

## Exhibit "A"

## AGREEMENT

THIS AGREEMENT is between the CITY OF PORTLAND, OREGON (CITY), and CITY HOUSING DEVELOPMENT, INCORPORATED (CHDI).

## RECITALS:

1. City has available to it funds from the Department of Housing and Urban Development for use as authorized by Section 570.200(a) of the Regulations of the Department of Housing and Urban Development for Community Development Block Grants.
2. Section 570.201(a) provides that land acquisition and Sec. 570.202 provides that housing rehabilitation are eligible activities.
3. CHDI is a non-profit corporation of the State of Oregon which was formed in May of 1974 "to provide housing facilities for persons and families of lower income and such other social, recreational, commercial and communal facilities as may be incidental to such housing facilities."
4. CHDI strives to serve this purpose by:
  - A. implementing City housing goals, policies and specific objectives:
  - B. providing technical assistance to the Housing Authority of Portland (HAP) in support of HAP's mission to provide low income citizens with safe, sanitary housing;
  - C. serving as an effective bridge between the private and public sectors with the objective of stimulating the housing supply for low and moderate income citizens.
5. The City Council has authorized \$99,865 through the approved Sixth Year Housing and Community Development (HCD) Program and 1980-81 City Budget to fund an agreement with CHDI for staff, operating expenses, housing rehabilitation, redevelopment, site acquisition, and related activities. \$52,300 of the \$99,865 appropriation will be budgeted in the Portland Development Commission's contract with the City's Housing and Community Development Program to cover salary and benefits for the CHDI Director and one Senior Stenographer Clerk.

6. The Council now desires to enter into a formal agreement with CHDI so that CHDI may pursue its purpose without delay.

AGREED:

1. The City will pay for staff salaries and benefits, related operating expenses and project development activities to include, but not limited to, legal counsel, architectural, mechanical engineering or structural work on consultation, appraisals, or feasibility studies as required by CHDI, not to exceed a total sum of NINETY-NINE THOUSAND, EIGHT HUNDRED AND SIXTY-FIVE DOLLARS (\$99,865).
2. CHDI shall prepare an annual work program and budget for both the current and the next fiscal year for consideration by the Council during its annual review of the HCD Program and grant application.
3. CHDI shall expend the authorized funds in a manner which is consistent with the Regulations of the Department of Housing and Urban Development (HUD) for the HCD Program, as defined in 24 CFR, 570.207 (f).
4. CHDI shall comply with the requirements of the Secretary of the Department of Housing and Urban Development for the HCD program and provide all paperwork, statistics and other documentation that may be required under the HCD Act. These include equal opportunity in hiring and service provision, environmental and citizen participation documentation, etc.
5. If the City deems that an audit of this program is necessary, CHDI may be requested to provide funds for the audit. CHDI shall upon demand pay to the City the cost of the audit.
6. The City has no responsibility for the proper completion of work done by CHDI staff nor for insuring incorporation of materials into any structure. Appropriate management control, complaint resolution procedures, and legal safeguards to the City shall be established by CHDI.
7. CHDI will provide the City with a monthly report detailing progress made on projects and activities as detailed in the CHDI annual workplan. The reports shall be filed with the Office of Planning and Development in a format determined acceptable by the Office of Planning and Development and the City Housing Development, Inc.
8. Without regard to any commitments made by CHDI in reliance upon this agreement, City may terminate this agreement at any time upon 30-day written notice for CHDI's failure to comply with its provisions, or its non-performance, and may suspend all further payment hereunder.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 1980

APPROVED AS TO FORM:

CITY OF PORTLAND

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

By \_\_\_\_\_  
Mayor

By \_\_\_\_\_  
Auditor

CITY HOUSING DEVELOPMENT, INC.

By \_\_\_\_\_

\_\_\_\_\_  
(Title)

ORDINANCE NO. **149848**

An Ordinance authorizing an agreement between the City of Portland and City Housing Development, Incorporated, for a sum not to exceed \$99,865, authorizing the delivery of warrants pursuant thereto, and declaring an emergency.

The City of Portland Ordains:

Section 1. The Council finds that:

1. Land acquisition and housing rehabilitation are eligible activities under the Regulations of the Secretary of Housing and Urban Development (HUD) for Community Development Block Grant Programs.
2. City Housing Development, Inc., (CHDI) is a non-profit corporation formed in May of 1974 to provide housing facilities for persons and families of lower income.
3. Funds in the amount of \$99,865 have been approved in the Sixth Year Housing and Community Development Program and have been appropriated in the 1980-81 City budget to fund an agreement with City Housing Development, Inc. Of this amount, \$52,300 has been budgeted at Portland Development Commission for salaries and benefits for the director and secretary of CHDI. The balance is administered by Office of Planning and Development and is for CHDI operating expenses.
4. An agreement should be entered into with City Housing Development, Inc. to further progress toward accomplishment of the City's housing goals, policies, and programs in accordance with the City's application and the HUD-approved HCD Program.

NOW, THEREFORE, the Council directs:

- a. The Mayor and Auditor are hereby authorized to enter into an agreement with City Housing Development, Inc. to further progress toward accomplishment of the City's housing goals, policies and programs, which is in accordance with the agreement marked Exhibit "A".
- b. The Mayor and Auditor are hereby authorized to draw and deliver warrants to said contract on the Housing and Community Development fund.

## ORDINANCE No.

Section 2. So that the housing activities described in Section I herein may be implemented without undue delay, therefore, an emergency is declared to exist and this Ordinance shall be in force and effect from and after its passage by Council.

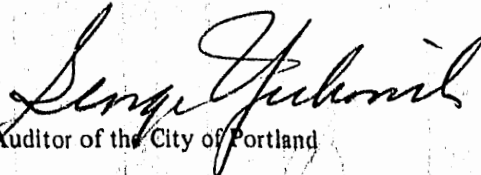
Passed by the Council,

JUN 26 1980

Mayor Connie McCreedy

Barbara Madigan/cs

June 18, 1980

  
Auditor of the City of Portland

THE COMMISSIONERS VOTED AS FOLLOWS:		
	Yeas	Nays
Ivancie	1	
Jordan	1	
Lindberg	1	
Schwab	1	
McCready	1	

FOUR-FIFTHS CALENDAR	
Ivancie	
Jordan	
Lindberg	
Schwab	
McCready	

Calendar No. 2233

# ORDINANCE No. 149848

## Title

An Ordinance authorizing an agreement between the City of Portland and City Housing Development, Incorporated, for a sum not to exceed \$99,865, authorizing the delivery of warrants pursuant thereto, and declaring an emergency.

Filed JUN 19 1980

GEORGE YERKOVICH  
Auditor of the CITY OF PORTLAND

By

Deputy

INTRODUCED BY
Mayor Connie McCready

NOTED BY THE COMMISSIONER
Affairs
Finance and Administration <i>CME</i>
Safety
Utilities
Works

BUREAU APPROVAL
Bureau:
OPD/HCD
Prepared By: B. Madigan <i>BDM</i> Date: 6/18/80
Budget Impact Review:
<input checked="" type="checkbox"/> Completed <input type="checkbox"/> Not required
Bureau Head: <i>CE AS of 6/17/80</i> <i>Wing Lee E. Luthi</i>

NOTED BY
City Attorney
City Auditor <i>RL</i>
City Engineer