



TOWN OF CHAPEL HILL

Town Hall
405 Martin Luther King Jr.
Boulevard
Chapel Hill, NC 27514

Legislation Details (With Text)

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Title: Approve the Proposed 2023-2024 Capital Fund Expenditures for Public Housing.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Capital Fund Program Amendment, 2. 2023-2024 Capital Fund Proposed Uses, 3. AN ORDINANCE TO ENACT A CAPITAL FUND PROGRAM (CFP) PROJECT ORDINANCE (2023-10-11/O-1), 4. A RESOLUTION APPROVING ACTIVITIES FOR THE 2023-2024 CAPITAL FUND PROGRAM (2023-10-11/R-2)

Date	Ver.	Action By	Action	Result
10/11/2023	1	Town Council	adopted	Pass
10/11/2023	1	Town Council	enacted	Pass

Approve the Proposed 2023-2024 Capital Fund Expenditures for Public Housing.

Staff: Faith M. Brodie **Department:** Public Housing Director

Overview: The U.S. Department of Housing and Urban Development (HUD) awarded the Town \$1,168,203 of Public Housing Capital Fund Grant funds for 2023-2024. The Town plans to use funds to renovate units consistent with our Public Housing Master Plan, to replace staff vehicles, and to provide staff training and development.

☆ **Recommendation(s):**

That the Council adopt the resolution approving the proposed 2023-2024 Capital Fund expenditures for Public Housing, and authorize the Town Manager to submit this Annual Action Plan to HUD.

Fiscal Impact/Resources: Adoption of the resolution would allocate funds for eligible Capital Grant Fund activities.

-  **Attachments:**
- Resolution
 - Project Ordinance Amendment - Housing Capital Grants Fund
 - HUD-52840-A Capital Fund Program Amendment
 - Proposed Use of Funds

A RESOLUTION APPROVING ACTIVITIES FOR THE 2023-2024 CAPITAL FUND PROGRAM (2023-10-11/R-2)

WHEREAS, THE Town has received confirmation of the 2023-2024 Capital Fund Grant by the U.S. Department of Housing and Urban Development; and

WHEREAS, THE 2023-2024 Capital Fund Grant will provide \$1,168,203 for the renovation and preservation of Chapel Hill Public Housing properties.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that based on the Town’s estimated allocation of \$1,168,203 of Capital Funds Grant funds the Capel Hill Town Council approves the following 2023-2024 Capital Grant Program Plan:

Proposed Uses of Funds

• Miscellaneous Contracted Services	\$400,000
• Small Equipment \$345,497	
• Administrative Cost \$116,820	
• Vehicle replacement \$130,886	
• Professional Services \$100,000	
• Training & Development \$50,000	
• Relocation Costs \$25,000	
<u>TOTAL</u>	\$1,168,203

BE IT FURTHER RESOLVED that the Council authorizes the Town Manager to submit this 2023-2024 Annual Action Plan to the United States Department of Housing and Urban Development.

This the 11th day of October, 2023.

AN ORDINANCE TO ENACT A CAPITAL FUND PROGRAM (CFP) PROJECT ORDINANCE (2023-10-11/O-1)

BE IT ORDAINED by the Council of the Town of Chapel Hill that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby enacted as follows:

"SECTION I

The project authorized is the Housing Capital Fund Project budget as approved by the Council on 10/11/2023

SECTION II

The Manager of the Town of Chapel Hill is hereby directed to proceed with implementation with the project within the terms of the Contract document(s), the rules and regulations of the U.S. Department of Housing and Urban Development, and budget contained herein.

SECTION III

	Current Budget
Capital Fund Program	<u>\$ 1,168,203</u>
Total Revenues	\$ 1,168,203

SECTION IV

The amounts appropriated for the project are established as follows:

	Current Budget
Appliance Upgrades/Replacements	\$ 400,000
Public Housing Renovations	345,497
Vehicle Replacements	130,886
Professional Services	100,000
Training & Development	50,000
Relocation Costs	25,000
Administrative Costs	<u>116,820</u>
Total Expenditures	\$ 1,168,203

SECTION V

The Finance Officer of the Town of Chapel Hill is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to provide the accounting to the U.S. Department of Housing and Urban Development as required by the Annual Contributions Contract and federal regulations.

SECTION VI

Funds may be advanced from General funds for the purpose of making payments as due. Reimbursement requests should be made to HUD in an orderly and timely manner.

SECTION VII

The Manager is directed to report annually on the financial status of each project in Section IV and on the total revenues received."

This the 11th day of October, 2023.

The Agenda will reflect the text below and/or the motion text will be used during the meeting.

By enacting the project ordinance amendment, the Council recognizes the FY 2023-24 housing capital grant and approves the uses outlined.