

**IN THE BOARD OF COMMISSIONERS OF THE
HOUSING AND COMMUNITY SERVICES AGENCY
OF LANE COUNTY, OREGON**

**ORDER NO. 16-01-12-01H) IN THE MATTER OF APPROVING FURTHER
) DUE DILIGENCE ON A FORMAL
) PARTNERSHIP BETWEEN HACSA AND
) CORNERSTONE COMMUNITY HOUSING**

WHEREAS, In March of 2013 HACSA received approval from the IRS for a 501c(3) non-profit corporation, HousingPlus; and

WHEREAS, the original intent of this 501c(3) was to secure charitable donations and pursue grants that would fund enhanced resident services at HACSA controlled properties; and

WHEREAS, A partnership with Cornerstone Community Housing may be more efficient and more cost effective than developing Housing Plus to the point where it has brand recognition and it can fundraise at any significant level; and

WHEREAS, staff and board representatives have completed preliminary due diligence on this potential partnership; and

WHEREAS, the HACSA Board has been presented background and progress on this due diligence in a work session on September 2nd, 2015 and on December 9th, 2015; and

WHEREAS, further a formal committee is necessary to perform the additional due diligence necessary to determine whether a formal partnership agreement is in the best interest of both HACSA and Cornerstone Community Housing.


WHEREAS, the Board having fully considered the Executive Director's recommendation, NOW, THEREFORE, IT IS HEREBY

ORDERED, that HACSA's Executive Director is authorized to perform additional due diligence by creating a Strategic Alliance Steering Committee in partnership with Cornerstone Community Housing's Executive Director; and

FURTHER ORDERED, that the Strategic Alliance Committee membership will include HACSA's Executive Director, one HACSA appointed board member and one HACSA elected board member:

ADOPTED, by the Housing And Community Services Agency of Lane County, Oregon, this 12th day of January, 2016.

DATED this 12th day of January, 2016.


Chair, HACSA Board of Commissioners