

LASSEN COUNTY Health and Social Services Department

☐ HSS Administration

1345 Paul Bunyan Road, Ste B Susanville, CA 96130 (530) 251 - 8128

☐ Public Guardian/Administrator

1345 Paul Bunyan Road, Ste B Susanville, CA 96130 (530) 251 - 8337

1445 Paul Bunyan Road, Ste B Susanville, CA 96130 (530) 251 - 8309

□ Behavioral Health

555 Hospital Lane Susanville, CA 96130 (530) 251 - 8108

□ Public Health

1445 Paul Bunyan Road, Ste B Susanville, CA 96130 (530) 251 - 8183

□ Community Social Services

1400 Chestnut Street, Ste A Susanville, CA 96130

LassenWORKS

1616 Chestnut Street Susanville, CA 96130 (530) 251 - 8152

Child & Family Services

1600 Chestnut Street Susanville, CA 96130 (530) 251 - 8277

Adult Services

1400 Chestnut Street, Ste B Susanville, CA 96130 (530) 251 - 8158

Family Solutions/Wraparound

1400 Chestnut Street, Ste C Susanville, California 96130 (530) 251 - 8340

Mailing Address: PO Box 1180 Susanville, California 96130 Date: September 25, 2024

To: Tom Neely, Chairman

Lassen County Board of Supervisors

From: Jayson Vial, Director

Community Social Services

Subject: Transitional Housing Program Round 7 and Housing

Navigation and Maintenance Program Round 4 - Joint

Allocation Acceptance Resolution

Background: The Department of Housing and Community Development (HCD) has allocated funding to Lassen County for the Transitional Age Youth (TAY) Programs:

The Transitional Housing Program (THP):

THP funds help young adults (18-24 years of age) secure and maintain housing, with priority given to those in the state's foster care or probation systems.

Allocation: \$26,645.

The Housing Navigation and Maintenance Program (HNMP):
HNMP funds housing navigation. Housing navigators assist young
adults (18-24 years of age) in locating housing and overcoming
barriers to locating housing with priority given to those formerly in
the state's foster care system.

Allocation: \$9,563.

The attached Allocation Acceptance Form and Resolution authorize the County's acceptance of the allocations.

Fiscal Impact:

These are grant-funded programs. A funding appropriation will be required in the Fiscal Year 2026–2027 for budget/fund 110/0941.

Action Requested:

1. Adopt resolution; and, 2. Authorize the County Administrative Officer or his or her designee to execute the agreements.

Transitional Housing Program (THP) Round 7 and Housing Navigation and Maintenance Program (HNMP) Round 4

Joint Allocation Acceptance Resolution for Counties

BEFORE THE BOARD OF SUPERVISORS COUNTY OF LASSEN, STATE OF CALIFORNIA

IN THE MATTER OF: ROUND 7 TRANSITIONAL HOUSING PROGRAM AND ROUNI	D
4 OF THE HOUSING NAVIGATION AND MAINTENANCE PROGRAM RESOLUTION	
NUMBER:	

THIS RESOLUTION AUTHORIZES AN APPLICATION FOR, AND ACCEPTANCE OF, THE COUNTY ALLOCATION AWARD UNDER ROUND 7 OF THE TRANSITIONAL HOUSING PROGRAM AND ROUND 4 OF THE HOUSING NAVIGATION AND MAINTENACE PROGRAM

WHEREAS, the State of California, Department of Housing and Community Development ("Department") issued an Allocation Acceptance Form (the "THP Allocation Acceptance Form"), dated August 19, 2025 under Round 7 of the Transitional Housing Program ("THP"), authorized by item 2240-102-0001 of section 2.00 of the Budget Act of 2025 (Chapter 4 of the Statutes of 2025) and Chapter 11.7 (commencing with Section 50807) of part 2 of Division 31 of the Health and Safety Code.

WHEREAS, the Department issued an Allocation Acceptance Form (the "HNMP Allocation Acceptance Form"), dated August 19, 2025 under Round 4 of the Housing Navigation and Maintenance Program ("HNMP") authorized by Item 2240-103-0001 of Section 2.00 of the Budget Act of 2025 (Chapter 4 of the Statutes of 2025) and Chapter 11.8 (commencing with Section 50811) of Part 2 of Division 31 of the Health and Safety Code.

The THP Allocation Acceptance Form and the HNMP Allocation Acceptance Form are collectively referred to as the "Allocation Acceptance Forms".

WHEREAS, the Allocation Acceptance Forms relate to the availability of the funds under the THP and HNMP Programs; and

WHEREAS, the County of Lassen ("County") may be listed as an eligible applicant in the THP Allocation Acceptance Form, dated August 19, 2025, the County may also be listed as an eligible applicant in the HNMP Allocation Acceptance Form dated August 19, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the County of Lassen does determine and declare as follows:

SECTION 1. That County is hereby authorized and directed to apply for and accept County's allocation award, as detailed in the THP Allocation Acceptance Form, in the amount of \$26,645 detailed and authorized in the THP Allocation Acceptance Form at the time this resolution is executed and authorized.

SECTION 2. That County hereby affirms that if THP funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the County is eligible for an additional allocation from the remaining funds for the THP program, the County is hereby authorized and directed to accept this additional allocation of funds ("Additional THP Allocation") up to the amount authorized by Department but not to exceed \$55,000.

SECTION 3. That County is hereby authorized and directed to apply for and accept County's allocation award in the amount of \$9,563 as detailed in the HNMP Allocation Acceptance Form at the time this resolution is executed and authorized.

SECTION 4. That County hereby affirms that if HNMP funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the County is eligible for an additional allocation from the remaining funds for the HNMP program, the County is hereby authorized and directed to accept this additional allocation of funds ("Additional HNMP Allocation") up to the amount authorized by Department but not to exceed \$20,000.

SECTION 5. That the County Administrative Officer, or his or her designee, is hereby authorized and directed to act on behalf of County in connection with the THP Allocation Award and any Additional THP Allocation, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to participate in the THP Program, including but not limited to a Standard Agreement, be awarded the THP Allocation Award, and any additional THP Allocation, and any amendments to such documents (collectively, the "THP Allocation Award Documents").

SECTION 6. That the County Administrative Officer, or his or her designee, is hereby authorized and directed to act on behalf of County in connection with the HNMP Allocation Award and any Additional HNMP Allocation, and to enter into, execute, and

deliver any and all documents required or deemed necessary or appropriate to participate in the HNMP Program, including but not limited to a Standard Agreement, be awarded the HNMP Allocation Award, and any additional HNMP Allocation, and any amendments to such documents (collectively, the "HNMP Allocation Award Documents").

SECTION 7. That County shall be subject to the terms and conditions that are specified in the THP and HNMP Allocation Award Documents, and that County will use the THP and HNMP Allocation Award funds, and any additional THP and HNMP Allocation funds, in accordance with the Allocation Acceptance Form, the THP and HNMP Allocation Award Documents, and any subsequent amendments or amendment thereto, as well as any and all other THP and HNMP requirements, or other applicable laws.

SECTION 8. That County affirms it has the discretion to accept any or all of the THP and HNMP program funds as detailed herein.

PASSED AND ADOPTED this following vote:	day of	September, 2025, by the
AYES		
NOES		
ABSTENTIONS		
ABSENT		
	By: Chairman of the Lassen, State of	Board of Supervisors, County of California
ATTEST: JULIE BUSTAMANTE Clerk of the Board		
By:	rd	
STATE OF CALIFORNIA		
County of Lassen		
hereby certify the above and fo	regoing to be a full,	nty of Lassen, State of California, true and correct copy of a resolution s day of September, 2025.
	Michele Yderraga Deputy Clerk of the California	e County of Lassen, State of
	By: Michele Yderraga,	Deputy Clerk of the Board

Transitional Housing Program (THP) Round 7 Allocation Acceptance Form

Housing Navigation and Maintenance Program (HNMP) Round 4 Allocation Acceptance Form



Gavin Newsom, Governor State of California

Tomiquia Moss, Secretary
Business, Consumer Services and
Housing Agency

Gustavo Velasquez, Director Department of Housing and Community Development

651 West Bannon Street, Suite 400 Sacramento, CA 95811 Telephone: (916) 263-2771 Website: www.hcd.ca.gov

Email: TAY@hcd.ca.gov

September 2025

						Tanasitia nal Ilanaina D	Program (THP) Allocation A	t D	-					P P	ev. 08/19/25
						i ransitional Housing P	rogram (THP) Allocation A	cceptance Round	/		County Allo	cation (select Applicant	County in row 7 below		,645
Pursuant to	tem 2240-102-0001	of Section 2	.00 of the Budget Act of 2	2025 (Chapter 4 of the Statut vith priority given to young ad	es of 2025) and Chapter 1	1.7 (commencing with Section 508	307) of Part 2 of Division 31 of the	Health and Safety Coo	e (HSC), the De	epartment of Housing and Community	Development (HO	CD) shall allocate funding	to counties for the purp	ose of housing stability	to help young
addits 10 to	z4 years or age, inc	iusive, secure	e and maintain nousing, w	vitii priority giveri to young au	uits formerly in the foster c	are or probation systems.	Housing Fi	irst							
The Contrac	tor shall certify to er	nploy the core	e components of Housing	First, pursuant to Welfare a	nd Institutions Code Sectio	on 8255 (b) as shown below:									
2) Applic 3) Accep 4) Suppo 5) Partici 6) Tenan 7) The us 8) In com may include 9) Case I 10) Servi	ants are not rejected chance of referrals di trive services that e pation in services or s have a lease and e of alcohol or drug munities with coord triage tools, develor nanagers and services are informed by lent if the tenant so	d on the basis rectly from sh mphasize eng r program con all the rights is in and of its inated assess bed through lo ce coordinator a harm-redu chooses; and	s of poor credit or financia- leiters, street outreach, dra gagement and problem so- mpliance is not a conditior and responsibilities of ten self, without other lease vis- sment and entry systems, scal data, to identify high- rs who are trained in and ction philosophy that reco- d	Il history, poor or lack of rentrop-in centers, and other partolving over therapeutic goals or of permanent housing tenar nancy, as outlined in Californio iolations, is not a reason for e, incentives for funding promocst, high-need homeless reactively employ evidence-bargnizes drug and alcohol use	Il history, criminal convictios so forsisis response systen and service plans that are I cy; is a Civil, Health and Safety, viction; te tenant selection plans fidents; sed practices for client engand addiction as a part of the service of the services of	for supportive housing that prioritize pagement, including, but not limited	iors that indicate a lack of "housing e experiencing homelessness; termined goals; e eligible tenants based on criteria I to, motivational interviewing and on ingaged in nonjudgmental communications.	other than "first-come client-centered counsel nication regarding drug	ing;	luding, but not limited to, the duration or any other control of the duration					
			, , ,		<u> </u>		Allocation App								
Allocation A Pursuant to	pplicant is a County Section 50807(b) of	the HSC, HC	CD consulted with the Der	partment of Social Services.	he Department of Finance.	, and the County Welfare Directors	s Association to develop a formula	allocation schedule for	the purpose of	distributing these funds to counties. T	he allocation is ba	ased on each county's pe	rcentage of the total sta	tewide number of vound	Yes adults 18 through
20 years of a	ige in foster care an		unaccompanied young add	ults (ages 18 through 24).	,	. ,	p =		, ,	J		, 5 po	5	, 5411	911
Applicant Co Legal name	ounty of Applicant as stat	ed on resolut	Lassen tion:		Count	ty of Lassen									
Address	PO Box 1180)			1	-	. 0/6	City	Susanville		State	CA	Zip	96130	
Auth Rep Na Address	me IPO Box 1180	Mauri	ice Anderson			Title County Administrative	e Officer	Auth Rep Email City	Susanville	manderson@co.lassen.ca.us	State	ICA	Phone Zip	(530) 251-8333 96130	
Contact Nan		Grace	e Poor			Title Program Manager		17	Email	gpoor@co.lassen.ca.us			Phone	(530) 251-8336	
Address Endoral Tax	PO Box 1180 ID Number (FEIN))		946000517				City	Susanville		State	CA	Zip	96130	
Administrati	ve Fiscal Represent			040000011											
Contact Nam Phone	(530) 251-83	race Poor		Address	PO Box 1180	Title	Program Manage	Oltr	Susanville	Contact Email		gpoor@co.lassen.ca.us State C/	Topics.	96130	
File Name:		op Resolution		Audress	Reference sample resolution	n document		City	Susariville			State	Zip	Attached to email?	Yes
File Name:		op GovTIN Fo				cation Number (TIN) document	Use of Fur							Attached to email?	Yes
Provide e Any grant fu	ngagement in outrea	ach and targe	ting to serve those with the	ctive Date" of the fully execute			Expenditure of 2, must be returned to the State.		le to the Depart	ment of Housing and Community Dev	elopment and mai	iled to 651 Bannon Street	, Suite 400, Attention: A	dministration and Mana	agement Division,
Accounts Pa	yable, Sacramento	CA 956 II an	id must reference the Cor	ntract Number.			Allocation Acceptance	Requirements							
				mit the following: 1. Signe electronically via email no			Tuesday, Septemb only accept applications electronic TAY@hcd.ca.	per 18, 2025 cally at the following er		date please include the scheduled	date of Board of	f Supervisors meeting a	nd anticipated date th	e Signed Resolution v	will be submitted
Applicant ac	knowledges and agr	rees to submi	it an bi-annual report to th	ne Department for the two vea	rs following contract execu	ution addressing the following:	Reporting Requi	irements							
A. Number of B. Number of C. Number of D. Number of E. Number of F. Itemizatio G. Who wer	f program participar f program participar f program participar f program participar	nts served whots served whots served whots served whots who exited the whote without the whote who exited ators or other	no were homeless at time no were in the State's fost ho were formerly in the St d homelessness into temp d homelessness into perm litures;	of program entry; ter care system; tate's foster care or probation porary housing;	-	J J									Yes
2. 3. 4.	Number of participa Number of participa Number of participa Number of participa Average number of	ints identified ints having a i ints with mind	as LGBTQ+; disability; or children in the househol	old; and,											
The applicat	on, including any ar	nd all sunnler	nental documents submitt	ted during the review process	is a public record which	is available for public review nursu	California Public R		10 (commenc	ing with Section 7920.000) of Title 1 o	f the Government	Code). After final awards	have been issued the	Department may disclo	se any materials
provided by	he Applicant to any	person makir		PRA. The Department cautio						personal phone numbers, and home					
							Certificati	on							
The informat I possess th	ion, statements and e legal authority to s	l attachments ubmit this All	location Acceptance Form	ertify that: n Acceptance Form are, to the n on behalf of the entity identi- achments is public, and may	ied above.										
		Maurice A				County Administrative Officer				A1	oturo				Data
	A	uthorized Rep	Printed Name			Title of Authorized Rep				Signa	ature				₽dte

					Housing Navigation and Ma	intenance Program (HNMP) Alloc	ation Acceptant	ce Round 4		0 4 411 411				v. 08/19/25
County Allocation (select Applicant County in row 7 below): \$9,563 Pursuant to item 2240-103-0001 of Section 2.00 of the Budget Act of 2025 (Chapter 4 of the Statutes of 2025) and Chapter 11.8 (commencing with Section 50811) of Part 2 of Division 31 of the Health and Safety Code (HSC), the Department of Housing and Community Development (HCD) shall allocate funding to counties for the support of housing navigators to help														
adults 18 years and up to 24 years of age, inclusive, secure and maintain housing, with priority given to young adults currently or formerly in the foster care system. Housing First														
The Contractor shall certify to employ the core components of Housing First, pursuant to Welfare and Institutions Code Section 8255.														
1) Tenant screening and selection practices that promote accepting applicants regardless of their sobriety or use of substances, completion of treatment, or participation in services; 2) Applicants are not rejected on the basis of poor credit or financial history, poor or lack of rental history, criminal convictions unrelated to tenancy, or behaviors that indicate a lack of 'housing readiness'; 3) Acceptance or feternals directly from shelters, street outreach, drop-in centers, and other parts of crisis response systems frequented by vulnerable people experiencing honelessness; 4) Supportive services that emphasize engagement and problem solving over therapeutic goals and service plans that are highly tenant-driven without predetermined goals; 5) Participation in services or program compliance is not a condition of permanent housing tenancy; 6) Tenants have a lease and all the rights and responsibilities of tenancy, as outlined in California's Civil, Health and Safety, and Government codes; 7) The use of alcohol or drugs in and of steef, without other lease violations, is not a reason for eviction;														
8) In communities with coordinated assessment and entry systems, incentives for funding promote tenant selection plans for supportive housing that prioritize eligible tenants based on criteria other than "first-come-first-serve," including, but not limited to, the duration or chronicity of homelessness, vulnerability to early mortality, or high utilization are included risage tools, developed through local data, to identify high-local, bidn-level for homeless residents;														
9) Case managers and service coordinators who are trained in and actively employ evidence-based practices for client engagement, including, but not limited to, motivational interviewing and client-centered counseling; 10) Services are informed by a harm-reduction philosophy that recognizes drug and alcohol use and addiction as a part of tenants lives, where tenants are engaged in nonjudgmental communication regarding drug and alcohol use, and where tenants are offered education regarding how to avoid risky behaviors and engage in safer practices, as well as connected to evidence-assed treatment if the tenant so chooses: and														
11) The project a	11) The project and specific apartment may include special physical features that accommodate disabilities, reduce harm, and promote health and community and independence among tenants. Allocation Applicant													
Pursuant to Section 21 years of age in the nonminor dependen a referral to existing Applicant County	Allocation Applicant is a County Pursuant to Section 50811 of the HSC, HCD consulted with the Department of Social Services, the Department of Finance, and the County Welfare Directors Association to establish the formula allocation for the purpose of distributing these funds to counties. The formula allocation is based on each county's percentage of the total statewide number of young adults 17 through 21 years of age in the foster care and probation system. The allocation excludes Alpine and Mono counties because their calculation did not demonstrate need. The housing navigation and maintenance program for a county that accepts an allocation of money pursuant to this section shall provide training to its child welfare agency social workers and probation officers who serve nonminor dependents. The training shall address an overview of the housing resources available through the local coordinated entry system, honeless continuum of care, and county public agencies, including, but not limited to, housing navigation, permanent affordable housing, THP-Plus, and housing choice vouchers. The training shall also address how to access and receive a referral to existing housing resources, the social worker's and probation officer's role in identifying unstable housing estimates programs.													
Legal name of Appl Address	Cant as stated	on resolution:			County of Lassen		City	Susanville		State	ICA	Zip	196130	
Auth Rep Name	PO Box 1180	Maurice And	derson		Title County Adminis	strative Officer	Auth Rep Email	Susanville	manderson@co.lassen.ca.us	State	CA	Phone	(530) 251-8333 96130	
Contact Name		Grace Poor			Title Program Manag	ger	City	Email	gpoor@co.lassen.ca.us			Phone	(530) 251-8336	
Address Federal Tax ID Num	PO Box 1180 per (FEIN)		94600	00517			City	Susanville		State	CA	Zip	96130	
Administrative Fisc Contact Name		ive e Poor	<u> </u>		Title	Program Manager			Contact Email	anor@	co.lassen.ca.us			
Phone	530) 251-8336		Address	PO Box 1180	· · · · · · · · · · · · · · · · · · ·	i Togram Manager	City	Susanville	Contact Email	State	CA	Zip	96130	
File Name: File Name:	App	Resolution TIN			resolution document er Identification Number (TIN) document	t							Attached to email? Attached to email?	Yes Yes
						Use of Funds ir pursuits of locating available housing and								
Accounts Payable,	and receive ar	n allocation, app	st reference the Contract Number.	ing: 1. Signed Allocation Acce	ptance Form, 2. GovTIN Form, and	Expenditure of Fi graph 2, must be returned to the State. Ch Allocation Acceptance Re d 3. Signed Resolution. <u>If Signed Resolution</u> Tuesday, September	ecks shall be payab equirements ation is not available							
					HCD	o will only accept applications electronically TAY@hcd.ca.gov Reporting Require	y at the following en	nail address:						
Applicant acknowled	ges and agree	s to submit an b	i-annual report to the Department	for the two years following contra	act execution addressing the following		Horico							
 E. Number of program F. Number of program 	of program fur g navigators ar am participants am participants m participants am participants	nds; nd other subcont served who wer who were home who exited home		;										Yes
2. Numbe 3. Numbe 4. Numbe	of participants of participants of participants	s that are employ s identified as LG s with a disability s with minor child ildren per housel	GBTQ+; r; dren in the household; and,			California Public Rec	orde Act							
						pursuant to the California Public Records A	Act (CPRA) (Division							
			equest under the CPRA. The Department of the properties of the pro	artment cautions Applicants to u	se discretion in providing information	not specifically requested, including but no		count numbers,	personal phone numbers, and home ad	dresses. By providing thi	s information to the	e Department, the Appl	icant is waiving any cla	im of
On behalf of the or	tity identified	in the signature	e block below, I certify that:			Certification								
The information, sta I possess the legal a	ements and at uthority to sub	tachments included in this Allocation	ded in this Allocation Acceptance for Acceptance Form on behalf of the application and attachments is pu	he entity identified above.	-									
Maurice Anderson					County Administrative Of									
	Auth	orized Rep Printe	d Name		Title of Authorized Re	р	•		Signatu	ıre				Date

State of California
Financial Information System for California (FI\$Cal)

GOVERNMENT AGENCY TAXPAYER ID FORM

2000 Evergreen Street, Suite 215 Sacramento, CA 95815 www.fiscal.ca.gov 1-855-347-2250



The principal purpose of the information provided is to establish the unique identification of the government entity.

Instructions: You may submit one form for the principal government agency and all subsidiaries sharing the same TIN. Subsidiaries with a different TIN must submit a separate form. Fields marked with an asterisk (*) are required. Hover over fields to view help information. Please print the form to sign prior to submittal. You may email the form to: vendors@fiscal.ca.gov, or fax it to (916) 576-5200, or mail it to the address above. Principal Government Agency Name* Remit-To Address (Street or PO Box)* Zip Code*+4 City* State * Government Type: City County Federal **Employer** Special District Federal Identification Number Other (Specify) (FEIN)* List other subsidiary Departments, Divisions or Units under your principal agency's jurisdiction who share the same FEIN and receives payment from the State of California. Dept/Division/Unit Complete Name Address Dept/Division/Unit Complete Address Name Dept/Division/Unit Complete Address Name Dept/Division/Unit Complete Name Address Contact Person* Title E-mail address Phone number* Signature* Date