

# AGENDA

## OF THE BOARD OF COMMISSIONERS OF THE FORT COLLINS HOUSING AUTHORITY

August 17, 1999

**Regular Meeting  
6:00 p.m.**

**(or as soon thereafter as the City Council completes its business)**

1. CALL MEETING TO ORDER.
2. ROLL CALL.
3. Resolution No. 19 Authorizing the 1999 Comprehensive Improvement Assistance Program Grant Application.

Originally, grants under the U.S. Department of Housing and Urban Development's (HUD) Comprehensive Improvement Assistance Program (CIAP) were awarded on a competitive basis. Several years ago, however, larger housing authorities (over 250 units) were placed in a new HUD Capital Fund Program (CFP). CFP provided funding annually on a non-competitive basis using the number of housing units as the basis to determine the amount of the grant.

HUD recently decided to eliminate CIAP and replaced it with CFP. Nonetheless, HUD will provide this year a one-time distribution of CIAP funds based on units and total bedrooms. The allocation for the Fort Collins Housing Authority will be \$299,012 (\$1,941.63 per unit). To be eligible for these funds, the Board must adopt this Resolution. HUD will be developing a formula for the award of grants under CFP for the upcoming Federal fiscal year 2000.

4. Other Business.
5. Adjournment.