

**City of Las Cruces<sup>69</sup>**  
**PEOPLE HELPING PEOPLE**

**Council Action and Executive Summary**

Item # 5 Ordinance/Resolution# 10-179 Council District: N/A

For Meeting of January 19, 2010

(Adoption Date)

**TITLE:** A RESOLUTION APPROVING AMENDMENT NUMBER TWO (#2) TO THE 2009 ACTION PLAN, WHICH IS PART OF THE 2006-2010 CONSOLIDATED PLAN, RELATING TO THE REALLOCATION OF FUNDS FOR BOTH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAMS AS PROVIDED TO THE CITY FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD). THE RESOLUTION APPROVES THE NECESSARY BUDGET ADJUSTMENT TO THE CITY'S FY2010 BUDGET TO REFLECT THE ACTIONS PROPOSED UNDER THE 2009 ACTION PLAN, AMENDMENT #2.

**PURPOSE(S) OF ACTION:** Approve Amendment #2 to the 2009 Action Plan by resolution which reallocates unused or undedicated portions of CDBG and HOME funds for various eligible activities and approves the corresponding adjustment to the City's adopted FY2010 Budget.

<b>Name of Drafter:</b> David Dollahon <i>DD</i>		<b>Department:</b> Community Development		<b>Phone:</b> 528-3060	
<b>Department</b>	<b>Signature</b>	<b>Phone</b>	<b>Department</b>	<b>Signature</b>	<b>Phone</b>
Community Development	<i>DD</i>	528-3066	Budget	<i>[Signature]</i>	541-2281 2300
			Assistant City Manager	<i>[Signature]</i>	541-2271
Legal	<i>[Signature]</i>	541-2128	City Manager	<i>[Signature]</i>	541-2076

**BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS:** As part of each Program Year for the City of Las Cruces' CDBG and HOME Programs, the City is required to allocate the use of these funds through an annual Action Plan. For City Fiscal Year 2010, the CDBG and HOME program funds are allocated through the 2009 Action Plan. As various projects are completed or funds are determined to be unused, the staff develops an Action Plan Amendment that requires City Council's adoption of a resolution approving such amendment.

Amendment #2 to the 2009 Action Plan proposes to allocate funding as follows:

- 1) \$9,869.00 in HOME funds for property acquisition and other eligible expenses dedication to Mesilla Valley Habitat for Humanity for single-family homeownership development,
- 2) \$14,802.00 in HOME funds for property acquisition and other eligible expenses dedication to Tierra del Sol Housing Corporation for single-family homeownership development, and

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- 3) \$5,000.00 in Program Year 2008 CDBG funds and \$16,407.00 in Program Year 2009 CDBG funds dedication to the City's street improvement project for Jefferson Road between Wilt and Porter on the City's east mesa.

Items #1 and #2 above are the result of excess program income collected at the end of the prior program year for the HOME program. As part of each year's program year allocation, the City is required to include an estimate of how much program income is to be collected from previous activities (i.e. loan repayments from previously made activities/developments, generally the home rehabilitation program and/or rental developments). At the end of each program year, any program income collected in excess of the estimated amount requires an amendment to the next year's Action Plan to reflect this additional funding. For Program Year 2008, the City collected \$24,671 in HOME Program income above its initial estimate of \$35,000.

For Item #3, this represents the reallocation of CDBG public services fund from Community Action Agency and Families & Youth Inc. for their respective lack of performance and conflict of interest violations that were approved by the City Council under Resolution 10-113, approved on October 19, 2009. Related to the public services re-allocations, the Health and Human Services Advisory Committee (HHSAC) was requested to assist with the re-allocation, and they recommended that the funds be dedicated to the street improvement project, as proposed by City Staff. The HHSAC's recommendation were based on three factors: 1) the PY2008 funds could not be re-allocated to another PY2008 public services activity as they had all been completed, 2) the PY2009 funds would not be beneficial in a timely manner to any one of the agencies due to the time involved to approve this Action Plan Amendment and Contract Amendment(s), and 3) the Committee felt that the street improvement did present a health-related activity by improving a currently unpaved, dirt road on the east mesa, which in its current state presents a safety risk to the residents due to fire, police, and ambulance access being negatively impacted without a paved street.

Also included in the Resolution, is the necessary authorizations for contract amendments to both Habitat for Humanity and Tierra del Sol, as well as authorization for a contract to La Casa, Inc. for assuming management and implementation of PY2009 HOME Tenant Based Rental Assistance (TBRA) program. The 2009 Action Plan Amendment #1 (copy attached) clarified administrative amendments by City staff, including re-allocating the full PY2009 TBRA amount from Mesilla Valley Community of Hope to La Casa. Mesilla Valley Community of Hope no longer desired to manage the TBRA program due to a grant from HUD through the City for their Transitional Housing program totaling more than \$300,000 over the next three (3) years.

#### **SUPPORT INFORMATION:**

<b>Fund Name / Account Number</b>	<b>Amount of Expenditure</b>	<b>Budget Amount</b>
Community Development Fund		
20184240-854121-70M70 (Jefferson Road – 09 funds)	\$ 216,407.00	\$ 216,407.00
20184200-854121-70M70 (Jefferson Road – 08 funds)	\$ 5,000.00	\$ 5,000.00
20184250-722190-11411 (Habitat – 2009 Property Acquisition)	\$ 65,369.00 (increase of \$9869.00)	\$ 65,369.00

(Continued on Page 3)

20184250-722190-11412 (Tierra del Sol – 2009 Prop Acquisition)	\$ 100,302.00 (increase of \$14802.00)	\$ 100,302.00
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1. Proposed Resolution
2. Exhibit "A" – 2009 Action Plan, Amendment #2
3. Exhibit "B" – City FY 2010 Budget Adjustment
4. Attachment "C" – Resolution 10-113
5. Attachment "D" – Draft, unapproved minutes of the November 4, 2009 Health & Human Services Advisory Committee
6. Attachment "E" – 2009 Action Plan, Amendment #1 – administrative approval, Information Only

### **OPTIONS / ALTERNATIVES:**

1. Vote YES and approve the Resolution approving the 2009 Action Plan, amendment #2 and authorizing the corresponding budget adjustment and actions related to implementation. This ensures the timely and appropriate expenditure of the CDBG and HOME Program funds.
2. Vote NO and disapprove the Resolution, thus not approving the 2009 Action Plan, amendment #2, nor does it authorize the corresponding budget adjustment and actions related to implementation. This would not ensure the timely and appropriate expenditure of the CDBG and HOME Program funds.
3. Modify and approve the Resolution. Modification would be at the Council's discretion and direction.
4. Table or Postpone action on the requested Resolution. Direction would be required of the Council to staff.

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RESOLUTION NO. 10-179

**A RESOLUTION APPROVING AMENDMENT NUMBER TWO (#2) TO THE 2009 ACTION PLAN, WHICH IS PART OF THE 2006-2010 CONSOLIDATED PLAN, RELATING TO THE REALLOCATION OF FUNDS FOR BOTH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAMS AS PROVIDED TO THE CITY FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD). THE RESOLUTION APPROVES THE NECESSARY BUDGET ADJUSTMENT TO THE CITY'S FY2010 BUDGET TO REFLECT THE ACTIONS PROPOSED UNDER THE 2009 ACTION PLAN, AMENDMENT #2.**

The City Council is hereby informed that:

**WHEREAS**, the City of Las Cruces is an Entitlement Community for the Community Development Block Grant (CDBG) Program and a Participating Jurisdiction for the HOME Investments Partnerships (HOME) Program from the U.S. Department of Housing and Urban Development; and

**WHEREAS**, each program year the City is required to develop an estimate of program income collected for each program for use for eligible projects and activities, as well as reprogram any unexpended balances on completed projects; and

**WHEREAS**, at the end of Program Year 2008 (City Fiscal Year 2009), the HOME Program had an excess program income of \$24,671.00 that requires programming to be used within Program Year 2009 (City Fiscal Year 2010) along with the 2008 and 2009 Program Year funds that were recaptured from the Community Action Agency (CAA) and Families and Youth, Inc. (FYI) public services programs to another activity; and

**WHEREAS**, the HOME funds are proposed to be attributed to the Mesilla Valley Habitat for Humanity (\$9,869.00) and Tierra del Sol Housing Corporation (\$14,802.00); and

**WHEREAS**, the CDBG fund are proposed to be contributed to the Jefferson Road project between Wilt and Porter Roads on the City's east mesa for the amount equal to \$21,407.00, to increase that projects total from \$377,340.00 to \$398,747.00; and

**WHEREAS**, the City's Fiscal Year 2010 adopted budget is required to be adjusted to reflect this Amendment.

**NOW, THEREFORE,** Be it resolved by the governing body of the City of Las Cruces:

**(I)**

**THAT** the City of Las Cruces Program Year 2009 Action Plan, Amendment #2, as shown in Exhibit "A," attached hereto and made part of this Resolution, is hereby approved.

**(II)**

**THAT** the City's FY 2010 adopted Budget, as shown in Exhibit "B," attached hereto and made part of this Resolution, is amended and approved.

**(III)**

**THAT** City staff is hereby authorized to develop and execute necessary agreements related to the actions associated with the 2009 Action Plan, Amendments #1 and #2 and the City Manager is authorized sign said agreements on the City's behalf.

**(IV)**

**THAT** City staff is hereby authorized to do all deeds necessary in the accomplishment of the herein above.

**DONE and APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

APPROVED:

(SEAL)

\_\_\_\_\_  
Mayor

ATTEST:

VOTE:

\_\_\_\_\_  
City Clerk

Mayor Miyagishima: \_\_\_\_\_

Moved by: \_\_\_\_\_

Councillor Silva: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Councillor Connor: \_\_\_\_\_

Councillor Pedroza: \_\_\_\_\_

Councillor Small: \_\_\_\_\_

Councillor Sorg: \_\_\_\_\_

Councillor Thomas: \_\_\_\_\_

APPROVED AS TO FORM:

  
\_\_\_\_\_  
City Attorney

**U.S. Department of Housing Urban Development  
2009 Action Plan Listing of Proposed Projects**

City of Las Cruces, NM

Participating Jurisdiction:

<b>Project ID/Local ID:</b>	2009-07 (a)	<b>HUD Matrix Code:</b>	01	<b>Help the Homeless?</b>	N
<b>Project Title:</b>	Property Acq. - SF Hsg	<b>Title:</b>	Acquisition of Real Property	<b>Help those with HIV/AIDS?</b>	N
<b>Project Priority:</b>	High	<b>Eligibility Citation:</b>	92.205(a)(2) & 206 (c)		
		<b>Accomplishments:</b>	Housing Units (Code 10)		
		<b>Acc. Enumerated</b>	1		
		<b>Performance Measurements:</b>	<b>#</b>	<b>Title</b>	
		<b>Proposed Objective:</b>	2	Provide Decent Affordable Housing	
<b>Project Objective:</b>	Increase the supply of affordable, owner-occupied housing,	<b>Proposed Outcome:</b>	2	Affordability	N/A
		<b>Benefit Determination (CDBG)</b>			92.254 & 92.300
		<b>Project Requirements (HOME)</b>			
<b>Project Description:</b>	Increase the supply of affordable, owner-occupied housing,	<b>Continuing Proj? Yes or No:</b>	Y	<b>If Yes, Yrs?</b>	2006, 2007, 2008 & PRIOR
		<b>Project Description:</b>	To provide acquisition cost for the purchase, and other eligible HOME costs, of 1 or more lots by Mesilla Valley Habitat for Humanity for the construction of single-family, owner-occupied housing using non-CHDO funds. This amendment would apply to all H		
<b>Start Date:</b>	1-Jul-09	<b>Completion Date:</b>	30-Jun-10	<b>CHDO - Yes/No:</b>	Yes
<b>Sub-recipient:</b>	MV Habitat	<b>Location/Address:</b>	720 N. Santa Fe, Las Cruces, NM 88001		
<b>Consolidated Plan:</b>	2006-2010	<b>Prog Year:</b>	2009	<b>Strategic Plan Goal:</b>	Goal A - Obj A1 - Aff Hsg development
<b>PY:</b>	<b>Project #</b>	<b>CDBG</b>	<b>HOME</b>	<b>AMENDMENT</b>	<b>TOTAL</b>
2006	08	\$0.00	\$60,000.00	\$0.00	\$60,000.00
2007	---	\$0.00	\$0.00	\$0.00	\$0.00
2008	06	\$0.00	\$95,500.00	\$0.00	\$95,500.00
2009	6	\$0.00	\$55,500.00	\$9,869.00	\$65,369.00
2010		\$0.00	\$0.00	\$0.00	\$0.00
<b>TOTAL</b>		<b>\$0.00</b>	<b>\$211,000.00</b>	<b>\$9,869.00</b>	<b>\$220,869.00</b>

Action Plan - Amendment # 2009 Action Plan, Amendment #2

Year	Project #	Activity #	Project Description	From/To	Sub-recipient	Dollar Change
2009	7	Varies	Excess Program Income collect in prev PY From SF Homeownership - non-CHDO To		N/A MV Habitat	-9869 9869

**U.S. Department of Housing Urban Development  
2009 Action Plan Listing of Proposed Projects**

City of Las Cruces, NM

Participating Jurisdiction:

<b>Project ID/Local ID:</b>	2009-07 (b)	<b>HUD Matrix Code:</b>	01	<b>Help the Homeless?</b>	N
<b>Project Title:</b>	Property Acq. - SF Hsg	<b>Title:</b>	Acquisition of Real Property	<b>Help those with HIV/AIDS?</b>	N
<b>Project Priority:</b>	High	<b>Eligibility Citation:</b>	92.205(a)(2) & 206 (c)		
		<b>Accomplishments:</b>	Housing Units (Code 10)		
		<b>Acc. Enumerated</b>	2		
		<b>Performance Measurements:</b>	<b>#</b>	<b>Title</b>	
	Increase the supply of affordable, owner-occupied housing,	<b>Proposed Objective:</b>	2	Provide Decent Affordable Housing	
<b>Project Objective:</b>	Increase the supply of affordable, owner-occupied housing,	<b>Proposed Outcome:</b>	2	Affordability	N/A
<b>Project Description:</b>	To provide acquisition cost for the purchase of lots, and other eligible HOME costs, by Tierra del Sol Housing Corporation for the construction of single-family, owner-occupied housing using non-CHDO funds. This amendment would apply to both HOME pro	<b>Benefit Determination (CDBG)</b>			92,254 & 92,300
		<b>Project Requirements (HOME)</b>			
		<b>Continuing Proj? Yes or No:</b>	Y	<b>If Yes, Yrs?</b>	2006 & 2008
<b>Start Date:</b>	1-Jul-09	<b>Completion Date:</b>	30-Jun-10	<b>CHDO - Yes/No:</b>	Yes
<b>Sub-recipient:</b>	Tierra del Sol	<b>Location/Address:</b>			To be determined
<b>Consolidated Plan:</b>	2006-2010	<b>Prog Year:</b>	2009	<b>Strategic Plan Goal:</b>	Goal A - Obj A1 - Aff Hsg development
<b>PY:</b>	<b>Project #</b>	<b>CDBG</b>	<b>HOME</b>	<b>AMENDMENT</b>	<b>TOTAL</b>
2006	07	\$0.00	\$115,000.00	\$0.00	\$115,000.00
2007	---	\$0.00	\$0.00	\$0.00	\$0.00
2008	06	\$0.00	\$267,510.00	\$0.00	\$267,510.00
2009	06	\$0.00	\$85,500.00	\$14,802.00	\$100,302.00
2010		\$0.00	\$0.00	\$0.00	\$0.00
<b>TOTAL</b>		<b>\$0.00</b>	<b>\$468,010.00</b>	<b>\$14,802.00</b>	<b>\$482,812.00</b>

Year	Project #	Activity #	Project Description	From/To	Sub-recipient	Dollar Change
2009	7	Varies	Excess Program Income collect in prev PY SF Homeownership - non-CHDO	From To	N/A Tierra del Sol	-14802 14802

**U.S. Department of Housing Urban Development  
2009 Action Plan Listing of Proposed Projects**

City of Las Cruces, NM

Participating Jurisdiction:

<b>Project ID/Local ID:</b>	2009-09	<b>HUD Matrix Code:</b>	03K	<b>Help the Homeless?</b>	N	
<b>Project Title:</b>	Street Imp. - Jefferson Rd	<b>Title:</b>	Street Improvements	<b>Help those with HIV/AIDS?</b>	N	
<b>Project Priority:</b>	High	<b>Eligibility Citation:</b>	570.201 (c)			
		<b>Acc. Enumerated</b>	People - (Code 01)			
		<b>Performance Measurements:</b>	<b>#</b>	<b>Title</b>		
		<b>Proposed Objective:</b>	1	Create Suitable Living Environments		
<b>Project Objective:</b>	Provide for street improvements on the City's east mesa	<b>Proposed Outcome:</b>	1	Availability/Accessibility		
	Completion of a portion of the last phase of Jefferson Road between Wilt Avenue and Porter Drive	<b>Benefit Determination (CDBG) Project Requirements (HOME)</b>		570.208 (a)(1)(i)	N/A	
<b>Project Description:</b>	To provide for street improvements in the special survey areas on the City's east mesa, specifically Jefferson Road between Wilt and Porter. This includes potential property acquisition to complete the road, in addition to the necessary base course and subgrade improvements. Other improvements will include curb and gutter and sidewalks. Currently, this roadway is an unpaved dirt road. The City's Utilities Department will provide necessary utilities using their own funds.	<b>Continuing Proj? Yes or No:</b>	N/A	<b>If Yes, Yrs?</b>	N/A	
<b>Start Date:</b>	1-Jul-09	<b>Completion Date:</b>	30-Jun-10	<b>CHDO - Yes/No:</b>	Yes	
<b>Sub-recipient:</b>	City of Las Cruces	<b>Location/Address:</b>	Jefferson Road, between Wilt and Porter			
<b>Consolidated Plan:</b>	2006-2010	<b>Prog Year:</b>	2009	<b>Strategic Plan Goal:</b>	Goal E/Obj E1 - Street improvements in need	
<b>PY:</b>	<b>Project #</b>	<b>CDBG</b>	<b>HOME</b>	<b>AMENDMENT</b>	<b>TOTAL</b>	
2006	---	\$0.00	\$0.00	\$0.00	\$0.00	
2007	---	\$0.00	\$0.00	\$0.00	\$0.00	
2008	---	\$0.00	\$0.00	\$5,000.00	\$5,000.00	
2009	9	\$377,340.00	\$0.00	\$16,407.00	\$393,747.00	
2010		\$0.00	\$0.00	\$0.00	\$0.00	
<b>TOTAL</b>		<b>\$377,340.00</b>	<b>\$0.00</b>	<b>\$21,407.00</b>	<b>\$398,747.00</b>	
<b>Year</b>	<b>Project #</b>	<b>Activity #</b>	<b>Project Description</b>	<b>From/To</b>	<b>Sub-recipient</b>	<b>Dollar Change</b>
2008	7		713 Youth IDA Program	From	Comm. Action Ag.	-5000
2009	8(h)		779 Youth Transitional Shelter	From	FYI	-16407
2009	9		783 Jefferson Road	To	City of Las Cruces	21407

2009 Action Plan - Page #3  
Amendment #2

**U.S. Department of Housing Urban Development  
2009 Action Plan Listing of Proposed Projects**

City of Las Cruces, NM

Participating Jurisdiction:

<b>Project ID/Local ID:</b>	2009-08 (h)	<b>HUD Matrix Code:</b>	05N	<b>Help the Homeless?</b>	Y
<b>Project Title:</b>	Public Services - FYI	<b>Title:</b>	Abused & Neglected Children	<b>Help those with HIV/AIDS?</b>	N
<b>Project Priority:</b>	Medium	<b>Eligibility Citation:</b>	570.201 (e)		
Provide programs & services to assist families & persons who are homeless find shelter and access to needed services		<b>Accomplishments:</b>	People - (Code 01)		
<b>Project Objective:</b>		<b>Acc. Enumerated</b>	283		
Emergency Shelter Services		<b>Performance Measurements:</b>	#	<b>Title</b>	
		<b>Proposed Objective:</b>	1	Create Suitable Living Environments	
		<b>Proposed Outcome:</b>	1	Availability/Accessibility	
		<b>Benefit Determination (CDBG) Project Requirements (HOME)</b>		570.208 (a)(2)(i)(A)	N/A
		<b>Continuing Proj? Yes or No:</b>	Y	<b>If Yes, Yrs?</b>	2008
<b>Project Description:</b>		<b>CHDO - Yes/No:</b>	No		
Provide operating expenses related to the FYI Emergency Shelter for low-income youth and teenagers. The expenses to be covered by the program are for salary and benefits for staff in exchange for providing the emergency shelter services.		<b>Completion Date:</b>	30-Jun-10		
		<b>Location/Address:</b>	1310 S. Pecos & 880 E. Idaho, Las Cruces, NM 88001		
<b>Start Date:</b>	1-Jul-09	<b>Prog Year:</b>	2009	<b>Strategic Plan Goal:</b>	Goal D - Obj D1 - Housing Services for SN Poi
<b>Sub-recipient:</b>	FYI				
<b>Consolidated Plan:</b>	2006-2010				
<b>PY:</b>	<b>Act #:</b>	<b>CDBG</b>	<b>HOME</b>	<b>AMENDMENT</b>	<b>TOTAL</b>
2006	----	\$0.00	\$0.00	\$0.00	\$0.00
2007	----	\$0.00	\$0.00	\$0.00	\$0.00
2008	07	\$17,500.00	\$0.00	\$0.00	\$17,500.00
2009	07	\$21,876.00	\$0.00	-\$16,407.00	\$5,469.00
2010		\$0.00	\$0.00	\$0.00	\$0.00
<b>TOTAL</b>	-----	<b>\$39,376.00</b>	<b>\$0.00</b>	<b>-\$16,407.00</b>	<b>\$22,969.00</b>
<b>Year</b>	<b>Project #</b>	<b>Activity #</b>	<b>Project Description</b>	<b>Sub-recipient</b>	<b>Dollar Reduction</b>
2009	9		783 Jefferson Road Improvements	City of Las Cruces	16407
			2009 Action Plan, Amendment #2		

**CITY OF LAS CRUCES**  
**ADOPTED BUDGET FY 2009/2010**

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FUND	DIVISION		FUND TYPE	
Community Development Fund 2000	Comm Dev		Special Revenue	
	FY 2008/09 Prel Actual*	FY 2009/10 Adopted	Adjustment	FY 2009/10 Adjusted
<b>RESOURCES</b>				
Beginning Balance	\$ 11,877	11,878	30,494	42,372
<b>REVENUES</b>				
HR Non-Refunding Perf Bond 20180060-542301	\$ 2,097	10,000		10,000
CDBG Grant PY2009 20180270-551011	0	1,010,435		1,010,435
CDBG Grant PY2008 20180230-551011	504,710	537,067		537,067
CDBG Grant PY2007 20180210-551011	139,826	129,576		129,576
CDBG Grant PY2006 20180050-551011	132,270	161,093		161,093
CDBG Grant PY2005 20180040-551011	10,498	0		0
CDBG Grant PY2004 20180030-551011	39,926	10,185		10,185
CDBG Grant PY2002 20180010-551011	29,984	0		0
HOME Grant PY2009 20180280-551013	0	537,892		537,892
HOME Grant PY2008 20180240-551013	92,617	502,928		502,928
HOME Grant PY2007 20180220-551013	76,125	506,941		506,941
HOME Grant PY2006 20180120-551013	82,288	69,610		69,610
HOME Grant PY2005 20180110-551013	1,139	0		0
Interest Revenue CDBG 20180060-570115	11,163	10,000		10,000
Interest Revenue HOME 20180060-570116	2,047	15,000		15,000
Interest Revenue Home Rental Proj 20180060-570121	8,391	9,000		9,000
CDBG Pgm Inc (Principal) 20180060-581010	100,043	90,000		90,000
HOME Pgm Inc (Principal) 20180060-581011	72,909	11,000		11,000
Other Revenue - CDBG 20180060-592110	5,069	0		0
Other Revenue - HOME 20180060-592111	190	0		0
<b>Total Revenues</b>	\$ 1,311,292	3,610,727	0	3,610,727
<b>Total Resources</b>	\$ 1,323,169	3,622,605	30,494	3,653,099
<b>EXPENDITURES</b>				
HR Bond 20184130-722190	0	10,000		10,000
<b>2009/10 CDBG</b>				
Administration 20184240-XXXXX-10109	0	218,400		218,400
Rehabilitation Administration 20184240-XXXXX-10209	0	330,775		330,775
Public Services:				
La Casa-Laundry Fac Rehab 20184240-722190-10408	0	23,920		23,920
La Casa-Emer Shelter 20184240-722190-10305	0	36,068		36,068
MVCH-Homeless Oper 20184240-722190-10306	0	33,876		33,876
Jardin de los Ninos-on site Medical 722190-10307	0	13,876		13,876
Casa de Peregrinos-Food Bank 722190-10313	0	11,876		11,876
MV Court Appt Spec Advocates-Vol 722190-10314	0	20,276		20,276
Comm. Act. Agc - Sr. Theraputic Mis 722190-10315	0	10,276		10,276
Comm. Act. Agc - Teen Parent Prog 722190-10316	0	11,876		11,876
FYI - Emerg Shelter Oper 20184240-722190-10312	0	5,469		5,469

\*Preliminary actual as of 11/16/09.

## EXHIBIT "B" CONTINUED

**CITY OF LAS CRUCES**  
**ADOPTED BUDGET FY 2009/2010**

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FUND	DIVISION		FUND TYPE	
Community Development Fund 2000	Comm Dev		Special Revenue	
	FY 2008/09 Prel Actual*	FY 2009/10 Adopted	Adjustment	FY 2009/10 Adjusted
<b>2009/10 CDBG Continued</b>				
Public Facilities/ADA/Public Improvements: Jefferson Road 20184240-XXXXXX-70M70	0	377,340	16,407	393,747
<b>2008/09 CDBG</b>				
Administration 20184200-XXXXX-10108	188,161	45,534		45,534
Rehabilitation Administration 20184200-XXXXX-10208	158,346	411,055		411,055
Home Rehabilitation 20184200-722196-10513	1,826	0		0
Home Rehabilitation 20184200-722196-10517	75,742	0		0
Home Rehabilitation 20184200-722196-10518	16,587	0		0
Public Services:				
Tresco ADA Van 20184200-722190-10311	41,000	0		0
La Casa 20184200-722190-10305	34,120	0		0
MV Comm of Hope 20184200-10306	53,750	0		0
CAA - IDA 20184200-13010	10,000	10,000		10,000
FYI - Emer/Trans Shelter 20184200-10312	17,500	0		0
Public Facilities/ADA/Public Improvements:				
MV Comm of Hope - Trns Hsg 20184200-722190-10405	0	65,478		65,478
Jefferson Road 20184200-854121-70M70	0	0	5,000	5,000
<b>2007/08 CDBG</b>				
Administration 20184160-XXXXX-10107	35,854	0		0
Rehabilitation Administration 20184160-XXXXX-10207	19,817	0		0
Home Rehabilitation 20184160-722196-10509	2,400	0		0
Home Rehabilitation 20184160-722195-10207	0	29,576		29,576
Home Rehabilitation 20184160-722196-10515	6,659	0		0
Home Rehabilitation 20184160-722196-10516	41,498	0		0
Public Services:				
Casa de Corazones 20184160-722190-10308	15	0		0
Public Facilities/ADA/Public Improvements:				
Retention Pond (Stull) 20804080-854112-70M16	17,838	0		0
Branigan Library 20804160-854122-60Q03	19,639	0		0
MVCommunity of Hope Ph I 20804080-852100-61411	0	100,000		100,000
<b>2006/07 CDBG</b>				
Administration 20184110-XXXXX-10106	\$ 33,986	0		0
Rehabilitation Administration 20184110-XXXXX-10206	(757)	0		0
Home Rehabilitation 20184110-722196-10509	4,217	0		0
Home Rehabilitation 20184110-722196-10513	16,218	0		0
Public Facilities/ADA/Public Improvements:				
CLC Central Kitchen 20184110-722190-10406	38,653	161,093		161,093
<b>2005/06 CDBG</b>				
Home Rehabilitation 20184010-722196-10509	5,100	0		0
<b>2004/05 CDBG</b>				
Public Facilities/ADA/Public Improvements:	\$			
Branigan Library ADA Imp 20804020-854122-60Q03	39,926	0		0
Rdmr Transit Shelters/Benches 20184030-730210-60401	0	10,185		10,185

\*Preliminary actual as of 11/16/09.

**CITY OF LAS CRUCES**  
**ADOPTED BUDGET FY 2009/2010**

Page 3 of 3

FUND	DIVISION		FUND TYPE	
Community Development Fund 2000	Comm Dev		Special Revenue	
	FY 2008/09 Prel Actual*	FY 2009/10 Adopted	Adjustment	FY 2009/10 Adjusted
<b>2002/03 CDBG</b>				
Public Facilities/ADA/Public Improvements: Branigan Library 20804050-854122-60Q03	29,984	0		0
<b>Total CDBG</b>	\$ 908,079	1,936,949	21,407	1,958,356
<b>2009/10 HOME</b>				
Administration 20184255-XXXXXX-11109	0	53,000		53,000
CHDO - Alta Tierra 20184255-722190-11208	0	85,934		85,934
Alta Tierra 20184255-722190-11410	0	164,066		164,066
TBRA 20184255-722190-11409	0	104,892		104,892
Habitat-CHDO 20184255-722190-11307	0	14,000		14,000
TDS - CHDO 20184255-722190-11308	0	10,000		10,000
Habitat-Property 20184250-722190-11411	0	55,500	9,869	65,369
Tierra del Sol 20184250-722190-11412	0	85,500	14,802	100,302
<b>2008/09 HOME</b>				
Administration 20184210-XXXXXX-11108	42,782	0		0
CHDO Set aside 2008- MV Habitat 11206	0	19,100		19,100
CHDO Set aside 2008- Tierra del Sol 11207	9,395	51,438		51,438
CHDO Operating 2008- MV Habitat 11305	12,048	0		0
CHDO Operating 2008- Tierra del Sol 11306	12,048	0		0
Property Acq - 2008- MV Habitat 11406	0	102,295		102,295
Property Acq - 2008- Tierra del Sol 11407	0	274,305		274,305
Property Acq - 2008- Tierra del Sol 11408	0	55,790		55,790
<b>2007/08 HOME</b>				
Administration 20184170-XXXXXX-11107	62	0		0
CHDO Set aside MV Habitat 20184170-722190-11205	45,000	89,747		89,747
FYI Transitional Housing 20184170-722190-11402	0	375,000		375,000
Tenant Based Rental Assist. 20184170-722190-11403	59,737	42,194		42,194
<b>2006/07 HOME</b>				
Administration 20184120-XXXXXX-11106	\$ 8,194	0		0
CHDO Set Aside 20184120-722190-11201	36,094	0		0
Property Acquisition 20184120-722190-11401	139,002	69,610		69,610
<b>2005/06 HOME</b>				
Stone Mtn (incl Reloc) 20184040-722190-11405	3,058	0		0
<b>Total HOME</b>	367,420	1,652,371	24,671	1,677,042
<b>Total Expenditures</b>	\$ 1,275,499	3,589,320	46,078	3,635,398
<b>OTHER FINANCING SOURCES (USES)</b>				
Transfer from Fund 2001 - HR Perf Bond	\$ 0	0		0
Adjustment due to change in accruals	(5,298)			
<b>Total Other Financing Sources (Uses)</b>	\$ (5,298)	0	0	0
<b>ENDING BALANCE</b>	\$ 42,372	33,285	(15,584)	17,701

\*Preliminary actual as of 11/16/09.

**RESOLUTION NO. 10-113**

**A RESOLUTION TO AMEND VARIOUS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICES AGREEMENTS FOR PROGRAM YEARS (PY) 2008 AND 2009. THE RESOLUTION AUTHORIZES THE CITY MANAGER TO EXECUTE THE NECESSARY AMENDMENTS ON THE CITY'S BEHALF. THE RESOLUTION FURTHER AMENDS THE CITY'S FY2010 ADOPTED BUDGET TO REFLECT THE ACTION ASSOCIATED WITH THIS RESOLUTION.**

The City Council is informed that:

**WHEREAS**, an amendment of the PY 2008 CDBG Public Services Agreement for Community Action Agency – Individual Development Account Program to reduce the funding allocation from \$25,000.00 to \$20,000 is requested since the agency did not meet Section I.D and Section III of their PY 2008 Agreement with the City of Las Cruces; and

**WHEREAS**, a termination of the PY 2009 CDBG Public Services funding for Families and Youth, Inc. – Transitional Living Program is requested effective September 30, 2009 since an undisclosed conflict of interest, as defined by HUD regulations 24 CFR 570.611, existed at the time of the recommendation for funding by the Health and Human Services Advisory Committee and approval of funding by City Council, thereby adversely affecting the agency's eligibility to receive PY 2009 CDBG Public Services funding; and

**WHEREAS**, the \$5,000.00 reduction of the Community Action Agency PY 2008 CDBG Public Services Agreement, and the \$18,230.00 remaining fund balance of the Families and Youth, Inc. PY 2009 CDBG Public Services Agreement are authorized for reallocation to other CDBG projects, as to be developed as a formal Action Plan amendment to be approved by the City Council at a future date.

**NOW, THEREFORE**, Be it resolved by the governing body of the City of Las Cruces:

**(I)**

**THAT** the PY 2008 CDBG Public Services Agreement between Community Action Agency for the Individual Development Account Program and

the City of Las Cruces for Program Year 2008, as shown in Exhibit "A," attached hereto and made part of this Resolution, is hereby amended.

(II)

THAT the PY 2009 CDBG Public Services Agreement between Families and Youth, Inc. for the Transitional Living Program and the City of Las Cruces for Program Year 2009, as shown in Exhibit "B," attached hereto and made part of this Resolution, is hereby terminated as of September 30, 2009.

(III)

THAT the City Manager of the City of Las Cruces is hereby authorized to sign the termination of the Agreement under this Resolution on behalf of the City of Las Cruces.

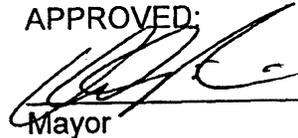
(IV)

THAT City staff is hereby authorized to do all deeds necessary in the accomplishment of the herein above.

DONE and APPROVED this 19th day of October, 2009.

(SEAL)

APPROVED:

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

VOTE:

Mayor Miyagishima:	<u>Aye</u>
Councillor Silva:	<u>Aye</u>
Councillor Connor:	<u>Aye</u>
Councillor Archuleta:	<u>Aye</u>
Councillor Small:	<u>Aye</u>
Councillor Jones:	<u>Aye</u>
Councillor Thomas:	<u>Aye</u>

Moved by: Archuleta

Seconded by: Jones

APPROVED AS TO FORM:

  
\_\_\_\_\_  
City Attorney

1                   **HEALTH AND HUMAN SERVICES ADVISORY COMMITTEE**  
2   **November 4, 2009**

3  
4   Following are the summary minutes from the Health and Human Services  
5   Advisory Committee meeting held on Wednesday, November 4, 2009, at 6:00  
6   p.m., at City Office Center, 575 S. Alameda, Room 101, Las Cruces, New  
7   Mexico.

8  
9   **MEMBERS PRESENT:**   Mary Simmons, Chair  
10                            Sue Patterson, Vice-Chair  
11                            Kevin Kay  
12                            William Corbett  
13                            Earl Nissen  
14                            David Telford

15  
16   **STAFF PRESENT:**     David Dollahon  
17                            Jean Barnhouse-Garcia  
18                            Diana Garcia-Parra (recording secretary)

19  
20   **PUBLIC PRESENT:**     Lee Gemoets  
21

22  
23   **I.     CALL TO ORDER**

24  
25   Meeting was called to order by Mary Simmons at 6:00 p.m.

26  
27   **II.    ROLL CALL**

28  
29   Jean Barnhouse-Garcia called the roll of the HHSAC members (above).

30  
31   NOTE: David Telford was not present at the time of roll call.

32  
33   **III.   CONFLICT OF INTEREST INQUIRY BY BOARD CHAIRPERSON IN**  
34   **ACCORDANCE WITH ESTABLISHED PROGRAM PROCEDURES.** At  
35   the opening of each Board Meeting, the Chairperson shall ask if any  
36   member of the Board or any member of the City staff has any known  
37   Conflict of Interest with any item on the Agenda.

38  
39   Committee members turned in their conflict of interest (COI) forms. David  
40   Dollahon advised that the COI forms are to be filled out once a year. The COI  
41   inquiry is to be asked at the beginning of each meeting.

42  
43   Chairperson Simmons asked Jean Barnhouse-Garcia if all members had signed  
44   the forms and were cleared from a COI. Ms. Barnhouse-Garcia quickly reviewed  
45   the forms and stated yes, all forms had been signed and they were all clear.  
46

1 Ms. Simmons did ask if any committee member had a COI with the agenda at  
2 hand. None stated.

3  
4 **IV. APPROVAL OF MINUTES – October 14, 2009 & October 21, 2009**

5  
6 ***October 14, 2009***

7 Earl Nissen moved to accept the minutes.

8  
9 Bill Corbett seconded.

10  
11 All in favor. None opposed. Motion carried.

12  
13 ***October 21, 2009***

14 Earl Nissen moved to accept the minutes.

15  
16 Sue Patterson seconded.

17  
18 All in favor. None opposed. Motion carried.

19  
20 **V. RECOMMENDATION OF ROLLOVER / USE OF UNENCUMBERED**  
21 **PUBLIC SERVICES FUNDS**

22 **A. PY 2008 - \$5,000.00**

23 David Dollahon advised that the \$5,000 was public service funds from the  
24 Community Action Agency for lack of performance. Staffs' recommendation was  
25 to put the money back into the pool for an Action Plan Amendment. There are  
26 some open 2008 projects that staff can dedicate the money too that are not  
27 public service projects.

28  
29 Earl Nissen moved to rollover the \$5,000 to another project.

30  
31 Bill Corbett seconded.

32  
33 All in favor. None opposed. Motion carried.

34  
35 **B. PY 2009 - \$16,407.00**

36 David Dollahon advised that the \$16,407 was from the Families and Youth  
37 Incorporated. Mr. Dollahon gave three options; 1) put money back into the pool  
38 for another eligible project that's not public services, 2) divided up to another  
39 public service agency, whether existing or one not funded, or 3) use for the  
40 Jefferson Road project.

41  
42 Sue Patterson asked if the road project would qualify under Health and Human  
43 Services.

44  
45 Mr. Dollahon stated because it was first dedicated as public service money,  
46 Council gave staff the directive to talk to the committee about reallocating the

1 funds, so it is the committees' choice. Mr. Dollahon did add that this is CDBG  
2 public service money, not health-related.

3

4 **NOTE:** Committee member David Telford joined the meeting at 6:11 p.m.

5

6 Ms. Patterson moved for the Community Development Department to determine  
7 the best needs for the monies.

8

9 Earl Nissen seconded.

10

11 All in favor. None opposed. Motion carried.

12

13 **VI. ADJOURNMENT**

14

15 Kevin Kay moved to adjourn.

16

17 Bill Corbett seconded.

18

19 All in favor. None opposed. Motion carried.

20

21 Meeting adjourned at 6:17 p.m.

22

23

24

25

---

Chairperson

**City of Las Cruces**

November 4, 2009  
L-09-601

Mr. Frank Padilla, Director  
Office of Community Development & Planning  
NM Office – U.S. Department of Housing & Urban Development  
625 Silver Ave., SW, Suite 100  
Albuquerque, NM 87102

**Re: 2009 Action Plan – Amendment No. 1 (Administrative)  
City of Las Cruces**

Dear Mr. Padilla:

Attached for your review and approval is Action Plan Amendment #1 to the City of Las Cruces' 2009 Action Plan. The amendment covers three projects (but seven activities) and is in accordance with the administrative authorities for Action Plan amendments for the 2006-2010 Consolidated Plan for the City. The nature of the Action Plan amendment is as follows:

- 1) Revising the sub-recipient for the 2009-05, Tenant Based Rental Assistance project from Mesilla Valley Community of Hope to La Casa. Mesilla Valley Community of Hope, due to their award of McKinney-Vento Transitional Housing funds, is no longer interested in using the HOME TBRA funds for Program Year 2009. Staff has met with La Casa, the local domestic violence shelter provider, and they are willing to assume this grant program. Pending the approval of this Action Plan Amendment, City staff will develop the necessary agreement with La Casa. It should be noted that Action Plan amendment #2 for Program Year 2009 will look to reduce the amount of HOME funds to the TBRA program; however, that amendment is under development and will require formal approval by the City Council (i.e. it isn't an administrative amendment).
- 2) Clarifying the 2008 and 2009 Single Family Homeownership projects for both Mesilla Valley Habitat for Humanity and Tierra del Sol Housing Corporation. We are adding, for the Program Year 2008 CHDO and Non-CHDO funds and the Program Year 2009 Non-CHDO funds for both agencies, to allow for other eligible HOME costs other than just property acquisition. Both agencies are experiencing a need for both hard and soft costs associated with developing the single family housing beyond the costs of property acquisition. These additional eligible costs would be used in combination for those properties acquired with the HOME funds, or as stand-alone costs for properties not acquired using HOME funds, but being HOME-assisted through the use of the funds for HOME-eligible

expenses. The specific activity numbers by agency by program year are as follows:

Agency	Program Year & Project #	Activity Number(s)	CHDO
Mesilla Valley Habitat for Humanity	2008 – 04	719	Yes
	2008 – 06	725	No
	2009 – 07	773	No
Tierra del Sol Housing Corporation	2008 - 04	720,790,791	Yes
	2008 – 06	726,792 – 798	No
	2009 – 07	774	No

Please feel free to contact me if you have any questions. I may be reached by phone at 575-528-3060 or via e-mail at ddollahon@las-cruces.org

Sincerely,



David P. Dollahon, AICP  
Neighborhood Services Administrator

Attachments: Amendment #1 (Admin) – 2009 Action Plan

cc: David Weir, Community Development Director

~~2009 Action Plan file~~

**U.S. Department of Housing Urban Development  
CPD Consolidated Plan  
2009 Action Plan Listing of Proposed Projects**

Participating Jurisdiction: City of Las Cruces, NM

<b>Project ID/Local ID:</b>	2009-05	<b>HUD Matrix Code:</b>	05S	<b>Help the Homeless? Help those with HIV/AIDS?</b>	Y
<b>Project Title:</b>	Tenant Based Rental Assistance	<b>Title:</b>	Rental Housing Subsidy		N
<b>Project Priority:</b>	High	<b>Eligibility Citation:</b>	92.209(a)		
<b>Continue to fund housing programs and developments targeted to special needs populations</b>		<b>Accomplishments:</b>	Housing Units (Code 10)		
<b>Project Objective:</b>	Provide tenant based rental assistance for homeless individuals and families.	<b>Acc. Enumerated</b>	40		
<b>Project Description:</b>	Tenant Based Rental Assistance provided by Mesilla Valley Community of Hope and others for eligible homeless individuals and families. Program requirements shall include: up to 6months of rental assistance to eligible families that includes both rent and utility deposits plus monthly rent payments. Would require 2 months of supportive services for each month of rental assistance provided and tenant would contribute a minimum of \$1 toward rent, but not to exceed 30% of AGI.	<b>Performance Measurements:</b>	#	<b>Title</b>	
<b>Start Date:</b>	1-Jul-09	<b>Proposed Objective:</b>	2	Provide Decent Affordable Housing	
<b>Sub-recipient:</b>	La Casa	<b>Proposed Outcome:</b>	2	Affordability	
<b>Consolidated Plan:</b>	2006-2010	<b>Benefit Determination (CDBG) Project Requirements (HOME) Continuing Proj? Yes or No:</b>	Y		N/A
<b>Completion Date:</b>	30-Jun-10	<b>Community of Hope and others for eligible homeless individuals and families. Program requirements shall include: up to 6months of rental assistance to eligible families that includes both rent and utility deposits plus monthly rent payments. Would require 2 months of supportive services for each month of rental assistance provided and tenant would contribute a minimum of \$1 toward rent, but not to exceed 30% of AGI.</b>			92.209(c), et. seq
<b>Location/Address:</b>	La Casa	<b>CHDO - Yes/No:</b>	Yes		
<b>Prog Year:</b>	2009	<b>Strategic Plan Goal:</b>	Goal A - Obj A1 - Aff Hsg development - land		
<b>AMENDMENT</b>		<b>AMOUNT</b>		<b>TOTAL</b>	
<b>Project #</b>	<b>CDBG</b>	<b>HOME</b>			
2006	\$0.00	\$0.00	\$0.00	\$0.00	
2007	\$0.00	\$103,914.55	\$0.00	\$103,914.55	
2008	\$0.00	\$0.00	\$0.00	\$0.00	
2009	\$0.00	\$104,892.00	\$0.00	\$104,892.00	
2010	\$0.00	\$0.00	\$0.00	\$0.00	
<b>TOTAL</b>	<b>\$0.00</b>	<b>\$208,806.55</b>	<b>\$0.00</b>	<b>\$208,806.55</b>	
<b>Year</b>	<b>Project #</b>	<b>Activity #</b>	<b>Project Description</b>	<b>Sub-recipient</b>	<b>Dollar Reduction</b>
			Action Plan - Amendment #	N/A	

**U.S. Department of Housing Urban Development  
CPD Consolidated Plan  
2009 Action Plan Listing of Proposed Projects**

Participating Jurisdiction: City of Las Cruces, NM

<b>Project ID/Local ID:</b>	2009-07 (a)	<b>HUD Matrix Code:</b>	01	<b>Help the Homeless?</b>	N
<b>Project Title:</b>	Property Acq. - SF Hsg	<b>Title:</b>	Acquisition of Real Property	<b>Help those with HIV/AIDS?</b>	N
<b>Project Priority:</b>	High	<b>Eligibility Citation:</b>	92.205(a)(2) & 206 (c)		
		<b>Accomplishments:</b>	Housing Units (Code 10)		
		<b>Acc. Enumerated</b>	1		
		<b>Performance Measurements:</b>	<b>#</b>	<b>Title</b>	
	Increase the supply of affordable, owner-occupied housing,	<b>Proposed Objective:</b>	2	Provide Decent Affordable Housing	
		<b>Proposed Outcome:</b>	2	Affordability	
	Increase the supply of affordable, owner-occupied housing,	<b>Benefit Determination (CDBG)</b>			N/A
		<b>Project Requirements (HOME)</b>			92.254 & 92.300
		<b>Continuing Proj? Yes or No:</b>	Y	<b>If Yes, Yrs?</b>	2006, 2007, 2008 & PRIOR
<b>Project Description:</b>	To provide acquisition cost for the purchase, and other eligible HOME costs, of 1 or more lots by Mesilla Valley Habitat for Humanity for the construction of single-family, owner-occupied housing using non-CHDO funds. This amendment would apply to all HOME projects for MV Habitat for Humanity for Program Year 2009 (non-CHDO), and Program Year 2008 (both CHDO and non-CHDO) activities.				
<b>Start Date:</b>	1-Jul-09	<b>Completion Date:</b>	30-Jun-10	<b>CHDO - Yes/No:</b>	Yes
<b>Sub-recipients:</b>	MV Habitat	<b>Location/Address:</b>	720 N. Santa Fe, Las Cruces, NM 88001		
<b>Consolidated Plan:</b>	2006-2010	<b>Prog Year:</b>	2009	<b>Strategic Plan Goal:</b>	Goal A - Obj A1 - Aff Hsg development
<b>PY:</b>	<b>Project #</b>	<b>CDBG</b>	<b>HOME</b>	<b>AMENDMENT</b>	<b>TOTAL</b>
2006	08	\$0.00	\$60,000.00	\$0.00	\$60,000.00
2007	---	\$0.00	\$0.00	\$0.00	\$0.00
2008	06	\$0.00	\$95,500.00	\$0.00	\$95,500.00
2009	6	\$0.00	\$55,500.00	\$0.00	\$55,500.00
2010		\$0.00	\$0.00	\$0.00	\$0.00
<b>TOTAL</b>		<b>\$0.00</b>	<b>\$211,000.00</b>	<b>\$0.00</b>	<b>\$211,000.00</b>
<b>Year</b>	<b>Project #</b>	<b>Activity #</b>	<b>Project Description</b>	<b>Sub-recipient</b>	<b>Dollar Reduction</b>
			Action Plan - Amendment #	N/A	

**U.S. Department of Housing Urban Development  
CPD Consolidated Plan  
2009 Action Plan Listing of Proposed Projects**

City of Las Cruces, NM

Participating Jurisdiction:

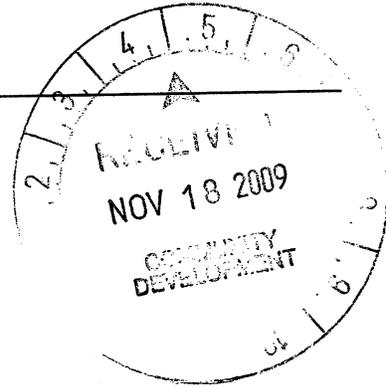
<b>Project ID/Local ID:</b>	2009-07 (b)	<b>HUD Matrix Code:</b>	01	<b>Help the Homeless?</b>	N
<b>Project Title:</b>	Property Acq. - SF Hsg	<b>Title:</b>	Acquisition of Real Property	<b>Help those with HIV/AIDS?</b>	N
<b>Project Priority:</b>	High	<b>Eligibility Citation:</b>	92.205(a)(2) & 206 (c)		
		<b>Accomplishments:</b>	Housing Units (Code 10)		
		<b>Acc. Enumerated</b>	2		
		<b>Performance Measurements:</b>	<b>#</b>	<b>Title</b>	
	Increase the supply of affordable, owner-occupied housing,	<b>Proposed Objective:</b>	2	Provide Decent Affordable Housing	
		<b>Proposed Outcome:</b>	2	Affordability	
	Increase the supply of affordable, owner-occupied housing,	<b>Benefit Determination (CDBG)</b>			N/A
		<b>Project Requirements (HOME)</b>			92.254 & 92.300
		<b>Continuing Proj? Yes or No:</b>	Y	<b>If Yes, Yrs?</b>	2006 & 2008
<b>Project Description:</b>	To provide acquisition cost for the purchase of lots, and other eligible HOME costs, by Tierra del Sol Housing Corporation for the construction of single-family, owner-occupied housing using non-CHDO funds. This amendment would apply to both HOME projects for Tierra del Sol for Program Year 2009 (non-CHDO), and Program Year 2008 (both CHDO and non-CHDO) activities.				
<b>Start Date:</b>	1-Jul-09	<b>Completion Date:</b>	30-Jun-10	<b>CHDO - Yes/No:</b>	Yes
<b>Sub-recipient:</b>	Tierra del Sol	<b>Location/Address:</b>			To be determined
<b>Consolidated Plan:</b>	2006-2010	<b>Prog Year:</b>	2009	<b>Strategic Plan Goal:</b>	Goal A - Obj A1 - Aff Hsg development
<b>PY:</b>	<b>Project #</b>	<b>CDBG</b>	<b>HOME</b>	<b>AMENDMENT</b>	<b>TOTAL</b>
2006	07	\$0.00	\$115,000.00	\$0.00	\$115,000.00
2007	---	\$0.00	\$0.00	\$0.00	\$0.00
2008	06	\$0.00	\$267,510.00	\$0.00	\$267,510.00
2009	06	\$0.00	\$85,500.00	\$0.00	\$85,500.00
2010		\$0.00	\$0.00	\$0.00	\$0.00
<b>TOTAL</b>		<b>\$0.00</b>	<b>\$468,010.00</b>	<b>\$0.00</b>	<b>\$468,010.00</b>
<b>Year</b>	<b>Project #</b>	<b>Activity #</b>	<b>Project Description</b>	<b>Sub-recipient</b>	<b>Dollar Reduction</b>
			Action Plan - Amendment #	N/A	



U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
NEW MEXICO  
OFFICE OF COMMUNITY PLANNING AND DEVELOPMENT  
625 Silver Avenue SW, Suite 100  
Albuquerque, NM 87102-3185  
(505) 346-7361 - Fax (505) 346-6604  
TTY 1-800-877-8339

November 17, 2009

Mr. David Dollahon  
Neighborhood Development &  
Planning Administrator  
The City of Las Cruces  
PO Box 20000  
Las Cruces, NM 88004



RE: Amendment #1 to the 2009 Action Plan

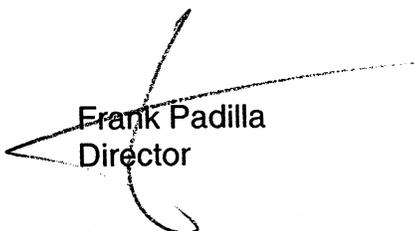
Dear Mr. Dollahon:

We have received your request for approval of Amendment #1 to the 2009 Action Plan for the City of Las Cruces.

We have reviewed your proposed changes to the Action Plan and are sending this letter as notice of approval of the amendment. Our approval is in compliance with the City's criteria for substantial and administrative consolidated/action plan amendments in the City's current Citizen Participation Plan, as required in 24 CFR 91.105 (c).

If you have any questions, please contact Monica Gonzales, Financial Analyst, at (505) 346-7345 or e-mail [monica.m.gonzales@hud.gov](mailto:monica.m.gonzales@hud.gov).

Sincerely,

  
Frank Padilla  
Director