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Meeting ID: 885 4002 5076 Passcode: 856001

By call-in 1 (301) 715-8592#

- | | |
|---|-------------|
| 1. Call to Order & Roll Call | 9:00 am |
| a. Notice of Electronic Meeting and Commissioner and Public Protocol and Roll Call (Read by Christine Jacobs) | |
| 2. Matters from the Public | 9:00 – 9:05 |
| a. Comments by the public are limited to no more than 2 minutes per person. | |
| b. Comments provided via email, online, web site, etc. (Christine Jacobs) | |
| 3. Presentations | |
| a. Housing Preservation Grant – Shirese Franklin | 9:05 – 9:15 |
| 6. * Resolutions | 9:15 – 9:20 |
| a. *Inter-Governmental Review and Resolution of Support for Housing Preservation Grant – Christine Jacobs | |
| 8. Other Business | 9:20 |
| a. Next Regularly-Scheduled Meeting – August 4, 2022 (Note: No July Meeting) | 9:20 |
| *ADJOURN | |
| *Designates Items to be Voted On* | |

**NOTICE OF ELECTRONIC MEETING
DUE TO COVID-19 STATE OF EMERGENCY**

This meeting of the Thomas Jefferson Planning District Commission is being held pursuant to *Code of Virginia* § **2.2-3708.2**, which allows a public body to hold electronic meetings when the locality in which it is located has declared a local state of emergency, and the catastrophic nature of the emergency makes it impracticable or unsafe to assemble a quorum in a single location, and the purpose of the meeting is to provide for the discharge of its lawful purposes, duties, and responsibilities.

This meeting is being held via electronic video and audio means through Zoom online meetings and there will be an opportunity for public comment during that portion of the agenda.

Notice has been provided to the public through notice at the TJPDC offices, to the media, web site posting and agenda.

The meeting minutes will reflect the nature of the emergency, the meeting was held by electronic communication means, and the type of electronic communication means by which the meeting was held.

A recording of the meeting will be posted at www.tjpd.org within 10 days of the meeting.



**Thomas Jefferson Planning District
Commission Housing Preservation
Grant (HPG)**

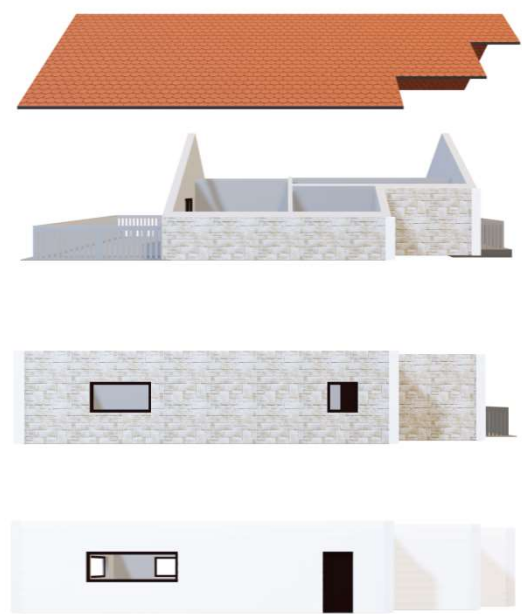
FABRIKAM RESIDENCES PRESENTS:
THE ULTIMATE IN MODERN LIVING



1

Housing
Preservation
Grant





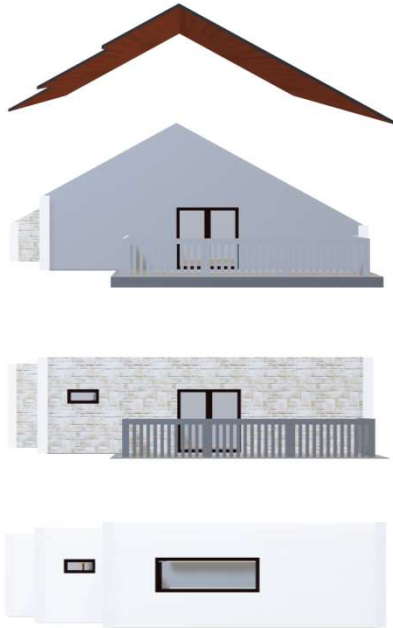
What does this program do?
It provides grants to sponsoring organizations for the repair or rehabilitation of housing owned or occupied by low- and very-low-income rural citizens. USDA will award a total of \$16,000,000 in Housing Preservation Grant Program funding for the repair and rehabilitation of rural housing units.

What is an eligible area?
Areas that may be served include:
Rural areas and towns with 20,000 or fewer people

2

Housing Preservation Grant

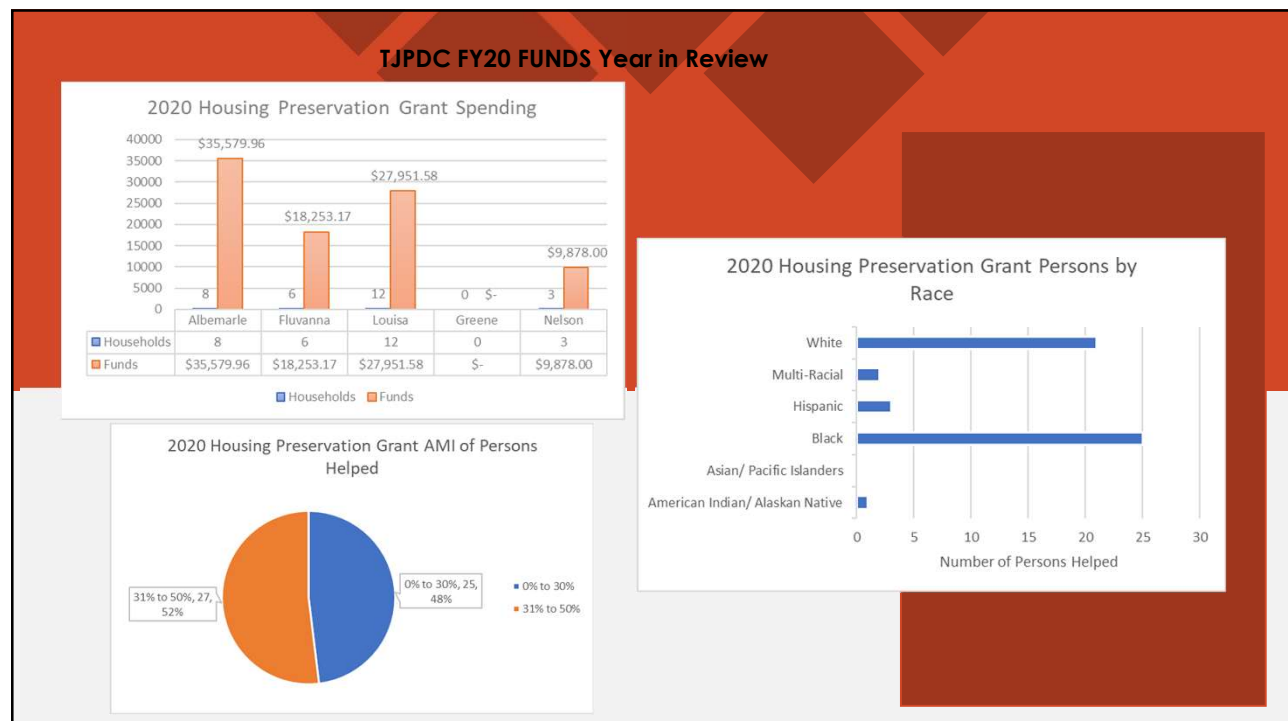




How may funds be used?

- Applicants provide grants or low-interest loans to repair or rehabilitate housing for low- and very-low-income homeowners
- Eligible expenses include:
 - Repairing or replacing electrical wiring, foundations, roofs, insulation, heating systems and water/waste disposal systems
 - Handicap accessibility features
 - Labor and materials
 - Administrative expenses

3



4

Questions?



Contact: Shirese Franklin, MUPP, Planner III
sfranklin@tjpd.org
434-422-4080



Housing Preservation Grant (HPG) – TJPDC Pre-Application

(a) Standard Form (SF) 424 – original and 2 copies attached.

(b) Statement of Activities

(1) Pre-application Information

(i) TJPDC's Housing Preservation Grant Program Description: The Thomas Jefferson Planning District Commission (TJPDC) was created in 1972 and is one of 21 PDCs and Regional Commissions in Virginia. The General Assembly established Planning District Commissions in 1969 to encourage and facilitate regional solutions to problems of area-wide significance. TJPDC has a long history of leadership in the area of affordable housing. TJPDC serves as the administrative and planning agent for the Charlottesville HOME Consortium, established through TJPDC efforts in 1992 as the first HOME Consortium in Virginia. From its inception in 1993 through 2021, total HOME funds to our region through the Consortium have totaled \$21.66 million, with an additional \$2.43 million applied in Program Income. HOME funds have been used to assist homebuyers, rehabilitate owner-occupied homes, and develop new housing units for home ownership or rental. Housing Preservation Grant funds have been an important adjunct to the HOME program, providing additional funds for rehabilitation projects.

TJPDC created and incorporated the Thomas Jefferson Housing Improvement Corporation (TJHIC) in 1983 to assist in the development and provision of new residential housing and the improvement, repair, and rehabilitation of substandard residential housing and community development in the Virginia Counties of Albemarle, Fluvanna, Greene, Louisa, and Nelson. The independent towns of Scottsville (located in Albemarle County), Stanardsville (located in Greene County), and the towns of Louisa and Mineral (located in Louisa County), are included within their counties. The IRS approved tax-exempt status in 1985. TJHIC also became a Community Development Housing Organization (CHDO).

In 1996, TJHIC became the Piedmont Housing Alliance (PHA), which assumed its non-profit status and all housing projects. In 1998, PHA initiated a regional Elderly and Disabled Home Safety Revolving Loan Fund to provide low-interest loans and deferred loans for emergency repairs and home safety modifications for elderly and disabled persons in the five counties of the planning district. In 2005, the program became a grant fund (Repair & Rehabilitation Fund) focusing on home repairs and rehabilitation for low-income households regardless of age or whether persons with disabilities were involved.

PHA received Housing Preservation Grants in 2001, 2002, 2005, 2006, 2008, 2009, 2010, 2011, 2012, and 2013. PHA requested that the TJPDC apply for HPG funds in July 2015. TJPDC was awarded \$32,495.11 for the period beginning October 1, 2015 and ending September 30, 2017. Sixteen projects were completed by September 2016, serving 34 people, with an average HPG assistance level of \$1,692.88 per project. Our second HPG grant totaled \$41,683. Sixteen projects were completed, serving 33 people, with average assistance of \$2,605.20. The FFY17 HPG grant totaled \$54,338, with 20 projects completed serving 32 people. The FFY18 HPG grant totaled \$119,745.24, with 29 projects completed, serving 49 people, with an average assistance of \$3,039.46. The FFY19 HPG grant totaled \$117,821.46, completed 36 projects, and served 66 people, with an average assistance of \$2,781.90. The FFY20 grant totaled \$107,656.80 and served 53 people, with an average assistance of

\$3,160.77. The FFY21 grant of \$156,595 is underway with 3 projects completed and an additional 5 people; there are currently 27 projects underway.

Client demand for these resources is very high in this region. The capacity to effectively deliver services is also high, with established housing non-profits consisting of the Albemarle Housing Improvement Program (AHIP), the Fluvanna/Louisa Housing Foundation (F/LHF), Skyline CAP (serving Greene County), and the Nelson County Community Development Foundation (NCCDF). The localities have designated these housing organizations as sub-recipients for the HOME program and have close working relationships with TJPDC.

TJPDC continues to manage the program as PHA established it in the past. TJPDC has agreements in place with local housing non-profit organizations to carry out individual modification projects in their respective counties. Our local housing non-profits are familiar with the program and its eligibility criteria, program requirements, and documentation. These housing organizations have robust referral systems with regional agencies to identify rural homeowners who need repairs and rehabilitation modifications. They have well-established procedures to prescreen and assess the needs of eligible homeowners, develop the scopes of work, and carry out or oversee the rehabilitation work. Due to the lack of funding, these organizations have lengthy waiting lists.

- (ii) Process:** The process includes: 1) Outreach Workers for the local housing non-profits and other referral agencies, prescreen applicants, verify income and assess need. 2) Outreach Workers assist applicants in filling out the grant application. 3) The completed application is then sent to TJPDC for final approval by the Project Officer, who will also prepare the environmental review documents, including obtaining a ruling from the Department of Historic Resources, before project commencement. 4) TJPDC's Project Officer then assigns approved projects to the appropriate subcontracting agency. 5) The subcontracting agency oversees the project, recruits volunteers and donated materials when possible, hires contractors and subcontractors as needed, and arranges the final inspection by the local building inspector, when required, or another qualified inspector. 6) The Project Officer verifies the work, monitors billing, and prepares and files grant and expense reports.
- (iii) Environmental Impacts:** The subcontracting agency will do a visual assessment before any work is initiated. Any identified concerns will be further assessed so that each project is designed to minimize any environmental impact. TJPDC's staff will prepare maps showing the floodplain, wetlands, endangered species, habitats, proximity to railroads and airports, and use EPA's NEPAAssist tool to identify proximity to hazardous sites and environmental justice concerns. TJPDC creates a map showing the project's location on the most recently available USGS quadrangle maps and accesses and prints out a map and relevant information from DHR's V-CRIS online database. Either TJPDC or the sub-recipient compiles the package for submission to the Virginia Department of Historic Resources (DHR), providing a clear description of the project, the location shown on USGS map, photographs, and the results of the DHR Archive Search. TJPDC and its subrecipients will only undertake activities for which DHR has determined that no historic properties will be affected by the proposed work and properties not located in a floodplain.
- (iv) Development Standards:** USDA Rural Development standards for existing dwellings will be used. If required, a local building permit will be acquired for each site, and modifications will meet all local standards.

- (v) **Time Period:** All funds will be utilized as quickly as possible since the need is great. All funds will be used by the end of the 2-year grant period or sooner.
- (vi) **Staffing:** With this grant, the Project Officer will approve applications, verify work, monitor billing, prepare and file grant and expense reports, and distribute funds. One of the TJPDC planners will prepare the maps for the environmental review process, with the Project Officer preparing the balance of the Environmental Review Record. The Finance Director will process check requests, obtain necessary signatures for checks, and prepare financial statements to support reimbursement requests. The Finance Director will not charge time directly to the project; financial work is included in TJPDC's indirect cost rate.
- (vii) **Number of Persons to Be Served:** The number of households estimated to be served with this grant is based on average assistance of \$4,000 per unit, or 40 very low-income households (estimate of 60 people). Minority applicants are anticipated to total approximately 50% of total applicants.
- (viii) **Area Served:** Within Virginia's Thomas Jefferson Planning District, all four rural counties (Fluvanna, Greene, Louisa, and Nelson) plus the eligible rural areas of Albemarle County will be served. This includes the towns of Scottsville (Albemarle County), Stanardsville (Greene County), and the towns of Louisa and Mineral (Louisa County) will be served by the counties for they are located.
- (ix) **Grant Budget:** The HPG allocation for Virginia is \$430,000. Applications are limited to requesting one-half of that amount, or \$215,000. TJPDC is applying for \$215,000, and that figure is used throughout this application. See Form 424A Section A-Budget Summary. The budget includes \$215,000 in HPG funds and \$182,750 in funding match provided by sub-recipients carrying out the projects. For a total project budget of \$397,750. HPG funds in the amount of \$32,250 are budgeted for TJPDC's administrative costs directly related to the project. This represents 15% of HPG funds and 8.11% of the total project budget. The remaining \$182,750 in HPG grant funds, along with \$182,750 of match funding, will be used for grants for the actual emergency repairs and home safety modifications. Draws against grant funds will be made monthly or quarterly, with financial and program reports submitted quarterly.
- (x) **Indirect Cost Proposal:** TJPDC receives other federal funds. TJPDC's indirect cost rate proposal is submitted to the Virginia Department of Transportation (VDOT) to apply for federal funding for the Metropolitan Planning Organization (MPO). VDOT serves as the cognizant agency, acting on behalf of the Federal Highways Administration (FHWA). TJPDC's indirect cost rate is based on the actual rate for the most recently completed audit. The rate calculated by the FY21 audit is 66%. Materials submitted to VDOT, including pages extracted from the FY21 audit, are included in this application package.
- (xi) **Accounting System:** All invoices will be submitted to TJPDC's Program Officer for approval before payment. Revenues and expenses are reviewed every month. Quarterly financial summaries will be submitted to Rural Development. In-kind donations and volunteer hours will also be documented in the quarterly reports. TJPDC utilizes QuickBooks for its financial management system. TJPDC uses a chart of accounts to classify transactions. Governmental financial statements are produced at the end of the fiscal year. An independent firm conducts the annual audit. TJPDC's fiscal year runs from July 1 to June 30. The audit

serves as the basis for the indirect cost rate proposal for the fiscal year following its preparation.

- (xii) **Evaluation Method:** Quarterly reports are provided to Rural Development, and oversight is provided by the Program Manager and the Outreach Workers. Suggestions and input from TJPDC staff and the Housing Directors Council will be used to improve the program. TJPDC will continue the practice of surveying collaborating agencies at the end of the year.
 - (xiii) **Other Funding:** Subrecipients have committed to providing local match equal to awarded HPG funds. When possible, volunteer labor and donated materials will be utilized by the subcontracting agencies. All funds will be leveraged utilizing federal, state, and local assistance where available, cash donations, special event proceeds, private foundation grants, and support from local financial institutions and corporate donors. Only non-federal funds will be reported as a match.
 - (xiv) **Program Income:** HPG funds are proposed to be used as grants. In the event that a client can repay some or all of the funds, repayments will be treated as program income and utilized in the same way as the original HPG funding. All program income and designated donations are considered restricted funds and are identified in separate line items in the general ledger.
 - (xv) **Security Instruments:** Any security instruments required will be held by the housing non-profit completing the work. If any of the housing non-profits should cease operations, all security instruments will be assigned to another non-profit in the region.
 - (xvi) **Other Information** – TJPDC initially applied for 2015 HPG funds in response to a request from Piedmont Housing Alliance (PHA). PHA provided guidance and sample forms to assist TJPDC in setting up its forms and procedures, and these are working well.
 - (xvii) **Outreach Efforts:** All housing non-profits conduct their own outreach efforts and have strong referral networks. These efforts have resulted in long waiting lists. Eligible clients will be drawn from current waiting lists, new outreach efforts, and referrals from local agencies. Outreach has resulted in applicants who are proportionately similar to the population of the service areas. Exhibit E-1 will be used to report on the demographic characteristics of clients served.
- (2) **Organizational Experience and Capacity:** TJPDC has a long history of providing affordable housing services in the region. TJPDC serves as the administrative and planning agent for the Charlottesville HOME Consortium, established through TJPDC efforts in 1992 as the first HOME Consortium in Virginia. From its inception in 1993 through 2020, total HOME funds to our region through the Consortium have totaled \$21.66 million, with an additional \$2.43 million applied in Program Income. HOME funds have been used to assist homebuyers, rehabilitate owner-occupied homes, and develop new housing units for home ownership or rental. Housing Preservation Grant funds have been an important adjunct to the HOME program, providing additional funds for rehabilitation projects.

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Development Housing Organization (CHDO). In 1996, TJHIC became the Piedmont Housing Alliance (PHA), which assumed its non-profit status and all housing projects.

On behalf of the Charlottesville HOME Consortium, TJPDC served as the grantee and project manager for the Heat Pump Revolving Loan Fund Energy Efficiency Conservation Block Grant (EECBG) program funded through the Department of Mines Mineral and Energy (DMME). From June 2010 through July 2012, thirty-nine (39) projects were carried out to replace and upgrade existing failed or inefficient systems for households at 80% Area Median Income (AMI) in the Counties of Fluvanna, Greene, Louisa, and Nelson. ARRA Funds disbursed totaled \$178,500 in construction funds and \$19,500 in project management (soft) costs for a total of \$198,000. Other federal funds applied totaled \$58,465.00 and \$19,500 in non-Federal funds, for a total of \$275,465. Through September 30, 2018, 35 additional projects were completed using revolving loan funds totaling \$87,267.15. TJPDC submitted annual reports to DMME.

In June 2020, the TJPDC managed the Rent Mortgage and Relief Program for Virginia Housing. From June 2020 until November 2020, \$1.373 million in emergency rent and mortgage assistance was deployed to 493 households.

TJPDC staff members involved in HPG administration include: the Project Officer, the Planning Program Manager to create maps for the Environmental Review Records (ERRs), and the Finance Director, overseen by the Director of Housing and the Executive Director.

TJPDC's Planner Shirese S.R. Franklin is the Project Officer who joined TJPDC in September 2019. She is the lead staff for the HOME Consortium and provides staff support for the Housing Directors Council. She holds a Bachelor of Arts in English Literature from Southern Illinois University-Carbondale and a Master of Urban Planning and Public Policy from the University of Illinois in Chicago. She is the TJPDC Project Manager for the Solid Waste and Recycling Plan. Her work at the TJPDC also includes the Rivanna River Corridor Plan, The Zion Crossroads Plan, and the Regional Housing Plan

Isabella O'Brien, Environmental Planner I, has been assigned to create the maps for the Environmental Review Record for both the HPG program and the HOME Consortium. Isabella joined the TJPDC in November of 2021. She holds a Bachelor of Science in Environmental Science from the University of Virginia. Isabella's work with the TJPDC has spans several program areas, including administration of the Watershed Implementation Plan, the Rivanna River Basin Commission, supporting the region's Hazard Mitigation Plan Update, the Solid Waste and Recycling Plan, and she provides grant application support through the Rural Transportation Program.

Finance Director Don Reed is responsible for TJPDC's fiscal management. He is a Certified Public Accountant and has been with the TJPDC since 2006.

Ruth Emerick joined the TJPDC as Chief Operating Officer in March of 2022. She oversees all the TJPDC's housing programs, including the HOME Consortium, the Housing Preservation Grant, the Regional Housing Partnership, and the Regional Housing Plan. Ruth has worked in various leadership roles in local government since 2010. She holds a Master of Professional Studies in Geospatial Information Science from the University of Maryland at

College Park and a Graduate Certificate in Local Government Management from Virginia Tech.

Christine Jacobs has been the Executive Director since September 2021. Previously she had served as Interim Director, and prior to that, she was the TJPDC's Chief Operating Officer and Director of Housing. She directs all activities of the Commission, including preparing a work program and budget that supports the mission of the TJPDC. Christine maintains relationships with the Commission's member localities and with organizations in the region aligned with the work the TJPDC does. Christine joined the TJPDC in 2018. She holds a Master of Leadership and Public Policy and a Master of Teaching from the University of Virginia.

Letters of support have been requested from the Nelson County Community Development Foundation (NCCDF), Albemarle Housing Improvement Program (AHIP), and the Fluvanna/Louisa Housing Foundation (F/LHF) and will be attached.

- (3) Evidence of Applicant's Legal Existence** The Thomas Jefferson Planning District Commission (TJPDC) was created in 1972 and is one of 21 PDCs and Regional Commissions in Virginia. The General Assembly established Planning District Commissions in 1969 to encourage and facilitate regional solutions to problems of area-wide significance. See attached:

TJPDC Charter

TJPDC Bylaws

List of TJPDC Commissioners

- (4) Most Recent Audit (Year Ended June 30, 2021) and Current Financial Statements** FY21 Audit prepared by Robinson, Farmer, Cox Associations, approved by the Commission on November 4, 2022 will be submitted with this application.
- (5) Need:** There is a great need among very low-income persons for financial assistance with home safety repair and rehabilitation. Households needing home modifications are estimated to be about 6% of all households in the rural counties. The Thomas Jefferson Planning District 2018-2022 Consolidated Plan was approved by the City Council on May 7, 2018, and the TJPDC on June 7, 2018. This plan again specifically includes goals to preserve housing by assisting residents with the rehabilitation of substandard owner-occupied houses. Median household incomes from all four rural counties are under the state median income. The incidence of poverty in the rural counties ranges from 6% to over 12%. 10% of the region's elderly, for example, are below the poverty line. Although some limited funding is available for home modifications, this does not begin to meet the need, particularly in the rural counties. The TJPDC Housing Preservation Grant Program will help meet the needs of very low-income persons who need assistance to make their homes safe and livable.
- (6) Overcrowding:** Overcrowding Policy: If there is an applicant in an overcrowded situation and that applicant wishes to alleviate this condition, we will consider providing assistance to the applicant to achieve the range outlined in 1944-N, 1944.656.
- (7) Other Activities of Applicant:** The Thomas Jefferson Planning District Commission (TJPDC) is a political subdivision of the Commonwealth. In addition to its housing programs, TJPDC staffs the Charlottesville-Albemarle Metropolitan Planning Organization,

the Rural Transportation Program, and RideShare. TJPDC provides various services to its member localities (the City of Charlottesville and the Counties of Albemarle, Fluvanna, Greene, Louisa, and Nelson), including transportation and community planning, mapping, project management, and data compilation and analysis. TJPDC provides staff support for the Rivanna River Basin Commission. TJPDC's budget for FY22 primarily reflects funding that has already been secured and projects a balanced budget for the year. TJPDC has sufficient funding to assure the continued operation of other activities for the period of the HPG agreement.

(8) Other Information Addressing Selection Criteria

Energy Efficiency: TJPDC and partner agencies are interested in improving the energy efficiency of rehabilitated units. The Albemarle Housing Improvement Program (AHIP) is an Earthcraft certified builder. In all of AHIP's HVAC repairs, they try to achieve maximum efficiency, and all windows they use are low e and efficient. The Nelson County Community Development Foundation also prioritizes energy efficiency in its projects.

(c) Form RD 1940-20 "Request for Environmental Information", Exhibits F-1 and F-2, and RD Instruction 2000-FF – See attached.

(d) Identification Process

- (1) Historic Preservation:** The subcontracting agency will assess all structures regardless of age for eligibility for historic designation before modification. Applicable historic preservation requirements will be followed when designing the modification project. Please see attached correspondence with the Virginia Department of Historic Resources.
- (2) Floodplains/Wetlands:** Although it is not anticipated that these repairs or modifications would impact floodplains or wetlands, the subcontracting agency will assess each project and consult with the Thomas Jefferson Soil and Water Conservation District office or Army Corps of Engineers as necessary.
- (3) Coastal Barriers Resources System -** Our region is not part of this system.
- (4) Coordination with other agencies:** Subrecipients work with local agencies to receive referrals of applicants with housing repair needs. The subcontracting agency will seek the assistance of other public and private organizations and programs that assist in rehabilitating historic properties. A list of these agencies has been acquired from the State Historic Preservation Office.

(e) SHPO concurrence - The State Historic Preservation Office will be informed of our proposal for HPG funding. Once the letter from DHR is received it will be included in the pre-application package.

(f) Consultation with local government – TJPDC is the agency tasked with A-95 reviews on applications requesting federal funding. The purpose of the A-95 process is to review applications for regional consistency to utilize public resources best. Information on this application has been provided for inclusion in the meeting packet for the June 23, 2022, Special Session meeting as an Intergovernmental Review (IGR). An extract from the minutes showing the action taken by the Commission at the meeting will be included in this application package.

(g) Public comment - A Legal Notice was submitted to *The Daily Progress*, the region's major local daily newspaper, for publication on Friday, June 17, 2022, regarding the availability of the statement of activities for public comment, accepted through July 5. A Thomas Jefferson Planning District Commission special newsletter will be circulated on June 17, 2022, and distributed to approximately 1,300 individuals in the region.

(h) Form RD 400-1 and Form RD 400-4 - See attached.

Also attached are forms: AD-1047, AD-1048, AD-1049, RD 1940-Q, and RD 1910-11.

DRAFT

Intergovernmental Review Item

June 23, 2022

FY22-00044: Intergovernmental Review: TJPDC Application for Housing Preservation Grant.

TJPDC is applying for Housing Preservation Grant (HPG) federal funding for FFY22. The allocation for the state of Virginia is \$430,000. Applications are limited to half that amount, or \$215,000. TJPDC has served as the grantee for the regional Housing Preservation Grant program for the past six years, succeeding Piedmont Housing Alliance (PHA), who served as the grant recipient and administrator for the region for several years. TJPDC will continue to subcontract with local housing non-profit organizations (AHIP, Fluvanna/Louisa Housing Foundation, Skyline CAP, and the Nelson County Community Development Foundation) to carry out individual modification projects in their respective counties. If awarded, the grant will provide funding for emergency repairs, rehabilitation, and home safety modifications for very low-income rural homeowners in Albemarle, Fluvanna, Greene, Louisa, and Nelson counties. A draft statement of activities was made available for review and published in the Daily Progress on June 17, 2022.

TJPDC Contact:

Name: Shirese Franklin

Phone: (434) 422-4080

Email: sfranklin@tjpd.org

Address: PO Box 1505, Charlottesville, VA 22902

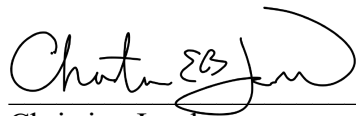
Date IGR Received: June 21, 2022

Date IGR Presented to TJPDC Commission: June 23, 2022

Date of Comment Period Opened: June 17, 2022

Public Comment Period Ends: July 5, 2022

Attested to:



6/21/2022

Christine Jacobs

TJPDC Executive Director



City of Charlottesville

Albemarle County

Fluvanna County

Greene County

Louisa County

Nelson County

401 East Water Street • Post Office Box 1505 • Charlottesville, Virginia 22902-1505

Telephone (434) 979-7310 • Fax (434) 979 1597 • Virginia Relay Users: 711 (TDD) • email: info@tjpd.org • web: www.tjpd.org



Thomas Jefferson Planning District Commission
POB 1505, 401 E. Water Street, Charlottesville, VA 22902 www.tjpd.org
(434) 979-7310 phone • info@tjpd.org email

**RESOLUTION OF INTERGOVERNMENTAL REVIEW AND PROJECT SUPPORT
FOR HOUSING PRESERVATION GRANT**

WHEREAS, the Thomas Jefferson Planning District Commission, in cooperation with the City of Charlottesville and Counties of Albemarle, Greene, Fluvanna, Louisa and Nelson, resolves to apply for a Housing Preservation Grant from the Rural Housing Services, authorized by Section 533 of Housing Act of 1949, as amended by Section 522 of Title V of the Housing Urban-Rural Recovery Act of 1983 (Pub. L. 98-181); and

WHEREAS, the Thomas Jefferson Planning District Commission has met the pre-application requirements §1944.674 of Housing Preservation Grants; and

WHEREAS, the Thomas Jefferson Planning District Commission is eligible to submit application for such grants through the Rural Housing Services, as stated in Policies and Procedures Instruction Manual (HPG) Part 1944, Subpart N;

WHEREAS, United States Executive Order 12372 of July 14, 1982 requires federal agencies to provide opportunities for consultation with state and local governments directly affected by federal financial assistance; and

WHEREAS, Executive Order 12372 is more commonly known as Intergovernmental Reviews (IGR's) and the TJPDC is the designated regional entity for Virginia Region Ten; and

WHEREAS, the TJPDC has notified all required state and local agencies of this intent to apply for their comments and concerns prior to final execution of a funding agreement; and

NOW, THEREFORE, BE IT RESOLVED that the Thomas Jefferson Planning District Commission endorses the Application to Rural Development for HPG funds, in the total amount of \$230,000; and

AND IS SO RESOLVED that the Intergovernmental Review of providing notice to state, regional and local governmental agencies have now occurred; and

BE IT FURTHER RESOLVED by the Thomas Jefferson Planning District Commission that Christine Jacobs, Executive Director of the TJPDC, is authorized to submit the above-mentioned project to the Rural Housing Services for funding and to sign all approvals, contracts, certifications and amendments pertaining to the application, award and implementation of this funding.

Adopted by the Thomas Jefferson Planning District Commission at a special session meeting of the Commission on June 23, 2022, in the City of Charlottesville, Virginia, a quorum being present.

Christine Jacobs, Executive Director
Thomas Jefferson Planning District Commission

Jesse Rutherford, Commission Chair
Thomas Jefferson Planning District Commission

Date

Date