its former Redevelopment Agency have provided direct financial assistance to support affordable and mixed income housing projects. The loss of Redevelopment Housing Funds, which previously generated approximately $3 million per year for housing activities, will dampen the level of future affordable housing production in the City.

In addition to funding constraints, the primary barrier to the provision of affordable housing in Huntington Beach is the lack of vacant land suitable for residential development. Separate owners of smaller parcels hold much of the underdeveloped and residentially zoned land in the City. This calls for alternative policy tools such as lot consolidation and/or demolition of existing older structures to accommodate higher density infill development. Through adoption of the Downtown and Beach and Edinger Corridors Specific Plans, the City has provided opportunities for high density mixed use and residential infill.

Actions it planned to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment

Through the administration of the CDBG and HOME programs, every effort is made to remove barriers to affordable housing through agreements with for-profit and non-profit affordable housing developers. These efforts also include working with neighborhood residents to ensure affordable housing projects are acceptable. Ongoing monitoring of “for sale” affordable units is conducted by department staff by assuring that the affordable housing covenants are recorded on title when the unit is sold. To address the decline in sources of housing funds, the City will continue to advocate for and pursue federal, state, local and private funding sources for affordable housing.

Additionally, as part of the City’s Housing Element update, the City must assess and to the extent feasible, mitigate, its governmental constraints to housing for lower and moderate-income households and persons with disabilities. The Housing Element addresses the City’s provisions for affordable housing, emergency shelters, transitional housing, and supportive housing. The

following programs in the City's 2013-2021 Housing Element specifically address the variety of regulatory and financial tools used by the City to remove barriers and facilitate the provision of affordable housing:

Program 2. Multi-family Acquisition/Rehabilitation through Non-Profit Developers
Objective: Acquire, rehabilitate, and establish affordability covenants on 80 rental units.

Program 7. Residential and Mixed-Use Sites Inventory
Objective: Maintain current inventory of vacant and underutilized development sites, and provide to developers along with information on incentives.

Program 8. Beach and Edinger Corridors Specific Plan
Objective: Facilitate development through flexible, form based standards, and streamlined processing. Encourage affordable housing by requiring inclusionary units to be provided on-site, or within the Specific Plan, and providing additional incentives for increased percentages of affordable units.

Program 10. Inclusionary Program and Housing Trust Fund
Objective: Continue implementation and re-evaluate Ordinance to provide consistency with case law and market conditions. Establish in-lieu fee amount for projects between 10-30 units.

Program 11. Affordable Housing Development Assistance
Objective: Provide financial and regulatory assistance in support of affordable housing. Provide information on incentives to development community.

Program 13. Affordable Housing Density Bonus
Objective: Continue to offer density bonus incentives as a means of enhancing the economic feasibility of affordable housing development.

Program 14. Development Fee Assistance
Objective: Continue to offer fee reductions to incentivize affordable housing. Specify the waiver of 100% of application processing fees in the Code for projects with 10% extremely low-income units.

Program 15. Residential Processing Procedures

Objective: Provide non-discretionary development review within the Beach and Edinger Corridors Specific Plan. Adopt streamlined review procedures for multi-family development on a Citywide basis.

AP-85 Other Actions – 91.220(k)

Introduction

Actions planned to address obstacles to meeting underserved needs

The City of Huntington Beach has identified long-range strategies, activities and funding sources to implement the goals in the areas of housing and community development services for the benefit of the residents.

- The City will continue to seek other resources and funding sources to address the biggest obstacle to meeting the community's underserved needs, which is the lack of funding and/or inadequate funding.
- The City will look for innovative and creative ways to make its delivery systems more comprehensive and will continue existing partnerships with both for-profit and not-for-profit organizations.
- The City will use HOME and CDBG funds to concentrate on both affordable rental housing, tenant-based rental housing, and homeowner rehabilitation programs.
- The City is currently addressing certain housing needs with federal funds such as availability, condition, and fair housing practices to prevent homelessness.
- The City is also addressing community development needs with federal funds such as infrastructure, improving public facilities and code enforcement.
- The City is working with surrounding jurisdictions on a regional approach to meeting the underserved needs.

Actions planned to foster and maintain affordable housing

The City's Consolidated Plan has identified the preservation of existing, and the creation of new, affordable housing as a priority need during the 2015/16 – 2019/20 timeframe.

In May 2015, the City issued a Notice of Funding Availability (NOFA) identifying nearly $2.5 million in available affordable housing funds. The City's goal was to obtain proposals for affordable housing projects as well as a proposed Tenant-Based Rental Assistance (TBRA) program. The City identified homeless, those at risk of homelessness, veterans, seniors, and victims of domestic violence as the population for which the housing programs should be targeted. The NOFA was available on the City's website and was disseminated to local CHDO's in the area. The City received five (5) proposals: three (3) proposals for affordable housing projects, and two (2) proposals for TBRA programs. Because the May 2015 NOFA proved unsuccessful in negotiating the development of an affordable housing project, the City issued a new NOFA, after which it

opted to work with the local CHDO, Orange County Community Housing Corporation (OCCHC) to develop a rental four-plex located at 7792 Barton Drive in Huntington Beach. The project was awarded $781,220 in HOME funding in October 2016 via substantial amendment to the FY 2016/17 Annual Action Plan. The project is complete but for the final drawdown.

In response to the solicitation for a tenant based rental assistance program provider, Interval House was selected to administer such a program in September 2015. Interval House was chosen because of its extensive experience in providing services to households impacted by domestic violence, and because it already works closely with the City's Police Department in providing housing for eligible households. Additionally, Interval House implemented the City's Homelessness Prevention and Rapid Re-Housing (HPRP) program, a similar federal funding program that provided assistance to homeless and at at-risk persons to alleviate homelessness and provide rapid re-housing. During FY 2018/19, the City will continue to work with Interval House to provide tenant-based rental assistance to an additional ~~25~~ 22 households. The program will continue to target homeless, persons at risk of homelessness, veterans, seniors, and victims of domestic violence in Huntington Beach.

The City has also partnered with Mercy House to implement a second Tenant Based Rental Assistance program targeting low and very-low income seniors, veterans, and homeless. The program has provided assistance to 18 households to date and the program will continue through the end of FY 2017/18. The program will continue through FY 2019/20 via a new two-year contract with Mercy House. This program is added to this Annual Action Plan by substantial amendment. The program will be allocated $98,900 in HOME funds in FY 2018/19 with a goal to assist 10 households.

Via the amendment to this Annual Action Plan, the City will also fund a new two-year contract with Families Forward to provide 15 households in FY 2018/19 and another 15 households in FY 2019/20 with tenant based rental assistance.

Finally, part of this amendment is an allocation of $600,000 in HOME funds for The Navigation Center located at 15161 Jackson Street in Midway City. The project proposes to construct approximately 7 single family occupancy units to be rented solely to Huntington Beach residents. The property is owned by the local CHDO, American Family Housing. The City is partnering with AFH, the City of Westminster, and the County of Orange on this endeavor.

~~The City is still committed to reviewing proposals for affordable housing projects and is currently considering two potential projects that will provide rent-restricted units to homeless persons. Staff would like to see the projected include wrap-around services for these homeless persons.~~

~~One project being considered will be located within the City, while the other project is located in Midway City.~~

Finally, in past years, the City has provided funding support to local public service agencies such as AIDS Services Foundation that address the service needs of the homeless and those at risk of becoming homeless. However, continued reductions in the City's CDBG entitlements have resulted in the cutback of such funding support in recent years. The City hopes to reinstate funding support in the future should CDBG entitlement amounts sufficiently increase to allow for additional agencies to receive funding.

Actions planned to reduce lead-based paint hazards

As a means of better protecting children and families against lead poisoning, in 1999 HUD instituted revised lead-based paint regulations focused around the following five activities:

- Notification
- Lead Hazard Evaluation
- Lead Hazard Reduction
- Ongoing Maintenance
- Response to Children with Environmental Intervention Blood Lead Level

The City has implemented HUD Lead Based Paint Regulations (Title X), which requires federally funded rehabilitation projects to address lead hazards. Lead-based paint abatement is part of the City's Residential Rehabilitation Program and the Acquisition/Rehabilitation of Affordable Rental Housing Program. Units within rental housing projects selected for rehabilitation are tested if not statutorily exempt. Elimination or encapsulation remedies are implemented if lead is detected and is paid for by either the developer of the project, or with CDBG or HOME funds, as appropriate.

To reduce lead-based paint hazards in existing housing, all housing rehabilitation projects supported with federal funds are tested for lead and asbestos. When a lead-based paint hazard is present, the City or the City's sub-grantee contracts with a lead consultant for abatement or implementation of interim controls, based on the findings of the report. Tenants are notified of the results of the test and the clearance report. In Section 8 programs, staff annually inspects units on the existing program and new units as they become available. In all cases, defective paint surfaces must be repaired. In situations where a unit is occupied by a household with children under the age of six, corrective actions will include testing and abatement if necessary, or

abatement without testing.

Actions planned to reduce the number of poverty-level families

The City's major objectives in reducing poverty within Huntington Beach are to:

- Reduce the number of families on welfare;
- Reduce the number of families needing housing subsidies; and
- Increase economic opportunities for low and moderate-income persons.

The City's anti-poverty strategy seeks to enhance the employability of residents through the promotion and support of programs which provide employment training and supportive services, while expanding employment opportunities through the support of programs supporting business development and employment and its recently-completed Economic Development Strategy.

In terms of employment training and supportive services, the City supports literacy programs for families (Oakview Family Literacy Program) with a combination of General Funds and CDBG that help enhance the employability of low income persons with deficient English speaking, reading, and writing skills. As funding permits, the City will continue to support the following Public Services to increase family stability for lower income households:

- Counseling
- Domestic Violence Prevention Services
- Provision of food
- Substance Abuse Services
- Job Training

Lastly, the City of Huntington Beach supports a variety of economic development activities that help to create and retain jobs for low- and moderate-income households. Activities supported include a commercial property locator; employment assistance including of a referral service for finding and training employees; financial assistance through the Small Business Administration; business counseling and training via a litany of not-for-profit Orange County agencies; technical assistance in permits, trademarks, environmental review, and taxes; and export and trade assistance. Micro-enterprise assistance, job training services, and technical assistance are some areas that may warrant consideration for funding during the Consolidated Plan period.

The City will fully comply with Section 3 of the Housing and Community Development Act, which helps foster local economic development and individual self-sufficiency. This set of regulations require that to the greatest extent feasible, the City will provide job training, employment, and contracting opportunities for low or very low-income residents in connection with housing and public construction projects.

Actions planned to develop institutional structure

As the recipient of CDBG and HOME funds, the City has delegated the Office of Business Development to be the lead department responsible for the overall administration of HUD grants. In that regard, the Division will prepare the Consolidated Plan and Analysis of Impediments to Fair Housing Choice every five years, draft the Annual Action Plan and CAPER, as well as all other reports required by federal rules and regulations.

The City will work with non-profit agencies, for-profit developers, advocacy groups, clubs, and organizations, neighborhood leadership groups, City departments and with the private sector to implement the City's five-year strategy to address the priority needs outlined in the Consolidated Plan for Fiscal Years 2015/2016 – 2019/2020. Engaging the community and stakeholders in the delivery of services and programs for the benefit of low to moderate residents will be vital in overcoming gaps in service delivery. The City will also utilize public notices, Community Workshops and Meetings (as appropriate), the City's website, and other forms of media to deliver information on carrying out the Consolidated Plan strategies.

Actions planned to enhance coordination between public and private housing and social service agencies

In an ongoing effort to bridge the gap of various programs and activities, the City has developed partnerships and collaborations with local service providers and City departments that have been instrumental in meeting the needs and demands of the homeless, low income individuals and families, and other special needs. Over the years, the City has expanded partnerships and created new ones along the way. The array of partners include, but are not limited to: the Huntington Beach Police Department, Library Services, Community Services, and Public Works Departments; American Family Housing, Habitat for Humanity, Interval House, Mercy House, Collete's Children's Home, and AMCAL; Orange County Community Housing Corporation; Jamboree Housing; Community SeniorServ; AIDS Services Foundation; Project Self Sufficiency; Alzheimer's Family Services; Fair Housing Foundation; the Orange County Housing Authority; and 2-1-1 Orange County and OC Community Services (Orange County Continuum of Care). During FY 2018/19, the City will continue to develop these partnerships. Specifically, the City is currently

working with the City of Westminster, the County or Orange, and American Family Housing to construct new SRO units for homeless persons at AFH's property located at 15161 Jackson Street, Midway City.

Program Specific Requirements

AP-90 Program Specific Requirements – 91.220(l) (1,2,4)

Introduction

The City of Huntington Beach participates in HUD's CDBG Program that is used for creating decent affordable housing, suitable living environments, and economic opportunities. The program year (2018/19) will begin on July 1, 2018. The FY 2018/19 CDBG allocation is $1,155,698 which will be used to implement CDBG projects and programs during the program year.

Community Development Block Grant Program (CDBG)
Reference 24 CFR 91.220(l)(1)

Projects planned with all CDBG funds expected to be available during the year are identified in the Projects Table. The following identifies program income that is available for use that is included in projects to be carried out.

1. The total amount of program income that will have been received before the start of the next program year and that has not yet been reprogrammed	$0
2. The amount of proceeds from section 108 loan guarantees that will be used during the year to address the priority needs and specific objectives identified in the grantee's strategic plan	$0
3. The amount of surplus funds from urban renewal settlements	$0
4. The amount of any grant funds returned to the line of credit for which the planned use has not been included in a prior statement or plan.	$0
5. The amount of income from float-funded activities	$0
Total Program Income	$0

Other CDBG Requirements

1. The amount of urgent need activities	$0

HOME Investment Partnership Program (HOME)
Reference 24 CFR 91.220(l)(2)

The City of Huntington Beach participates in HUD's HOME Program that can be used to promote affordable housing in the City through activities such as rental housing development and tenant-based rental assistance. The 2018/19 Program Year will commence on July 1, 2018. The FY 2018/19 HOME allocation is $606,864, and along with prior year funds of ~~$741,551~~ $765,381, and $50,000 in estimated program income, the City will have ~~$1,398,415~~ $1,422,245 available to implement HOME projects and programs during the program year.

1. A description of other forms of investment being used beyond those identified in Section 92.205 is as follows:

   The City will provide grants, interest-bearing and non-interest-bearing deferred payment loans or residual receipts loans permitted under 24 CFR 92.206 (b) (1). The City will not institute other forms of investment forms not described in the aforementioned section nor provide loan guarantees described under 24 CFR 92.206 (b) (21).

2. A description of the guidelines that will be used for resale or recapture of HOME funds when used for homebuyer activities as required in 92.254, is as follows:

   The City is not administering a homebuyer program with CDBG or HOME funds as part of its 2018/19 Annual Action Plan. The Annual Plan, therefore, does not describe resale or recapture guidelines as required in 92.254.

3. A description of the guidelines for resale or recapture that ensures the affordability of units acquired with HOME funds? See 24 CFR 92.254(a)(4) are as follows:

   The City is not administering a homebuyer program with CDBG or HOME funds as part of its 2018/19 Annual Action Plan. The Annual Plan, therefore, does not describe resale or recapture guidelines that ensure the affordability of units acquired with HOME funds as required in 92.254 (a)(4).

4. Plans for using HOME funds to refinance existing debt secured by multifamily housing that is rehabilitated with HOME funds along with a description of the refinancing guidelines required that will be used under 24 CFR 92.206(b), are as follows:

   The City is not proposing to use HOME funds to refinance existing debt secured by multifamily housing rehabilitated with HOME funds. Thus, since the City does not propose to undertake refinancing, the City is not required to discuss its financing guidelines required under 24 CFR 92.206(b).

APPENDIX A

CERTIFICATIONS

CERTIFICATIONS

In accordance with the applicable statutes and the regulations governing the consolidated plan regulations, the jurisdiction certifies that:

Affirmatively Further Fair Housing --The jurisdiction will affirmatively further fair housing.

Uniform Relocation Act and Anti-displacement and Relocation Plan -- It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, (42 U.S.C. 4601-4655) and implementing regulations at 49 CFR Part 24. It has in effect and is following a residential anti-displacement and relocation assistance plan required under 24 CFR Part 42 in connection with any activity assisted with funding under the Community Development Block Grant or HOME programs.

Anti-Lobbying --To the best of the jurisdiction's knowledge and belief:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of it, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement;

2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, it will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions; and

3. It will require that the language of paragraph 1 and 2 of this anti-lobbying certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

Authority of Jurisdiction --The consolidated plan is authorized under State and local law (as applicable) and the jurisdiction possesses the legal authority to carry out the programs for which it is seeking funding, in accordance with applicable HUD regulations.

Consistency with plan --The housing activities to be undertaken with Community Development Block Grant, HOME, Emergency Solutions Grant, and Housing Opportunities for Persons With AIDS funds are consistent with the strategic plan in the jurisdiction's consolidated plan.

Section 3 -- It will comply with section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. 1701u) and implementing regulations at 24 CFR Part 135.

Signature of Authorized Official

5-8-18
Date

City Manager
Title

Specific Community Development Block Grant Certifications

The Entitlement Community certifies that:

Citizen Participation -- It is in full compliance and following a detailed citizen participation plan that satisfies the requirements of 24 CFR 91.105.

Community Development Plan -- Its consolidated plan identifies community development and housing needs and specifies both short-term and long-term community development objectives that that have been developed in accordance with the primary objective of the CDBG program (i.e., the development of viable urban communities, by providing decent housing and expanding economic opportunities, primarily for persons of low and moderate income) and requirements of 24 CFR Parts 91 and 570.

Following a Plan -- It is following a current consolidated plan that has been approved by HUD.

Use of Funds -- It has complied with the following criteria:

1. Maximum Feasible Priority. With respect to activities expected to be assisted with CDBG funds, it has developed its Action Plan so as to give maximum feasible priority to activities which benefit low- and moderate-income families or aid in the prevention or elimination of slums or blight. The Action Plan may also include CDBG-assisted activities which the grantee certifies are designed to meet other community development needs having particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community, and other financial resources are not available (see Optional CDBG Certification).

2. Overall Benefit. The aggregate use of CDBG funds, including Section 108 guaranteed loans, during program year(s) FY 2018/19 [a period specified by the grantee of one, two, or three specific consecutive program years], shall principally benefit persons of low and moderate income in a manner that ensures that at least 70 percent of the amount is expended for activities that benefit such persons during the designated period.

3. Special Assessments. It will not attempt to recover any capital costs of public improvements assisted with CDBG funds, including Section 108 loan guaranteed funds, by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements.

However, if CDBG funds are used to pay the proportion of a fee or assessment that relates to the capital costs of public improvements (assisted in part with CDBG funds) financed from other revenue sources, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds.

In addition, in the case of properties owned and occupied by moderate-income (not low-income) families, an assessment or charge may be made against the property for public improvements financed by a source other than CDBG funds if the jurisdiction certifies that it lacks CDBG funds to cover the assessment.

Excessive Force -- It has adopted and is enforcing:

1. A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and

2. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction.

Compliance with Anti-discrimination laws -- The grant will be conducted and administered in conformity with title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d) and the Fair Housing Act (42 U.S.C. 3601-3619) and implementing regulations.

Lead-Based Paint -- Its activities concerning lead-based paint will comply with the requirements of 24 CFR Part 35, Subparts A, B, J, K and R.

Compliance with Laws -- It will comply with applicable laws.

Signature of Authorized Official

5-8-18
Date

City Manager
Title

Specific HOME Certifications

The HOME participating jurisdiction certifies that:

Tenant Based Rental Assistance -- If it plans to provide tenant-based rental assistance, the tenant-based rental assistance is an essential element of its consolidated plan.

Eligible Activities and Costs -- It is using and will use HOME funds for eligible activities and costs, as described in 24 CFR §§92.205 through 92.209 and that it is not using and will not use HOME funds for prohibited activities, as described in §92.214.

Subsidy layering -- Before committing any funds to a project, it will evaluate the project in accordance with the guidelines that it adopts for this purpose and will not invest any more HOME funds in combination with other Federal assistance than is necessary to provide affordable housing;

Signature of Authorized Official

5-5-18
Date

City Manager
Title

APPENDIX B

APPLICATION FOR FEDERAL ASSISTANCE (SF 424) FOR CDBG PROGRAM

OMB Number: 4040-0004
Expiration Date: 12/31/2019

Application for Federal Assistance SF-424

* 1. Type of Submission:	* 2. Type of Application:	* If Revision, select appropriate letter(s):
☐ Preapplication	☒ New	
☒ Application	☐ Continuation	* Other (Specify):
☐ Changed/Corrected Application	☐ Revision	

* 3. Date Received:	4. Applicant Identifier:
	B-18-MC-06-0506

5a. Federal Entity Identifier:	5b. Federal Award Identifier:

State Use Only:

6. Date Received by State:	7. State Application Identifier:

8. APPLICANT INFORMATION:

* a. Legal Name: City of Huntington Beach

* b. Employer/Taxpayer Identification Number (EIN/TIN):	* c. Organizational DUNS:
96-6000723	0781439480000

d. Address:

* Street1:	2000 Main Street
Street2:	
* City:	Huntington Beach
County/Parish:	Orange
* State:	CA: California
Province:	
* Country:	USA: UNITED STATES
* Zip / Postal Code:	92648-0000

e. Organizational Unit:

Department Name:	Division Name:
Office of Business Development	

f. Name and contact information of person to be contacted on matters involving this application:

Prefix:	Ms.	* First Name:	Kellee
Middle Name:			
* Last Name:	Fritzal		
Suffix:			

Title: Deputy Director

Organizational Affiliation:
City of Huntington Beach

* Telephone Number:	(714) 374-1519	Fax Number:	(714) 375-5087

* Email: KFritzal@surfcity-hb.org

Application for Federal Assistance SF-424

*** 9. Type of Applicant 1: Select Applicant Type:**

C: City or Township Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

* Other (specify):

*** 10. Name of Federal Agency:**

U.S. Department of Housing and Urban Development

11. Catalog of Federal Domestic Assistance Number:

14-219

CFDA Title:

Community Development Block Grant (CDBG) Program

*** 12. Funding Opportunity Number:**

* Title:

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

Add Attachment | Delete Attachment | View Attachment

*** 15. Descriptive Title of Applicant's Project:**

The CDBG Program is designed to develop viable urban communities by providing decent housing, a suitable living environment, and economic opportunities for LMI persons.

Attach supporting documents as specified in agency instructions.

Add Attachments | Delete Attachments | View Attachments

Application for Federal Assistance SF-424

16. Congressional Districts Of:

* a. Applicant CA-046 * b. Program/Project CA-046

Attach an additional list of Program/Project Congressional Districts if needed.

Add Attachment | Delete Attachment | View Attachment

17. Proposed Project:

* a. Start Date: 07/01/2018 * b. End Date: 06/30/2019

18. Estimated Funding ($):

* a. Federal	1,155,697.00
* b. Applicant	
* c. State	
* d. Local	
* e. Other	
* f. Program Income	
* g. TOTAL	1,155,697.00

*** 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

☐ a. This application was made available to the State under the Executive Order 12372 Process for review on .

☐ b. Program is subject to E.O. 12372 but has not been selected by the State for review.

☒ c. Program is not covered by E.O. 12372.

*** 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)**

☐ Yes ☒ No

If "Yes", provide explanation and attach

Add Attachment | Delete Attachment | View Attachment

21. *By signing this application, I certify (1) to the statements contained in the list of certifications and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)**

☒ ** I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

Authorized Representative:

Prefix: Mr. * First Name: Fred

Middle Name:

* Last Name: Wilson

Suffix:

* Title: City Manager

* Telephone Number: (714) 536-5502 Fax Number:

* Email: Fred.Wilson@surfcity-HB.org

* Signature of Authorized Representative: * Date Signed: 5-8-18

APPENDIX C

ASSURANCES – CONSTRUCTION PROGRAM (SF 424D) FOR CDBG PROGRAM

ASSURANCES - CONSTRUCTION PROGRAMS

OMB Number: 4040-0009
Expiration Date: 01/31/2019

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0042), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the Awarding Agency. Further, certain Federal assistance awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant:, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management and completion of project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will not dispose of, modify the use of, or change the terms of the real property title or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the Federal awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with Federal assistance funds to assure non-discrimination during the useful life of the project.
4. Will comply with the requirements of the assistance awarding agency with regard to the drafting, review and approval of construction plans and specifications.
5. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progressive reports and such other information as may be required by the assistance awarding agency or State.
6. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
7. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
8. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards of merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
9. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
10. Will comply with all Federal statutes relating to non-discrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681 1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29) U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee 3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statue(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statue(s) which may apply to the application.

11. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal and federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.

12. Will comply with the provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

13. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333) regarding labor standards for federally-assisted construction subagreements.

14. Will comply with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is $10,000 or more.

15. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).

16. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.

17. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq).

18. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."

19. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.

20. Will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. 7104) which prohibits grant award recipients or a sub-recipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL	TITLE
	City Manager
APPLICANT ORGANIZATION	DATE SUBMITTED
City of Huntington Beach	5-8-18

APPENDIX D

APPLICATION FOR FEDERAL ASSISTANCE (SF 424) FOR HOME PROGRAM

OMB Number: 4040-0004
Expiration Date: 12/31/2019

Application for Federal Assistance SF-424

* 1. Type of Submission:	* 2. Type of Application:	* If Revision, select appropriate letter(s):
☐ Preapplication	☒ New	
☒ Application	☐ Continuation	* Other (Specify):
☐ Changed/Corrected Application	☐ Revision	

* 3. Date Received:	4. Applicant Identifier:
	M-18-MC-06-0514

5a. Federal Entity Identifier:	5b. Federal Award Identifier:

State Use Only:

6. Date Received by State:	7. State Application Identifier:

8. APPLICANT INFORMATION:

* a. Legal Name: City of Huntington Beach

* b. Employer/Taxpayer Identification Number (EIN/TIN):	* c. Organizational DUNS:
96-6000723	0781439480000

d. Address:

* Street1:	2000 Main Street
Street2:	
* City:	Huntington Beach
County/Parish:	Orange
* State:	CA: California
Province:	
* Country:	USA: UNITED STATES
* Zip / Postal Code:	92648-0000

e. Organizational Unit:

Department Name:	Division Name:
Office of Business Development	

f. Name and contact information of person to be contacted on matters involving this application:

Prefix:	Ms.	* First Name:	Kellee
Middle Name:			
* Last Name:	Fritzal		
Suffix:			

Title: Deputy Director

Organizational Affiliation:
City of Huntington Beach

* Telephone Number:	(714) 374-1519	Fax Number:	(714) 375-5087

* Email: KFritzal@surfcity-hb.org

Application for Federal Assistance SF-424

*** 9. Type of Applicant 1: Select Applicant Type:**

C: City or Township Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

* Other (specify):

*** 10. Name of Federal Agency:**

U.S. Department of Housing and Urban Development

11. Catalog of Federal Domestic Assistance Number:

14-239

CFDA Title:

Home Investment Partnership Act (HOME) Program

*** 12. Funding Opportunity Number:**

* Title:

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

Add Attachment | Delete Attachment | View Attachment

*** 15. Descriptive Title of Applicant's Project:**

The HOME Program is designed to expand the supply of decent, safe, sanitary, and affordable housing to very low and low income persons.

Attach supporting documents as specified in agency instructions.

Add Attachments | Delete Attachments | View Attachments

Application for Federal Assistance SF-424

16. Congressional Districts Of:

* a. Applicant: CA-046
* b. Program/Project: CA-046

Attach an additional list of Program/Project Congressional Districts if needed.

Add Attachment | Delete Attachment | View Attachment

17. Proposed Project:

* a. Start Date: 07/01/2018
* b. End Date: 06/30/2019

18. Estimated Funding ($):

* a. Federal	606,864.00
* b. Applicant	50,000.00
* c. State	741,551.00
* d. Local	
* e. Other	
* f. Program Income	
* g. TOTAL	1,398,415.00

*** 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

☐ a. This application was made available to the State under the Executive Order 12372 Process for review on .

☐ b. Program is subject to E.O. 12372 but has not been selected by the State for review.

☒ c. Program is not covered by E.O. 12372.

*** 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)**

☐ Yes ☒ No

If "Yes", provide explanation and attach

Add Attachment | Delete Attachment | View Attachment

21. *By signing this application, I certify (1) to the statements contained in the list of certifications and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)**

☒ ** I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

Authorized Representative:

Prefix: Mr. * First Name: Fred

Middle Name:

* Last Name: Wilson

Suffix:

* Title: City Manager

* Telephone Number: (714) 536-5502 Fax Number:

* Email: Fred.Wilson@surfcity-HB.org

* Signature of Authorized Representative: * Date Signed: 5-8-18

APPENDIX E

ASSURANCES – CONSTRUCTION PROGRAMS (SF 424D) FOR HOME PROGRAM

ASSURANCES - CONSTRUCTION PROGRAMS

OMB Number: 4040-0009
Expiration Date: 01/31/2019

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0042), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the Awarding Agency. Further, certain Federal assistance awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant:, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management and completion of project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will not dispose of, modify the use of, or change the terms of the real property title or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the Federal awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with Federal assistance funds to assure non-discrimination during the useful life of the project.
4. Will comply with the requirements of the assistance awarding agency with regard to the drafting, review and approval of construction plans and specifications.
5. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progressive reports and such other information as may be required by the assistance awarding agency or State.
6. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
7. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
8. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards of merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
9. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
10. Will comply with all Federal statutes relating to non-discrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681 1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29) U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee 3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statue(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statue(s) which may apply to the application.

11. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal and federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.

12. Will comply with the provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

13. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333) regarding labor standards for federally-assisted construction subagreements.

14. Will comply with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is $10,000 or more.

15. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).

16. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.

17. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq).

18. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."

19. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.

20. Will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. 7104) which prohibits grant award recipients or a sub-recipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL	TITLE
	City Manager
APPLICANT ORGANIZATION	DATE SUBMITTED
City of Huntington Beach	5-8-18

APPENDIX F

PUBLIC NOTICES

AFFIDAVIT OF PUBLICATION

STATE OF CALIFORNIA,)
) ss.
County of Orange)

I am a citizen of the United States and a resident of the County aforesaid; I am over the age of eighteen years, and not a party to or interested in the above entitled matter. I am the principal clerk of the **Huntington Beach Wave**, a newspaper that has been adjudged to be a newspaper of general circulation by the Superior Court of the County of Orange, State of California, on July 1, 1998, Case No. A-185906 in and for the City of Huntington Beach, County of Orange, State of California; that the notice, of which the annexed is a true printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to wit:

December 14, 2017, January 18, 2018

"I certify (or declare) under the penalty of perjury under the laws of the State of California that the foregoing is true and correct":

Executed at Santa Ana, Orange County, California, on

January 18, 2018

Signature

Huntington Beach Wave
2190 S. Towne Centre Pl.
Anaheim, CA 92806
(714) 796-2209

Proof of Publication

CITY OF HUNTINGTON BEACH
CITIZENS PARTICIPATION ADVISORY BOARD (CPAB)
PUBLIC HEARING NOTICE
ON HOUSING AND COMMUNITY NEEDS
FOR THE 2018-19 ANNUAL ACTION PLAN AND PRESENTATION OF PRIOR YEAR ACCOMPLISHMENTS

TO ALL INTERESTED AGENCIES, GROUPS, AND PERSONS: Citizens are invited to attend the Citizens Participation Advisory Board (CPAB) public hearings on housing and community development needs for the City's 2018-19 Annual Action Plan. The Annual Action Plan determines priorities for expenditure of the City's Community Development Block Grant (CDBG) and HOME programs funded by the Department of Housing and Urban Development (HUD). The two public hearings are scheduled as follows. Further, a public hearing will be held on the presentation of prior year accomplishments during the January meeting:

Thursday, January 4, 2018, 6:00 pm
City Hall, 2000 Main Street, Lower Level, B-8

Thursday, February 1, 2018, 6:30 PM
Oak View Branch Library, 17251 Oak Lane

Residents and agencies serving low and moderate income populations in Huntington Beach are encouraged to attend one of these hearings to offer their views on the City's housing and community development needs. Specifically, these hearings serve to obtain community input in connection with housing and homeless needs, as well as public services, public facilities, infrastructure and economic development needs. Persons needing accessibility assistance must call for a request for assistance to (714) 375-5186 at least 72 hours in advance of the meeting.

The application for 2018-2019 CDBG funding will be available beginning December 7, 2017 at http://www.huntingtonbeachca.gov/government/departments/ED/CDBG/. The application deadline is 4:00 PM Friday, January 19, 2018. Applications must be received by the deadline at the address below:

Kellee Fritzal, Deputy Director
Office of Business Development
City of Huntington Beach
2000 Main Street - 5th Floor
Huntington Beach, California 92648

City of Huntington Beach
By: Robin Estanislau, City Clerk
2000 Main Street
Huntington Beach, CA 92648-2702
Telephone: (714) 536-5227
http://huntingtonbeachca.gov/hbpubliccomments
Published: The Huntington Beach Wave
December 14, 2017 & January 18, 2018 11049765

EQUAL HOUSING OPPORTUNITY

AFFIDAVIT OF PUBLICATION

STATE OF CALIFORNIA,)
) ss.
County of Orange)

I am a citizen of the United States and a resident of the County aforesaid; I am over the age of eighteen years, and not a party to or interested in the above entitled matter. I am the principal clerk of the **Huntington Beach Wave**, a newspaper that has been adjudged to be a newspaper of general circulation by the Superior Court of the County of Orange, State of California, on July 1, 1998, Case No. A-185906 in and for the City of Huntington Beach, County of Orange, State of California; that the notice, of which the annexed is a true printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to wit:

April 5, 19, 2018

"I certify (or declare) under the penalty of perjury under the laws of the State of California that the foregoing is true and correct":

Executed at Santa Ana, Orange County, California, on

April 19, 2018

Signature

Huntington Beach Wave
2190 S. Towne Centre Pl.
Anaheim, CA 92806
(714) 796-2209

Proof of Publication

CITY OF HUNTINGTON BEACH
PUBLIC NOTICE
PUBLIC COMMENT PERIOD AND PUBLIC HEARING

FY 2018-2019 ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS

NOTICE IS HEREBY GIVEN that on May 7, 2018, at 6:00 PM or shortly thereafter, the City Council will hold a public hearing approving the FY 2018-2019 Annual Action Plan and will accept public comments on the use of Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) funds. The meeting will be held at 6:00 PM, or soon thereafter, at the Huntington Beach Civic Center, City Council Chambers, located at 2000 Main Street, Huntington Beach, California 92648.

The City must annually submit an Annual Action Plan (AAP) to the US Department of Housing and Urban Development (HUD), which specifies the activities that will be undertaken to meet the goals identified in the 2015-2019 Consolidated Plan. The AAP is due to HUD by May 15, 2018, and is subject to review and approval by HUD. The City of Huntington Beach expects to receive approximately $1,033,767 in CDBG and $411,664 in HOME funds for FY 2018-2019 from HUD.

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG): CDBG funds are designed to assist the City in its efforts to provide decent housing, a suitable living environment, community services and facility needs, and expand economic opportunities for primarily low-and-moderate income persons. The City may allocate a maximum of 15 percent (15%) of the annual CDBG funds to public service providers. Therefore, approximately $155,065 is available to public service providers in FY 2018-2019. The remainder of funds may be allocated to capital projects or capital improvements, and to administrative costs which are limited to 20 percent (20%). Funds remaining from prior projects completed under budget may be allocated to supplemental City-initiated capital projects. Funding allocations as recommended to the City Council by the Citizen Participation Advisory Board is proposed for FY 2018-2019 as follows:

CDBG Administration	$176,753
Fair Housing Foundation	$ 30,000
TOTAL ADMIN:	**$206,753**
Section 108 Loan **TOTAL SECTION 108:**	**$220,536**
Housing Rehab Loan Administration	$ 65,000
Special Code Enforcement	$190,000
TOTAL HOUSING:	**$255,000**
City of HB – Community Services Dept/ Oak View Community Center, Children's Bureau	$ 40,000
City of HB – Community Services Dept / Senior Care Management	$ 40,000
City of HB HBPD- Homeless Outreach	$ 60,065
City of HB – Library Services / Oak View Family Literacy Program	$ 10,000
StandUp for Kids OC – Street Outreach	$ 5,000
TOTAL PUBLIC SERVICES:	**$155,065**
City of HB – Public Works Dept/ Central Library ADA Restrooms Renovation	$168,913
GRID Alternatives Greater Los Angeles	$ 27,500
TOTAL PUBLIC IMPROVEMENTS:	**$196,413**
2017-2018 CDBG PROJECTS:	**$1,033,767**

HOME: The 2018-2019 estimated allocation of $411,664, minus the maximum of ten percent (10%) for program administration costs, will be allocated at a future date to qualified projects.

The City Council has established a Citizens Participation Advisory Board (CPAB) to review public service provider applications for 2018-2019 CDBG funds. The CPAB met on February 15 and March 1, 2018 to hear presentations from applicants and prepare funding recommendations and held public hearings on community needs on January 4, 2018 and February 1, 2018. The recommendations of CPAB were presented at a Joint Study Session with City Council on April 2, 2018 and will be considered for adoption at the May 7, 2018 City Council meeting. At that time, the City Council will approve funding levels for Public Service, Administration, Public Improvements, and Housing Projects in the Annual Action Plan for 2018-2019, and final documents will be submitted to HUD by May 15, 2018.

The City will make the Draft Annual Action Plan for FY 2018-2019 available for a 30-day public review period starting on April 5, 2018 through May 7, 2018. The purpose of the review period is to provide the public an opportunity to comment on the planned expenditures of approximately $1.5 million annually in CDBG and HOME funds for HUD-eligible activities. Copies of the individual plans will be available at the Huntington Beach Central Library (7111 Talbert Avenue); Oak View Branch Library (17251 Oak Lane); the Office of Business Development at Huntington Beach City Hall (2000 Main Street, 5th Floor); and online at: http://huntingtonbeachca.gov/business/economic-development/cdbg/ .

Written comments can be addressed to Robin Estanislau, Office of the City Clerk, City of Huntington Beach, 2000 Main Street, Huntington Beach, California 92648. Public comments can be made during the 30-day public review period, as well as at the public hearing on May 7, 2018. The City Council will consider all comments received during the 30-day public review period at the May 7, 2018 City Council meeting.

MEETING ASSISTANCE NOTICE – AMERICANS WITH DISABILITIES ACT: In accordance with the Americans with Disabilities Act, if you need special assistatnce to participate in the Public Hearing / Council Meeting (not including transportation), please call 72 hours prior to the meeting (714) 536-5582.

To be published on April 5, 2018 and April 19, 2018
Published: The Huntington Beach Wave
11100191

EQUAL HOUSING OPPORTUNITY

APPENDIX G

CITIZEN PARTICIPATION COMMENTS

Huntington Beach Citizen Participation Comments
2018/19 Annual Action Plan

CITIZEN PARTICIPATION ADVISORY BOARD
PUBLIC HEARING ON COMMUNITY NEEDS/PRIORITIES

Date: **January 4, 2018, 6:00 pm**

Attendees:

CPAB

1. **Peter Andres**
2. **Shelly Grace-Bowers**
3. **Chris Byrne**
4. **Ken Evans**
5. **Mike Massie**
6. **Paul Morrow**
7. **Donna Traversi**

Huntington Beach City Staff:

1. **Office of Business Development – Kellee Fritzal, Deputy Director**
2. **Office of Business Development – Denise Bazant, Administrative Analyst**

Public Comments

- Michelle Yerke, on behalf of the Senior Outreach Program. She indicated that through the City's CDBG allocation the program provides support to the City's frail, homebound elderly seniors so that they may remain in their homes.

- Chris Slama, on behalf of the Department of Community Services said he will facilitate the Senior Outreach and Children's Bureau application submittals.

Huntington Beach Citizen Participation Comments
2018/19 Annual Action Plan

CITIZEN PARTICIPATION ADVISORY BOARD
PUBLIC HEARING ON COMMUNITY NEEDS/PRIORITIES

Date: **February 1, 2018, 6:30 pm**

Attendees:

CPAB

1. **Peter Andres**
2. **Shelly Grace-Bowers**
3. **Chris Byrne**
4. **Paul Morrow**
5. **Donna Traversi**

City Council

1. **Barbara Delgleize**

Huntington Beach Staff

1. **Office of Business Development – Kellee Fritzal, Deputy Director**
2. **Office of Business Development – Denise Bazant**

Public Comments

- None

Public Hearing on Community Needs of Low and Moderate-Income Persons for the 2018-19 Annual Action Plan

The following persons addressed the Board:

- Irene Briggs, on behalf of the Family Literacy Program
- Alicia Cruz, on behalf of the Boys and Girls Club Afterschool Recreation Program
- Michelle Yerke, on behalf of the Senior Outreach Program
- Laurie Moncrief, on behalf of Family Literacy Program
- Alejandra Morales, on behalf of the Boys and Girls Club Afterschool Recreation Program
- Kelsy Maldonado, on behalf of the Boys and Girls Club Afterschool Recreation Program
- Olivia Flores, on behalf of the Boys and Girls Club Afterschool Recreation Program
- Martha Valencia, on behalf of Family Literacy Program
- Ned Lazaro, on behalf of Family Literacy Program
- Lorena Loya, on behalf of the Family Literacy Program

Huntington Beach Citizen Participation Comments
2018/19 Annual Action Plan

- Marisol Lezuma, on behalf of the Boys and Girls Club Afterschool Recreation Program
- Claudia Soriano, on behalf of Family Literacy Program
- Colomba Garcia, on behalf of the Family Literacy Program
- Joan Gillinger, on behalf of the Family Literacy Program
- Sandra Mendez, on behalf of the Family Literacy Program

Huntington Beach Citizen Participation Comments
2018/19 Annual Action Plan

CITIZEN PARTICIPATION ADVISORY BOARD MEETING

Date: **February 15, 2018, 6:00 pm**

Attendees:

CPAB

1. **Peter Andres**
2. **Chris Byrne**
3. **Ken Evans**
4. **Paul Morrow**
5. **Donna Traversi**

Huntington Beach City Staff:

1. **Office of Business Development – Kellee Fritzal, Deputy Director**
2. **Office of Business Development – Denise Bazant, Administrative Analyst**

Public Comments

- None

2018/19 Community Development Block Grant Application Presentations

Presentations were made by the applicants scheduled for the evening and various questions were asked by CPAB members and answered by the applicants. Presentations were made as follows:

- Fair Housing Foundation – Kellee Fritzal announced that Fair Housing Council was not able to attend meeting, due to illness.

- Amy Crepeau, representing the Oak View Branch Library, with a request of $10,000 for the Oakview Family Literacy Program.

- Jerry Thompson of the Huntington Beach Public Works Department, with a request of $314,500 for Central Library ADA Restrooms Renovation.

- Rich Massi and Devin Appel of the Community Development Department representing Code Enforcement, with a request of $241,248 for Special Code Enforcement in the Oak View community and other designated CDBG areas.

Huntington Beach Citizen Participation Comments
2018/19 Annual Action Plan

- Buffy Moelke, representing Community Senior Serv, Inc., with a request of $20,000 for the Congregate Lunch Program and $20,000 for the Home Delivered Meals Program.

- Madeline Hirneise, representing Families Forward – Landlord Recruitment & Housing Navigation for Homeless Families, with a request of $45,000 for Landlord recruitment and housing navigation services by a Housing Resource Specialist.

- Deb Johnson and Emily English representing Second Chance Orange County, with a request of $20,000 for staffing costs providing job training services to low-income and homeless, sober individuals with past drug and alcohol addiction.

- Justine Palmore, representing StandUp for Kids Orange County, with a request of $15,124 for supplies and necessities for servicing homeless/at risk youth in Huntington Beach.

- Denise Bazant, of the Office of Business Development, with a request of $65,000 for administration of the Housing Rehabilitation Loan program.

Huntington Beach Citizen Participation Comments
2018/19 Annual Action Plan

CITIZEN PARTICIPATION ADVISORY BOARD MEETING

Date: **March 1, 2018, 6:00 pm**

Attendees:

CPAB

1. **Peter Andres**
2. **Shelly Grace-Bowers**
3. **Chris Byrne**
4. **Ken Evans**
5. **Mike Massie**
6. **Paul Morrow**
7. **Donna Traversi**

Huntington Beach City Staff

1. **Office of Business Development – Kellee Fritzal, Deputy Director**
2. **Office of Business Development – Denise Bazant, Administrative Analyst**

Public Comments

2018/19 Community Development Block Grant application presentations were made by the applicants scheduled for the evening and various questions were asked by CPAB members and answered by the applicants. Presentations were made as follows:

Huntington Beach Citizen Participation Comments
2018/19 Annual Action Plan

JOINT CPAB / CITY COUNCIL STUDY SESSION MEETING

Date: **April 2, 2018, 6:00 pm**

Attendees:

City Council Members

1. **William O'Connell**
2. **Lyn Semeta**
3. **Erik Peterson**
4. **Mike Posey**
5. **Barbara Delgleize**
6. **Jill Hardy**
7. **Patrick Brenden**

CPAB Members

1. **Mike Massie**
2. **Paul Morrow**

Huntington Beach City Staff

1. **Office of Business Development – Kellee Fritzal, Deputy Director**
2. **Office of Business Development – Denise Bazant, Administrative Analyst**

Public Comments

- None.

Study Session – Presentation by City staff and members of the Citizen Participation Advisory Board (CPAB) on Community Development Block Grant (CDBG) Funding Recommendations

- Deputy Director of Economic Development Kellee Fritzal presented a PowerPoint communication entitled CPAB 2018-19 Recommendations with titled slides: Estimated HUD Allocations 2018-19, CDBG Allocation Process, 2018-19 CPAB Recommendations for Community Development Block Grant Funding, Public Services 15% Cap (3), Admin, Housing & Code Enf., Public Improvements, Staff Recommendation, 2018/19 HOME, 2018/19 HOME Projects, Next Steps, and Questions
- Mayor Pro Tem Peterson and staff discussed funding amounts referenced for Homeless Outreach and HB Public Library/Oakview Family Literacy.
- Councilmember Delgleize voiced her opinion of the importance of both the Homeless Outreach and the Oakview Family Literacy efforts.
- Councilmember Brenden and staff discussed details for Senior Care Management, the Section 108 loan, and funding of the Central Library restroom renovation. Councilmember Brenden stated his support for finding ways to direct more funding for the homeless.
- Councilmembers O'Connell and Semeta concurred they would like to see more funding available for homeless issues, and Deputy Director Fritzal explained there are some other

funding options.

- Councilmember Hardy expressed her support for the CPAB recommendations because they have looked at all of the details, including other funding sources.
- Mayor Posey, CPAB members and staff recognized funding caps, discussed bringing in new programs, and highlighted basic services provided.
- Mayor Posey echoed each Councilmember's appreciation for the time and effort that staff and CPAB members put into these recommendations.

Huntington Beach Citizen Participation Comments
2018/19 Annual Action Plan

CITY COUNCIL PUBLIC HEARING

Date: **May 7, 2018, 6:00 pm**

Attendees:

City Council Members

1. **Lyn Semeta**
2. **Erik Peterson**
3. **Mike Posey**
4. **Barbara Delgleize**
5. **Jill Hardy**
6. **Patrick Brenden**

Huntington Beach City Staff

1. **Office of Business Development – Kellee Fritzal, Deputy Director**
2. **Office of Business Development – Denise Bazant, Administrative Analyst**

Public Comments

- None.