

PASSED

HOUSING AUTHORITY AND COMMUNITY SERVICES AGENCY (HACSA)

RESOLUTION AND ORDER

11-2-16-1H

)In the Matter of Authorizing the Executive Director to Apply
)for Assistance from the Oregon Housing and Community
)Services Consolidated Funding Cycle (CFC) for the Norsemen
)Village Apartments.

WHEREAS, HACSA recognizes the need to address the community issue of providing decent and affordable housing for elderly and disabled housing households in Lane County;

WHEREAS, HACSA has undertaken the development of Norsemen Village Apartments in order to preserve it as an affordable housing resource for Lane County citizens and households;

WHEREAS, HACSA wishes to obtain assistance from the State of Oregon Housing and Community Services Department to refurbish the development and maintain affordability;

NOW, THEREFORE, it is hereby resolved and ordered:

That the Housing and Community Services Agency (HACSA) resolves to develop the Norsemen Village Apartments as represented in the Spring 2011 Consolidated Funding Cycle (CFC) application to Oregon Housing and Community Services;

That the Executive Director or Deputy Director is authorized to apply to Oregon Housing and Community Services for funding for the Norsemen Village;

That HACSA will accept the responsibilities and requirements of grant programs that are requested in the Norsemen Village CFC Application;

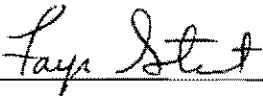
That the Executive Director or Deputy Director Is authorized to execute the program And legal documents associated with accepting the grants From the Oregon Housing and Community Services Department;

That the Executive Director or Deputy Director is authorized to release project information to Oregon Housing and Community Services from the entities listed in the application and authorizes OHCS to verify any application information as required to complete its due diligence; and

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for the Norsemen Village Apartments.

That the Executive Director or the Deputy Director is authorized to sign all draw requests, monthly progress reports and miscellaneous forms associated with any grants awarded to the project.

DATED this 16th day of February, 2011



Chair, HACSA Board of Commissioners

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for the Norsemen Village Apartments.