

**APPROVING HOMEKEY+PROGRAM APPLICATIONS AND RESOLUTIONS**

In July 2020, Governor Gavin Newson announced the Homekey Program, which made funding available for local jurisdictions to purchase and rehabilitate hotels and other properties to develop housing for people experiencing or at risk of homelessness. This California State initiative was launched to create housing, including permanent supportive housing (PSH) and interim housing. On March 5, 2024, California voters approved Proposition 1 which includes the Behavioral Health Infrastructure Bond Act. Building on the success of the original Homekey Program in expediting the development of housing, over \$2 billion of Proposition 1 bond funding was allocated to the Homekey+ Program for PSH projects for individuals experiencing homelessness or at risk of homelessness, particularly veterans and individuals with behavioral health challenges. The Homekey+ Program supports diverse capital investments such as those for new construction, rehabilitation, and conversions of existing buildings, with a specific Tribal Homekey+ Program designed to meet the unique needs of California Tribes.

On April 1, 2025, the Board authorized the Los Angeles County Development Authority (LACDA) to act as an agent of the County in participating in and implementing the Homekey+ program, to accept and incorporate into LACDA’s budget project funding

MOTION

|          |       |
|----------|-------|
| Mitchell | _____ |
| Horvath  | _____ |
| Hahn     | _____ |
| Barger   | _____ |
| Solis    | _____ |

REVISED MOTION BY SUPERVISOR HILDA L. SOLIS

May 5, 2026

**APPROVING HOMEKEY+PROGRAM APPLICATIONS AND RESOLUTIONS**

allocated by the Department of Mental Health (DMH), and to enter into needed agreements. LACDA coordinated with the Chief Executive Office, DMH, Department of Public Health-Substance Abuse and Prevention Control, Department of Health Services, and Department of Military & Veterans Affairs to identify eligible project proposals, and to jointly apply with development partners to the California Department of Housing and Community Development (HCD) with selected entities for Homekey+ Program funding to acquire, develop, and/or rehabilitate selected projects.

The County of Los Angeles, through LACDA, submitted Homekey+ Program applications to HCD for a total of six projects in April and May 2025, in conjunction with partner development teams. Since that time, three projects have conditional Homekey+ Program awards, two projects are under HCD review, and three new projects have pending Homekey+ Program applications, as shown in Attachment A. One project withdrew and a replacement project was identified (Casa Bella), for which LACDA will administer \$7.4 million in DMH capital funding. Another project, Fountain Apartments, withdrew from the Homekey+ program after securing funding from a different source.

As part of the Homekey+ Program application process, the Board approved required Resolutions using HCD's published template; however, HCD requested changes to the County's Homekey+ Program Resolutions (Attachment B) to clarify the County's and LACDA's roles and responsibilities. Approving the Homekey+ Program funding for the PSH projects and Resolutions will allow for the needed production of PSH units in the County.

REVISED MOTION BY SUPERVISOR HILDA L. SOLIS

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After the Board's initial approval of Homekey+ projects, DMH is proposing to add \$668,000 to the St. Vincent Supportive Community project, and LACDA is proposing to add \$3 million to the Daimaru Hotel project. Both proposed actions will allow the project sponsors to complete financing and begin construction activities after the Homekey+ award.

Additionally, HCD amended its Homekey+ NOFA on March 27, 2026, to require local jurisdiction lead applicants to receive and distribute Homekey+ funds on behalf of HCD. Therefore, LACDA must accept, on behalf of the County, approximately \$138 million in Homekey+ funding for distribution to the County's projects.

The proposed action is not a project pursuant to the California Environmental Quality Act (CEQA) because the action is excluded from the definition of a project by Section 15378 (b) of the State CEQA guidelines. The proposed action is an administrative activity of government which will not result in direct or indirect physical change to the environment.

**I, THEREFORE, MOVE** that the Board of Supervisors:

1. Find that approval of this action is not subject to the provisions of CEQA because the action will not have the potential of causing a significant effect on the environment.
2. Approve the attached authorizing resolutions, authorizing and directing the Executive Director of LACDA, or his designee, to act as agent of and on behalf of

**APPROVING HOMEKEY+PROGRAM APPLICATIONS AND RESOLUTIONS**

the County to submit joint Homekey+ Program applications for the projects shown in Attachment A to jointly apply for Homekey+ Program grant funds in the amounts indicated in each authorizing resolution, and to administer the Homekey+ program in coordination with the Department of Mental Health.

3. Approve and authorize the Executive Director of LACDA, or his designee, to accept from HCD up to approximately \$138 million in Homekey+ project funding for the development of the Homekey+ projects shown in Attachment A.
4. Approve and authorize the Department of Mental Health to increase by \$668,000 its commitment of Mental Health Services Act (MHSA) and/or Behavioral Health Services Act (BHSA) funding to TPC Homes for the St. Vincent Supportive Community project, from \$15,732,000 to \$16,400,000, which will be administered by LACDA, as agent of the County.

**I, FURTHER, MOVE** that the Board of Supervisors, acting as the Board of

Commissioners of LACDA:

1. Find that approval of this action is not subject to the provisions of CEQA because the action will not have the potential of causing a significant effect on the environment.
2. Approve the attached authorizing resolutions, authorizing and directing the Executive Director of LACDA, or his designee, to act as agent of and on behalf of the County to submit joint Homekey+ Program applications to jointly apply for

**APPROVING HOMEKEY+PROGRAM APPLICATIONS AND RESOLUTIONS**

Homekey+ Program grant funds in the amounts indicated in each authorizing resolution, and to administer the Homekey+ Program in coordination with the Department of Mental Health.

3. Authorize the Executive Director or his designee to negotiate, execute, and if necessary, amend or reduce an agreement with Hope the Mission, or their LACDA-approved assignee, for up to \$7,400,000 in MHSA/BHSA funds allocated by the Department of Mental Health for the Casa Bella project identified in Attachment A, and all related documents, following approval as to form by County Counsel.
4. Authorize the Executive Director or his designee to negotiate, execute, and if necessary, amend or reduce an agreement with TPC Homes, or their LACDA-approved assignee, for up to \$16,400,000 in MHSA/BHSA funds allocated by the Department of Mental Health for the St. Vincent Supportive Community project identified in Attachment A, and all related documents, following approval as to form by County Counsel.
5. Authorize the Executive Director or his designee to accept and incorporate into its approved Fiscal Year 2025-2026 or future Fiscal Year budgets up to \$7,400,000 in MHSA/BHSA funding from the Department of Mental Health for the Casa Bella Homekey+ project sponsored by Hope the Mission, and up to \$16,400,000 in MHSA/BHSA for the St. Vincent Supportive Community project sponsored by TPC Homes.

**APPROVING HOMEKEY+PROGRAM APPLICATIONS AND RESOLUTIONS**

6. Authorize the Executive Director or his designee to accept and incorporate into its approved Fiscal Year 2025-2026 or future Fiscal Year budgets up to approximately \$138 million in Homekey+ financing from HCD and to administer the funds in line with Homekey+ Program requirements.
7. Authorize the Executive Director or his designee to provide an additional \$3,000,000 to the Daimaru Hotel project, comprised of approximately \$1.8 million in Housing Successor funds apportioned to the First Supervisorial District and \$1.2 million in Condominium Conversion funds ~~apportioned to the First Supervisorial District~~, and authorize the Executive Director or his designee to incorporate these funds into the LACDA's Fiscal Year 2025-2026, or a future Fiscal Year's budget, as needed.
8. Authorize the Executive Director or his designee to reallocate LACDA funding set aside for affordable housing at the time of project funding, as needed and within the project's approved funding limit, in line with the project's need, and within the requirements for each funding source.

# # #

HLS:gdm

## ATTACHMENT A

COUNTY OF LOS ANGELES - DEPARTMENT OF MENTAL HEALTH

INVENTORY OF LOS ANGELES COUNTY HOMEKEY+ APPLICATIONS SUBMITTED TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

| Status                 | Identification Process   | Lead Applicant | Co - Applicant                   | Project Name                     | Project Address                | Project City    | Project Zip Code | Supervisorial District | Service Planning Area | HK+ Units | LACDA Capital & PBV Awards | DMH Capital Match Funds Awarded | DMH Estimated Annual Services Funding Committed | DMH Rental Subsidy Committed | DHS-ODR Rental Subsidy Committed | DPH-SAPC Rental Subsidy Committed | DHS- Local Backstop (Rental Subsidy) Committed | HCD's HK+ Capital Investment Request | HCD's HK+ Operating Request | Total HCD's HK+ Funding Request | Type of Funding Request             | Target Population           |
|------------------------|--------------------------|----------------|----------------------------------|----------------------------------|--------------------------------|-----------------|------------------|------------------------|-----------------------|-----------|----------------------------|---------------------------------|-------------------------------------------------|------------------------------|----------------------------------|-----------------------------------|------------------------------------------------|--------------------------------------|-----------------------------|---------------------------------|-------------------------------------|-----------------------------|
| Conditional Award      | LACDA Gap Funding Survey | LACDA          | PATH Ventures                    | PATH Villas East LA              | 5010 East 3rd Street, CA 90022 | Los Angeles     | 90022            | 1                      | 7                     | 60        | \$7,800,000                | N/A                             | \$280,000                                       | N/A                          | N/A                              | N/A                               | N/A                                            | \$27,000,000                         | N/A                         | \$27,000,000                    | Gap Funding                         | Behavioral Health Challenge |
| Conditional Award      | LACDA RFP                | LACDA          | TPC Homes                        | St. Vincent Supportive Community | 201 S Alvarado St.             | Los Angeles     | 90057            | 1                      | 4                     | 172       | N/A                        | \$16,400,000                    | \$2,380,000                                     | 170                          | N/A                              | N/A                               | N/A                                            | \$38,500,000                         | \$0                         | \$38,500,000                    | Conversion (non-residential to PSH) | Behavioral Health Challenge |
| Conditional Award      | LACDA RFP                | LACDA          | Little Tokyo Service Center      | Daimaru Hotel                    | 345 1st Street                 | Los Angeles     | 90012            | 1                      | 4                     | 11        | 5,300,000*                 | \$1,000,000                     | \$140,000                                       | 10                           | N/A                              | N/A                               | N/A                                            | \$7,200,000                          | \$562,700                   | \$8,040,000                     | Conversion (SRO to PSH)             | Behavioral Health Challenge |
| Pending Award          | LAHD/LACDA RFP           | LACDA          | PATH Ventures                    | PATH Villas South Park           | 4752 S. Main Street            | Los Angeles     | 90037            | 2                      | 6                     | 52        | N/A                        | N/A                             | \$700,000                                       | N/A                          | N/A                              | 51                                | N/A                                            | \$15,600,000                         | \$72,927                    | \$15,672,927                    | Acquisition w/no Rehab              | Behavioral Health Challenge |
| Under HCD Review       | LACDA RFP                | LACDA          | Residency at the Entrepreneur LP | Residency at the Entrepreneur    | 1657-61 N Western Ave          | Los Angeles     | 90027            | 3                      | 4                     | 38        | N/A                        | N/A                             | \$238,000                                       | 17                           | N/A                              | 21                                | N/A                                            | \$12,000,000                         | \$3,000,000                 | \$15,000,000                    | New Construction / Cost Containment | Behavioral Health Challenge |
| Preparing Applications | LACDA RFSQ               | LACDA          | TPC Homes                        | Fountain Apartments              | 6575 Fountain Ave              | Los Angeles     | 90028            | 3                      | 4                     | N/A       | N/A                        | N/A                             | N/A                                             | N/A                          | 36                               | N/A                               | N/A                                            | \$11,400,000                         | \$1,500,000                 | \$11,400,000                    | New Construction / Cost Containment | Behavioral Health Challenge |
| Preparing Applications | LACDA RFP                | LACDA          | Hope the Mission                 | Casa Bella                       | 2786 E Florence Ave            | Huntington Park | 90255            | 4                      | 7                     | 62        | N/A                        | \$7,400,000                     | \$854,000                                       | 61                           | N/A                              | N/A                               | N/A                                            | \$18,513,046                         | \$0                         | \$18,600,000                    | New Construction / Cost Containment | Behavioral Health Challenge |
| Preparing Applications | LACDA RFSQ               | LACDA          | Holos Communities                | Denali                           | 521, 527, 530 E 4th St         | Long Beach      | 90802            | 4                      | 8                     | 61        | N/A                        | N/A                             | \$840,000                                       | N/A                          | N/A                              | N/A                               | N/A                                            | \$19,000,000                         | \$3,000,000                 | \$19,800,000                    | Acq/Rehab                           | Behavioral Health Challenge |
|                        |                          |                |                                  |                                  |                                |                 |                  |                        | Total                 | 456       | \$13,100,000               | \$24,800,000                    | \$5,432,000                                     | 258                          | 0                                | 72                                | 0                                              | \$137,813,046                        | \$6,635,627                 | \$142,612,927                   |                                     |                             |

## **ATTACHMENT B**

## AUTHORIZING RESOLUTION

RESOLUTION NO. \_\_\_\_\_

### CASA BELLA

#### A JOINT RESOLUTION OF THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES AND GOVERNING BODY OF THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY AUTHORIZING JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY+ PROGRAM

#### WHEREAS:

- A. The Department of Housing and Community Development ("**HCD**") has issued a Notice of Funding Availability, dated November 26, 2024 ("**NOFA**"), for the Homekey+ Program ("**Homekey+**" or "**Program**"). HCD has issued the NOFA for Homekey+ grant funds pursuant to Health and Safety Code Section 50675.1.3 (Assem. Bill No. 140 (2021-2022 Reg. Sess.), § 20.); Health and Safety Code Section 50675.1.5 (Assem. Bill No. 531 (2023-2024 Reg. Sess.); Section 14184.402 of the Welfare and Institutions Code; Section 5891.5 of the Welfare and Institutions Code; and Round 5 and 6 of the Homeless Housing, Assistance and Prevention (HHAP) grant program. (Assem. Bill No. 129 (Chapter 40, Statutes 2023) and Assem. Bill No. 166 (Chapter 48, Statutes 2024), respectively.
- B. **County of Los Angeles** ("**Eligible Applicant**") desires to jointly apply for Homekey+ grant funds with **Hope the Mission** ("**Co-Applicant**"). Therefore, **Eligible Applicant** is joining **Hope the Mission** in the submittal of an application for Homekey+ funds ("**Application**") to HCD for review and consideration.
- C. HCD is authorized to administer Homekey+ pursuant to the Multifamily Housing Program (Chapter 6.7 (commencing with Section 50675) of Part 2 of Division 31 of the Health and Safety Code. Homekey+ funding allocations are subject to the terms and conditions of the NOFA, the Application, the HCD-approved STD 213, Standard Agreement ("**Standard Agreement**"), and all other legal requirements of the Homekey+ Program.
- D. Eligible Applicant's Board of Supervisors ("**Board**") also sits as the Board of Commissioners of the Los Angeles County Development Authority ("**LACDA**") in adopting this Resolution in which the Board authorizes Eligible Applicant to use LACDA as its agent with respect to the Program award, and LACDA is authorized through its Board of Commissioners to act as the Eligible Applicant's agent.
- E. A Master Services Agreement exists between **Eligible Applicant** and LACDA, which allows LACDA to act as the agent of **Eligible Applicant** with respect to administration of state and federal funds.

#### THEREFORE, IT IS RESOLVED THAT:

- 1. The County Board of Supervisors, also acting as the LACDA Board of Commissioners, hereby authorizes the **Eligible Applicant** to use LACDA as its agent and authorizes LACDA to act as the **Eligible Applicant's** agent, in connection with the administration of Homekey+ funds. The **Eligible Applicant** is hereby authorized and directed to submit a

joint Application to HCD in response to the NOFA, and to jointly apply for Homekey+ grant funds in a total amount not to exceed **\$18,600,000**.

2. If the Application is approved, **Eligible Applicant**, acting by and through its agent LACDA, is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed **\$18,600,000**, any and all other Program documents required or deemed necessary or appropriate to secure the Homekey+ funds from HCD and to participate in the Homekey+ Program, and all amendments thereto (collectively, the "**Homekey+ Documents**").
3. The LACDA's Executive Director, or designee, is authorized to execute the Homekey+ Documents on behalf of the County and shall administer the Project in compliance with the Master Services Agreement executed between the Eligible Applicant and LACDA and in compliance with all statutes, regulations, and guidelines applicable to the Program.
4. **Eligible Applicant** acknowledges and agrees that it shall be subject to the terms and conditions specified in the Standard Agreement, and that the NOFA and Application will be incorporated in the Standard Agreement by reference and made a part thereof. Any and all activities, expenditures, information, and timelines represented in the Application are enforceable through the Standard Agreement. Funds are to be used for the allowable expenditures and activities identified in the Standard Agreement.

[Remainder of page intentionally left blank]

PASSED AND ADOPTED by the Board of Commissioners of the Los Angeles County Development Authority, State of California, this 12th day of May, 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

By: \_\_\_\_\_

Chair of the Board of Commissioners

ATTEST:

EDWARD YEN

Executive Officer

of the Board of Commissioners

By: \_\_\_\_\_

Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON

County Counsel

By: Behnaz Tashakorian

Principal Deputy

## AUTHORIZING RESOLUTION

RESOLUTION NO. \_\_\_\_\_

### DAIMARU HOTEL

#### A JOINT RESOLUTION OF THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES AND GOVERNING BODY OF THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY AUTHORIZING JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY+ PROGRAM

#### WHEREAS:

- A. The Department of Housing and Community Development ("**HCD**") has issued a Notice of Funding Availability, dated November 26, 2024 ("**NOFA**"), for the Homekey+ Program ("**Homekey+**" or "**Program**"). HCD has issued the NOFA for Homekey+ grant funds pursuant to Health and Safety Code Section 50675.1.3 (Assem. Bill No. 140 (2021-2022 Reg. Sess.), § 20.); Health and Safety Code Section 50675.1.5 (Assem. Bill No. 531 (2023-2024 Reg. Sess.); Section 14184.402 of the Welfare and Institutions Code; Section 5891.5 of the Welfare and Institutions Code; and Round 5 and 6 of the Homeless Housing, Assistance and Prevention (HHAP) grant program. (Assem. Bill No. 129 (Chapter 40, Statutes 2023) and Assem. Bill No. 166 (Chapter 48, Statutes 2024), respectively.
- B. **County of Los Angeles ("Eligible Applicant")** desires to jointly apply for Homekey+ grant funds with **Daimaru Housing LLC ("Co-Applicant #1")** and **LTSC Community Development Corporation ("Co-Applicant #2")**. Therefore, **Eligible Applicant** is joining **Daimaru Housing LLC** and **LTSC Community Development Corporation** in the submittal of an application for Homekey+ funds ("**Application**") to HCD for review and consideration.
- C. HCD is authorized to administer Homekey+ pursuant to the Multifamily Housing Program (Chapter 6.7 (commencing with Section 50675) of Part 2 of Division 31 of the Health and Safety Code. Homekey+ funding allocations are subject to the terms and conditions of the NOFA, the Application, the HCD-approved STD 213, Standard Agreement ("**Standard Agreement**"), and all other legal requirements of the Homekey+ Program.
- D. Eligible Applicant's Board of Supervisors ("**Board**") also sits as the Board of Commissioners of the Los Angeles County Development Authority ("**LACDA**") in adopting this Resolution in which the Board authorizes Eligible Applicant to use LACDA as its agent with respect to the Program award, and LACDA is authorized through its Board of Commissioners to act as the Eligible Applicant's agent.
- E. A Master Services Agreement exists between **Eligible Applicant** and LACDA, which allows LACDA to act as the agent of **Eligible Applicant** with respect to administration of state and federal funds.

#### THEREFORE, IT IS RESOLVED THAT:

1. The County Board of Supervisors, also acting as the LACDA Board of Commissioners, hereby authorizes the **Eligible Applicant** to use LACDA as its agent and authorizes

LACDA to act as the **Eligible Applicant's** agent, in connection with the administration of Homekey+ funds. The **Eligible Applicant** is hereby authorized and directed to submit a joint Application to HCD in response to the NOFA, and to jointly apply for Homekey+ grant funds in a total amount not to exceed **\$8,040,000**.

2. If the Application is approved, **Eligible Applicant**, acting by and through its agent LACDA, is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed **\$8,040,000**, any and all other Program documents required or deemed necessary or appropriate to secure the Homekey+ funds from HCD and to participate in the Homekey+ Program, and all amendments thereto (collectively, the "**Homekey+ Documents**").
3. The LACDA's Executive Director, or designee, is authorized to execute the Homekey+ Documents on behalf of the County and shall administer the Project in compliance with the Master Services Agreement executed between the Eligible Applicant and LACDA and in compliance with all statutes, regulations, and guidelines applicable to the Program.
4. **Eligible Applicant** acknowledges and agrees that it shall be subject to the terms and conditions specified in the Standard Agreement, and that the NOFA and Application will be incorporated in the Standard Agreement by reference and made a part thereof. Any and all activities, expenditures, information, and timelines represented in the Application are enforceable through the Standard Agreement. Funds are to be used for the allowable expenditures and activities identified in the Standard Agreement.

[Remainder of page intentionally left blank]

PASSED AND ADOPTED by the Board of Commissioners of the Los Angeles County Development Authority, State of California, this 12th day of May, 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

By: \_\_\_\_\_

Chair of the Board of Commissioners

ATTEST:

EDWARD YEN

Executive Officer

of the Board of Commissioners

By: \_\_\_\_\_

Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON

County Counsel

By: Behnaz Tashakorian

Principal Deputy

## AUTHORIZING RESOLUTION

RESOLUTION NO. \_\_\_\_\_

DENALI

### A JOINT RESOLUTION OF THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES AND GOVERNING BODY OF THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY AUTHORIZING JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY+ PROGRAM

#### WHEREAS:

- A. The Department of Housing and Community Development ("**HCD**") has issued a Notice of Funding Availability, dated November 26, 2024 ("**NOFA**"), for the Homekey+ Program ("**Homekey+**" or "**Program**"). HCD has issued the NOFA for Homekey+ grant funds pursuant to Health and Safety Code Section 50675.1.3 (Assem. Bill No. 140 (2021-2022 Reg. Sess.), § 20.); Health and Safety Code Section 50675.1.5 (Assem. Bill No. 531 (2023-2024 Reg. Sess.); Section 14184.402 of the Welfare and Institutions Code; Section 5891.5 of the Welfare and Institutions Code; and Round 5 and 6 of the Homeless Housing, Assistance and Prevention (HHAP) grant program. (Assem. Bill No. 129 (Chapter 40, Statutes 2023) and Assem. Bill No. 166 (Chapter 48, Statutes 2024), respectively.
- B. **County of Los Angeles** ("**Eligible Applicant**") desires to jointly apply for Homekey+ grant funds with **Holos, Inc., Denali CBH, L.P., and Denali CBH LLC** ("**Co-Applicants**"). Therefore, **Eligible Applicant** is joining **Holos, Inc., Denali CBH, L.P., and Denali CBH LLC** in the submittal of an application for Homekey+ funds ("**Application**") to HCD for review and consideration.
- C. HCD is authorized to administer Homekey+ pursuant to the Multifamily Housing Program (Chapter 6.7 (commencing with Section 50675) of Part 2 of Division 31 of the Health and Safety Code. Homekey+ funding allocations are subject to the terms and conditions of the NOFA, the Application, the HCD-approved STD 213, Standard Agreement ("**Standard Agreement**"), and all other legal requirements of the Homekey+ Program.
- D. Eligible Applicant's Board of Supervisors ("**Board**") also sits as the Board of Commissioners of the Los Angeles County Development Authority ("**LACDA**") in adopting this Resolution in which the Board authorizes Eligible Applicant to use LACDA as its agent with respect to the Program award, and LACDA is authorized through its Board of Commissioners to act as the Eligible Applicant's agent.
- E. A Master Services Agreement exists between **Eligible Applicant** and LACDA, which allows LACDA to act as the agent of **Eligible Applicant** with respect to administration of state and federal funds.

#### THEREFORE, IT IS RESOLVED THAT:

1. The County Board of Supervisors, also acting as the LACDA Board of Commissioners, hereby authorizes the **Eligible Applicant** to use LACDA as its agent and authorizes LACDA to act as the **Eligible Applicant's** agent, in connection with the administration of

Homekey+ funds. The **Eligible Applicant** is hereby authorized and directed to submit a joint Application to HCD in response to the NOFA, and to jointly apply for Homekey+ grant funds in a total amount not to exceed **\$35,000,000**.

2. If the Application is approved, **Eligible Applicant**, acting by and through its agent LACDA, is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed **\$35,000,000**, any and all other Program documents required or deemed necessary or appropriate to secure the Homekey+ funds from HCD and to participate in the Homekey+ Program, and all amendments thereto (collectively, the "**Homekey+ Documents**").
3. The LACDA's Executive Director, or designee, is authorized to execute the Homekey+ Documents on behalf of the County and shall administer the Project in compliance with the Master Services Agreement executed between the Eligible Applicant and LACDA and in compliance with all statutes, regulations, and guidelines applicable to the Program.
4. **Eligible Applicant** acknowledges and agrees that it shall be subject to the terms and conditions specified in the Standard Agreement, and that the NOFA and Application will be incorporated in the Standard Agreement by reference and made a part thereof. Any and all activities, expenditures, information, and timelines represented in the Application are enforceable through the Standard Agreement. Funds are to be used for the allowable expenditures and activities identified in the Standard Agreement.

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AYES:

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ABSENT:

ABSTAIN:

By: \_\_\_\_\_

Chair of the Board of Commissioners

ATTEST:

EDWARD YEN

Executive Officer

of the Board of Commissioners

By: \_\_\_\_\_

Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON

County Counsel

By: Behnaz Tashakorian

Principal Deputy

## AUTHORIZING RESOLUTION

RESOLUTION NO. \_\_\_\_\_

### PATH VILLAS EAST LA

#### A JOINT RESOLUTION OF THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES AND GOVERNING BODY OF THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY AUTHORIZING JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY+ PROGRAM

#### WHEREAS:

- A. The Department of Housing and Community Development ("**HCD**") has issued a Notice of Funding Availability, dated November 26, 2024 ("**NOFA**"), for the Homekey+ Program ("**Homekey+**" or "**Program**"). HCD has issued the NOFA for Homekey+ grant funds pursuant to Health and Safety Code Section 50675.1.3 (Assem. Bill No. 140 (2021-2022 Reg. Sess.), § 20.); Health and Safety Code Section 50675.1.5 (Assem. Bill No. 531 (2023-2024 Reg. Sess.); Section 14184.402 of the Welfare and Institutions Code; Section 5891.5 of the Welfare and Institutions Code; and Round 5 and 6 of the Homeless Housing, Assistance and Prevention (HHAP) grant program. (Assem. Bill No. 129 (Chapter 40, Statutes 2023) and Assem. Bill No. 166 (Chapter 48, Statutes 2024), respectively.
- B. **County of Los Angeles ("Eligible Applicant")** desires to jointly apply for Homekey+ grant funds with **PATH Ventures ("Co-Applicant")**. Therefore, **Eligible Applicant** is joining **PATH Ventures** in the submittal of an application for Homekey+ funds ("**Application**") to HCD for review and consideration.
- C. HCD is authorized to administer Homekey+ pursuant to the Multifamily Housing Program (Chapter 6.7 (commencing with Section 50675) of Part 2 of Division 31 of the Health and Safety Code. Homekey+ funding allocations are subject to the terms and conditions of the NOFA, the Application, the HCD-approved STD 213, Standard Agreement ("**Standard Agreement**"), and all other legal requirements of the Homekey+ Program.
- D. Eligible Applicant's Board of Supervisors ("**Board**") also sits as the Board of Commissioners of the Los Angeles County Development Authority ("**LACDA**") in adopting this Resolution in which the Board authorizes Eligible Applicant to use LACDA as its agent with respect to the Program award, and LACDA is authorized through its Board of Commissioners to act as the Eligible Applicant's agent.
- E. A Master Services Agreement exists between **Eligible Applicant** and LACDA, which allows LACDA to act as the agent of **Eligible Applicant** with respect to administration of state and federal funds.

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joint Application to HCD in response to the NOFA, and to jointly apply for Homekey+ grant funds in a total amount not to exceed **\$27,000,000**.

2. If the Application is approved, **Eligible Applicant**, acting by and through its agent LACDA, is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed **\$27,000,000**, any and all other Program documents required or deemed necessary or appropriate to secure the Homekey+ funds from HCD and to participate in the Homekey+ Program, and all amendments thereto (collectively, the "**Homekey+ Documents**").
3. The LACDA's Executive Director, or designee, is authorized to execute the Homekey+ Documents on behalf of the County and shall administer the Project in compliance with the Master Services Agreement executed between the Eligible Applicant and LACDA and in compliance with all statutes, regulations, and guidelines applicable to the Program.
4. **Eligible Applicant** acknowledges and agrees that it shall be subject to the terms and conditions specified in the Standard Agreement, and that the NOFA and Application will be incorporated in the Standard Agreement by reference and made a part thereof. Any and all activities, expenditures, information, and timelines represented in the Application are enforceable through the Standard Agreement. Funds are to be used for the allowable expenditures and activities identified in the Standard Agreement.

[Remainder of page intentionally left blank]

PASSED AND ADOPTED by the Board of Commissioners of the Los Angeles County Development Authority, State of California, this 12th day of May, 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

By: \_\_\_\_\_

Chair of the Board of Commissioners

ATTEST:

EDWARD YEN

Executive Officer

of the Board of Commissioners

By: \_\_\_\_\_

Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON

County Counsel

By: *Behnaz Tashakorian*

Principal Deputy

## AUTHORIZING RESOLUTION

RESOLUTION NO. \_\_\_\_\_

### PATH VILLAS SOUTH PARK

#### A JOINT RESOLUTION OF THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES AND GOVERNING BODY OF THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY AUTHORIZING JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY+ PROGRAM

#### WHEREAS:

- A. The Department of Housing and Community Development ("**HCD**") has issued a Notice of Funding Availability, dated November 26, 2024 ("**NOFA**"), for the Homekey+ Program ("**Homekey+**" or "**Program**"). HCD has issued the NOFA for Homekey+ grant funds pursuant to Health and Safety Code Section 50675.1.3 (Assem. Bill No. 140 (2021-2022 Reg. Sess.), § 20.); Health and Safety Code Section 50675.1.5 (Assem. Bill No. 531 (2023-2024 Reg. Sess.); Section 14184.402 of the Welfare and Institutions Code; Section 5891.5 of the Welfare and Institutions Code; and Round 5 and 6 of the Homeless Housing, Assistance and Prevention (HHAP) grant program. (Assem. Bill No. 129 (Chapter 40, Statutes 2023) and Assem. Bill No. 166 (Chapter 48, Statutes 2024), respectively.
- B. **County of Los Angeles** ("**Eligible Applicant**") desires to jointly apply for Homekey+ grant funds with **PATH Ventures** ("**Co-Applicant #1**") and **PV South Park LLC** ("**Co-Applicant #2**"). Therefore, **Eligible Applicant** is joining **PATH Ventures** and **PV South Park LLC** in the submittal of an application for Homekey+ funds ("**Application**") to HCD for review and consideration.
- C. HCD is authorized to administer Homekey+ pursuant to the Multifamily Housing Program (Chapter 6.7 (commencing with Section 50675) of Part 2 of Division 31 of the Health and Safety Code. Homekey+ funding allocations are subject to the terms and conditions of the NOFA, the Application, the HCD-approved STD 213, Standard Agreement ("**Standard Agreement**"), and all other legal requirements of the Homekey+ Program.
- D. Eligible Applicant's Board of Supervisors ("**Board**") also sits as the Board of Commissioners of the Los Angeles County Development Authority ("**LACDA**") in adopting this Resolution in which the Board authorizes Eligible Applicant to use LACDA as its agent with respect to the Program award, and LACDA is authorized through its Board of Commissioners to act as the Eligible Applicant's agent.
- E. A Master Services Agreement exists between **Eligible Applicant** and LACDA, which allows LACDA to act as the agent of **Eligible Applicant** with respect to administration of state and federal funds.

#### THEREFORE, IT IS RESOLVED THAT:

1. The County Board of Supervisors, also acting as the LACDA Board of Commissioners, hereby authorizes the **Eligible Applicant** to use LACDA as its agent and authorizes LACDA to act as the **Eligible Applicant's** agent, in connection with the administration of

Homekey+ funds. The **Eligible Applicant** is hereby authorized and directed to submit a joint Application to HCD in response to the NOFA, and to jointly apply for Homekey+ grant funds in a total amount not to exceed **\$15,672,927**.

2. If the Application is approved, **Eligible Applicant**, acting by and through its agent LACDA, is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed **\$15,672,927**, any and all other Program documents required or deemed necessary or appropriate to secure the Homekey+ funds from HCD and to participate in the Homekey+ Program, and all amendments thereto (collectively, the "**Homekey+ Documents**").
3. The LACDA's Executive Director, or designee, is authorized to execute the Homekey+ Documents on behalf of the County and shall administer the Project in compliance with the Master Services Agreement executed between the Eligible Applicant and LACDA and in compliance with all statutes, regulations, and guidelines applicable to the Program.
4. **Eligible Applicant** acknowledges and agrees that it shall be subject to the terms and conditions specified in the Standard Agreement, and that the NOFA and Application will be incorporated in the Standard Agreement by reference and made a part thereof. Any and all activities, expenditures, information, and timelines represented in the Application are enforceable through the Standard Agreement. Funds are to be used for the allowable expenditures and activities identified in the Standard Agreement.

[Remainder of page intentionally left blank]

PASSED AND ADOPTED by the Board of Commissioners of the Los Angeles County Development Authority, State of California, this 12th day of May, 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

By: \_\_\_\_\_

Chair of the Board of Commissioners

ATTEST:

EDWARD YEN

Executive Officer

of the Board of Commissioners

By: \_\_\_\_\_

Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON

County Counsel

By: Behnaz Tashakorian

Principal Deputy

## AUTHORIZING RESOLUTION

RESOLUTION NO. \_\_\_\_\_

### RESIDENCY AT THE ENTREPRENEUR HOLLYWOOD

#### A JOINT RESOLUTION OF THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES AND GOVERNING BODY OF THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY AUTHORIZING JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY+ PROGRAM

##### WHEREAS:

- A. The Department of Housing and Community Development (“HCD”) has issued a Notice of Funding Availability, dated November 26, 2024 (“NOFA”), for the Homekey+ Program (“Homekey+” or “Program”). HCD has issued the NOFA for Homekey+ grant funds pursuant to Health and Safety Code Section 50675.1.3 (Assem. Bill No. 140 (2021-2022 Reg. Sess.), § 20.); Health and Safety Code Section 50675.1.5 (Assem. Bill No. 531 (2023-2024 Reg. Sess.); Section 14184.402 of the Welfare and Institutions Code; Section 5891.5 of the Welfare and Institutions Code; and Round 5 and 6 of the Homeless Housing, Assistance and Prevention (HHAP) grant program. (Assem. Bill No. 129 (Chapter 40, Statutes 2023) and Assem. Bill No. 166 (Chapter 48, Statutes 2024), respectively.
- B. **County of Los Angeles (“Eligible Applicant”)** desires to jointly apply for Homekey+ grant funds with **Residency at the Entrepreneur, LP (“Co-Applicant”)**. Therefore, **Eligible Applicant** is joining **Residency at the Entrepreneur, LP** in the submittal of an application for Homekey+ funds (“Application”) to HCD for review and consideration.
- C. HCD is authorized to administer Homekey+ pursuant to the Multifamily Housing Program (Chapter 6.7 (commencing with Section 50675) of Part 2 of Division 31 of the Health and Safety Code. Homekey+ funding allocations are subject to the terms and conditions of the NOFA, the Application, the HCD-approved STD 213, Standard Agreement (“Standard Agreement”), and all other legal requirements of the Homekey+ Program.
- D. Eligible Applicant’s Board of Supervisors (“Board”) also sits as the Board of Commissioners of the Los Angeles County Development Authority (“LACDA”) in adopting this Resolution in which the Board authorizes Eligible Applicant to use LACDA as its agent with respect to the Program award, and LACDA is authorized through its Board of Commissioners to act as the Eligible Applicant’s agent.
- E. A Master Services Agreement exists between **Eligible Applicant** and LACDA, which allows LACDA to act as the agent of **Eligible Applicant** with respect to administration of state and federal funds.

##### THEREFORE, IT IS RESOLVED THAT:

- 1. The County Board of Supervisors, also acting as the LACDA Board of Commissioners, hereby authorizes the **Eligible Applicant** to use LACDA as its agent and authorizes LACDA to act as the **Eligible Applicant’s** agent, in connection with the administration of Homekey+ funds. The **Eligible Applicant** is hereby authorized and directed to submit a

joint Application to HCD in response to the NOFA, and to jointly apply for Homekey+ grant funds in a total amount not to exceed **\$15,000,000**.

2. If the Application is approved, **Eligible Applicant**, acting by and through its agent LACDA, is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed **\$15,000,000**, any and all other Program documents required or deemed necessary or appropriate to secure the Homekey+ funds from HCD and to participate in the Homekey+ Program, and all amendments thereto (collectively, the "**Homekey+ Documents**").
3. The LACDA's Executive Director, or designee, is authorized to execute the Homekey+ Documents on behalf of the County and shall administer the Project in compliance with the Master Services Agreement executed between the Eligible Applicant and LACDA and in compliance with all statutes, regulations, and guidelines applicable to the Program.
4. **Eligible Applicant** acknowledges and agrees that it shall be subject to the terms and conditions specified in the Standard Agreement, and that the NOFA and Application will be incorporated in the Standard Agreement by reference and made a part thereof. Any and all activities, expenditures, information, and timelines represented in the Application are enforceable through the Standard Agreement. Funds are to be used for the allowable expenditures and activities identified in the Standard Agreement.

[Remainder of page intentionally left blank]

PASSED AND ADOPTED by the Board of Commissioners of the Los Angeles County Development Authority, State of California, this 12th day of May, 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

By: \_\_\_\_\_

Chair of the Board of Commissioners

ATTEST:

EDWARD YEN

Executive Officer

of the Board of Commissioners

By: \_\_\_\_\_

Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON

County Counsel

By: *Behnaz Tashakorian*

Principal Deputy

## AUTHORIZING RESOLUTION

RESOLUTION NO. \_\_\_\_\_

### ST. VINCENT SUPPORTIVE COMMUNITY

#### A JOINT RESOLUTION OF THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES AND GOVERNING BODY OF THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY AUTHORIZING JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY+ PROGRAM

#### WHEREAS:

- A. The Department of Housing and Community Development ("**HCD**") has issued a Notice of Funding Availability, dated November 26, 2024 ("**NOFA**"), for the Homekey+ Program ("**Homekey+**" or "**Program**"). HCD has issued the NOFA for Homekey+ grant funds pursuant to Health and Safety Code Section 50675.1.3 (Assem. Bill No. 140 (2021-2022 Reg. Sess.), § 20.); Health and Safety Code Section 50675.1.5 (Assem. Bill No. 531 (2023-2024 Reg. Sess.); Section 14184.402 of the Welfare and Institutions Code; Section 5891.5 of the Welfare and Institutions Code; and Round 5 and 6 of the Homeless Housing, Assistance and Prevention (HHAP) grant program. (Assem. Bill No. 129 (Chapter 40, Statutes 2023) and Assem. Bill No. 166 (Chapter 48, Statutes 2024), respectively.
- B. **County of Los Angeles ("Eligible Applicant")** desires to jointly apply for Homekey+ grant funds with **The People Concern, TPC Homes, St. Vincent Behavioral Campus PSH, LP, and St. Vincent Behavioral Campus, LLC ("Co-Applicant")**. Therefore, **Eligible Applicant** is joining **The People Concern, TPC Homes, St. Vincent Behavioral Campus PSH, LP, and St. Vincent Behavioral Campus, LLC** in the submittal of an application for Homekey+ funds ("**Application**") to HCD for review and consideration.
- C. HCD is authorized to administer Homekey+ pursuant to the Multifamily Housing Program (Chapter 6.7 (commencing with Section 50675) of Part 2 of Division 31 of the Health and Safety Code. Homekey+ funding allocations are subject to the terms and conditions of the NOFA, the Application, the HCD-approved STD 213, Standard Agreement ("**Standard Agreement**"), and all other legal requirements of the Homekey+ Program.
- D. Eligible Applicant's Board of Supervisors ("**Board**") also sits as the Board of Commissioners of the Los Angeles County Development Authority ("**LACDA**") in adopting this Resolution in which the Board authorizes Eligible Applicant to use LACDA as its agent with respect to the Program award, and LACDA is authorized through its Board of Commissioners to act as the Eligible Applicant's agent.
- E. A Master Services Agreement exists between **Eligible Applicant** and LACDA, which allows LACDA to act as the agent of **Eligible Applicant** with respect to administration of state and federal funds.

#### THEREFORE, IT IS RESOLVED THAT:

1. The County Board of Supervisors, also acting as the LACDA Board of Commissioners, hereby authorizes the **Eligible Applicant** to use LACDA as its agent and authorizes

LACDA to act as the **Eligible Applicant's** agent, in connection with the administration of Homekey+ funds. The **Eligible Applicant** is hereby authorized and directed to submit a joint Application to HCD in response to the NOFA, and to jointly apply for Homekey+ grant funds in a total amount not to exceed **\$38,500,000**.

2. If the Application is approved, **Eligible Applicant**, acting by and through its agent LACDA, is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed **\$38,500,000**, any and all other Program documents required or deemed necessary or appropriate to secure the Homekey+ funds from HCD and to participate in the Homekey+ Program, and all amendments thereto (collectively, the "**Homekey+ Documents**").
3. The LACDA's Executive Director, or designee, is authorized to execute the Homekey+ Documents on behalf of the County and shall administer the Project in compliance with the Master Services Agreement executed between the Eligible Applicant and LACDA and in compliance with all statutes, regulations, and guidelines applicable to the Program.
4. **Eligible Applicant** acknowledges and agrees that it shall be subject to the terms and conditions specified in the Standard Agreement, and that the NOFA and Application will be incorporated in the Standard Agreement by reference and made a part thereof. Any and all activities, expenditures, information, and timelines represented in the Application are enforceable through the Standard Agreement. Funds are to be used for the allowable expenditures and activities identified in the Standard Agreement.

[Remainder of page intentionally left blank]

PASSED AND ADOPTED by the Board of Commissioners of the Los Angeles County Development Authority, State of California, this \_\_\_\_th day of May, 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

By: \_\_\_\_\_

Chair of the Board of Commissioners

ATTEST:

EDWARD YEN

Executive Officer

of the Board of Commissioners

By: \_\_\_\_\_

Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON

County Counsel

By: Behnaz Tashakorian

Principal Deputy