AGN. NO.

MOTION BY SUPERVISOR LINDSEY P. HORVATH December 1, 2026

Transitional Housing Program (TRP) Round 8, Housing Navigation and Maintenance Program (HNMP) Round 5, and THP-Plus Housing Supplement Program Round 6

California's high housing costs have led to housing instability and homelessness. This reality is felt most by young people, including those who are or have been in foster care. Housing instability is critical to the pursuit of higher education, meaningful employment, and self-sufficiency for youth as they transition to adulthood.

As this Board has noted time and again, when young people exit foster care, it can be challenging to find resources and housing opportunities; and when there are resources, they are often limited in number. Transitional Housing Program Plus (THP-Plus) is one such program that has expanded in recent years at the direction of the Los Angeles County Board of Supervisors and the hard work of the Department of Children and Family Services (DCFS). THP-Plus has been a critical housing program for youth ages 18-25 years old who were formerly in foster care. THP-Plus services play a critical role in supporting former foster youth as they transition to adulthood by providing stable

MOTION	
MITCHELL	_____
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HAHN	_____
BARGER	_____
SOLIS	_____

housing and supportive services that promote self-sufficiency, educational attainment, and employment. As housing costs continue to rise and the needs of transition-age youth become increasingly complex, expanding access to THP-Plus is essential. Increased collaboration among DCFS, the Department of Economic Opportunity (DEO), Department of Mental Health (DMH), Department of Public Social Services (DPSS) and other County partners can strengthen connections to workforce development, education, and behavioral health.

The State of California Department of Housing and Community Development issued an allocation acceptance form dated September 10, 2026, under Round 8 of the Transitional Housing Program ("THP"), authorized by item 2240-102-0001 of section 2.00 of the Budget Act of 2026 (Chapter 19 of the Statutes of 2026) and Chapter 11.7 (commencing with section 50807) of part 2 of Division 31 of the Health and Safety Code (the "THP Allocation Acceptance Form").

The State of California Department of Housing and Community Development issued an Allocation Acceptance form dated September 10, 2026, under Round 5 of the Housing Navigation and Maintenance Program ("HNMP") authorized by item 2240-103-0001 of section 2.00 of the Budget Act of 2026 (Chapter 19 of the Statutes of 2026) and Chapter 11.8 (commencing with section 50811) of Part 2 of Division 31 of the Health and Safety Code (the "HNMP Allocation Acceptance Form").

The State of California Department of Housing and Community Development issued an allocation acceptance form dated September 10, 2026, under Round 6 of the THPSUP Housing Supplement program authorized by item 2240-102-0001 of Section 2.00 of the Budget Act of 2026 (Chapter 19 of the Statues of 2026) and Chapter 11.9

(commencing with HSC 50820) of Part 2 of Division 31 of the Health and Safety Code (collectively, the "Statue") (the "THP Plus SUP Allocation Acceptance Form").

The Housing Navigation and Maintenance Program will be administered by participating counties to fund Housing Navigators to act as housing specialists for young adults ages 18 and up to 24 years of age and will assist with securing and maintaining housing. Priority will be given to young adults in the foster care system. In addition, Los Angeles County may use the funding to provide housing navigation services directly or through a contract with other housing assistance programs in the County.

The THP allocations will be shared among participating counties for the purpose of housing stability to help young people ages 18 to 25 years old secure and maintain housing through THP-Plus. With the growing population of TAY, DCFS is monitoring the need to expand housing and supportive services capacity for specialized young adult populations, prioritizing the development of beds and services tailored to those requiring specialized supports and interventions based on data and forecasted such as but not limited to pregnant and parenting youth. This is a critical opportunity and Los Angeles County must leverage it to support youth previously in foster care.

I, THEREFORE, MOVE that in order to participate in the State of California THP Round 8, HNMP Round 5, and THP-Plus Housing Supplement Round 6 funding allocations, the Los Angeles County Board of Supervisors:

1) Approve the attached resolution authorizing DCFS to participate in the THP Round 8, HNMP Round 5, and THP-Plus Housing Supplement Round 6 and accept the additional funding allocation.

2) Instruct the Interim Director of DCFS, or designee, to accept the funding for the THP Round 8, HNMP Round 5, and THP-Plus Housing Supplement Round 6 for Los Angeles County, by submitting the signed resolution to the California Department of Housing and Community Development.

3) Delegate authority to the Interim Director of DCFS, or designee, in consultation with County Counsel, to execute amendments to THP-Plus contracts to increase the Maximum Contract Sum to distribute the new funding allocation to accommodate an increase in units of service and/or increase the current rate of the units, and to update THP-Plus contracts for necessary programmatic changes. Execution of amendments is contingent upon: a) County Counsel approval being obtained prior to execution of such amendments, and b) DCFS notifying the Board and the Chief Executive Officer (CEO) in writing, within 10 business days of such amendment.

4) Instruct the Interim Director of DCFS, or designee, in consultation with County Counsel, to execute amendments to the Memorandum of Understanding (MOU) between DCFS and the Department of Homeless Services and Housing (HSH) for Housing Navigators to increase the MOU amount with the new funding allocation.

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LH:es

Sample Transitional Housing Program (THP) Round 8, Housing Navigation and Maintenance Program (HNMP) Round 5, and THP-Plus Housing Supplement Program (THPSUP) Round 6

Joint Allocation Acceptance Resolution for Alameda, Contra Costa, Los Angeles, Orange, San Diego, and Santa Clara Counties

BEFORE THE BOARD OF SUPERVISORS

COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

IN THE MATTER OF: ROUND 8 TRANSITIONAL HOUSING PROGRAM, ROUND 5 OF THE HOUSING NAVIGATION AND MAINTENANCE PROGRAM, AND ROUND 6 OF THE THP - PLUS HOUSING SUPPLEMENT PROGRAM
RESOLUTION NUMBER: _____ [Insert Resolution Number]

THIS RESOLUTION AUTHORIZES AN APPLICATION FOR, AND ACCEPTANCE OF, THE COUNTY ALLOCATION AWARD UNDER ROUND 8 OF THE TRANSITIONAL HOUSING PROGRAM, ROUND 5 OF THE HOUSING NAVIGATION AND MAINTENACE PROGRAM, AND ROUND 6 OF THE THP - PLUS HOUSING SUPPLEMENT PROGRAM

WHEREAS, the State of California, Department of Housing and Community Development ("Department") issued an Allocation Acceptance Form (the "THP Allocation Acceptance Form"), dated September 10, 2026 under Round 8 of the Transitional Housing Program ("THP"), authorized by item 2240-102-0001 of section 2.00 of the Budget Act of 2026 (Chapter 19 of the Statutes of 2026) and Chapter 11.7 (commencing with Section 50807) of part 2 of Division 31 of the Health and Safety Code.

WHEREAS, the Department issued an Allocation Acceptance Form ("HNMP Allocation Acceptance Form"), dated September 10, 2026, under Round 5 of the Housing Navigation and Maintenance Program ("HNMP") authorized by Item 2240-103-0001 of Section 2.00 of the Budget Act of 2026 (Chapter 19 of the Statutes of 2026) and Chapter 11.8 (commencing with Section 50811) of Part 2 of Division 31 of the Health and Safety Code.

WHEREAS, the Department issued an Allocation Acceptance Form (THPSUP Allocation Acceptance Form"), dated September 10, 2026 under Round 6 of the THPSUP Housing Supplement Program ("THPSUP") authorized by item 2240-102-0001 of Section 2.00 of the Budget Act of 2026 (Chapter 19 of the Statutes of 2026) and Chapter 11.9 (commencing with HSC 50820) of Part 2 of Division 31 of the Health and Safety Code (collectively, the "Statute") of the Health and Safety Code.

The THP Allocation Acceptance Form, the HNMP Allocation Acceptance Form, and the THPSUP Allocation Acceptance Form are collectively referred to as the "Allocation Acceptance Forms".

WHEREAS, the Allocation Acceptance Forms relate to the availability of the funds under the THP, HNMP, and THPSUP Programs; and

WHEREAS, the County of LOS ANGELES ("County") is listed as an eligible applicant in the Allocation Acceptance Form, dated September 10, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the County of LOS ANGELES does determine and declare as follows:

SECTION 1. That County is hereby authorized and directed to apply for and accept County's allocation award in the amount of $10,391,639 as detailed and authorized in the THP Allocation Acceptance Form at the time this resolution is executed and authorized.

SECTION 2. That County hereby affirms that if THP funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the County is eligible for an additional allocation from the remaining funds for the THP program, the County is hereby authorized and directed to accept this additional allocation of funds ("Additional THP Allocation") up to the amount authorized by Department but not to exceed $20,783,278.

SECTION 3. That County is hereby authorized and directed to apply for and accept County's allocation award in the amount of $ 4,439,197 as detailed in the HNMP Allocation Acceptance Form at the time this resolution is executed and authorized.

SECTION 4. That County hereby affirms that if HNMP funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the County is eligible for an additional allocation from the remaining funds for the HNMP program, the County is hereby authorized and directed to accept this additional allocation of funds ("Additional HNMP Allocation") up to the amount authorized by Department but not to exceed $8,878,394.

SECTION 5. That County is hereby authorized and directed to apply for and accept County's allocation award in the amount of $2,629,972 as detailed in the THPSUP Allocation Acceptance Form at the time this resolution is executed and authorized.

SECTION 6. That County hereby affirms that if THPSUP funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the Department advises County that County is eligible for an additional allocation from these remaining funds, County is hereby authorized and directed to accept this additional allocation of funds ("Additional THPSUP Allocation") up to the amount authorized by Department but not to exceed $5,259,944.

SECTION 7. That INTERIM DIRECTOR OF DCFS, or designee, is hereby authorized and directed to act on behalf of County in connection with the THP, HNMP, or THPSUP Allocation Award and any Additional THP, HNMP, or THPSUP Allocation, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to participate in the THP, HNMP, or THPSUP Program, including but not limited to a Standard Agreement, be awarded the THP, HNMP, or THPSUP Allocation Award, and any additional THP, HNMP, or THPSUP Allocation, and any amendments to such documents (collectively, the "Allocation Award Documents").

***INSTRUCTION**: Multiple signors may be included in Section 7 above. The word "and" between each identified signor should be used if County requires multiple signatures to create a valid, legally enforceable instrument. The word "or" should be used between each identified signor if the County requires the signature of only one of the identified signors in order to create a valid, legally enforceable instrument. The use of "and/or" in this context is legally insufficient and is not acceptable. **It is recommended that Counties list the signatories by title only** so that, in the event of employee turnover, the Department may accept the signature of whomever holds the title when the THP, HNMP, and THPSUP Allocation Award Documents are required to be signed.*

If the County resolution identifies a signor by name, the Department will only accept signatures from that named person as signor on County's behalf, or that named person's designee if the resolution allows signature by a designee. If County's signor is a designee, written proof of the designee signature authority must be provided to the Department with the Resolution. The Department will not accept the signature of the designee without such written proof. The Department will make available a template letter with suggested language which would constitute acceptable proof of designee signature authority.

SECTION 8. That County shall be subject to the terms and conditions that are specified in the THP, HNMP, and THPSUP Allocation Award Documents, and that County will use the THP, HNMP, and THPSUP Allocation Award funds, and any additional THP, HNMP, and THPSUP Allocation funds, in accordance with the Allocation Acceptance Form, the THP, HNMP, and THPSUP Allocation Award Documents, and any subsequent amendments or amendment thereto, as well as any and all other THP, HNMP, and THPSUP requirements, or other applicable laws.

SECTION 9. That County affirms it has the discretion to accept any or all of the THP, HNMP, and THPSUP program funds as detailed herein.

PASSED AND ADOPTED this _____ [Insert Numerical Day] day of _____ [Insert Month], 20____ [Insert Year, Preceded by 20], by the following vote:

INSTRUCTION: Must fill in all four vote-count fields below. If none, indicate "0" for that field. The resolution must have an attestation clause that affirms the document is true and correct (the attesting officer cannot be the authorized signor).

AYES _____ [Insert Number of Ayes]

NOES _____ [Insert Number of Noes]

ABSTENTIONS _____ [Insert Number of Abstentions]

ABSENT _____ [Insert Number Absent]

By: _____
Edward Yen, Executive Officer of the Board of Supervisors of the County of Los Angeles

APPROVED AS TO FORM:
Dawyn R. Harrison
County Counsel
By: _____

STATE OF CALIFORNIA

County of [_____]

I, [_____], County Clerk of the County of [_____], State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by the County Board of Supervisors on this _____ [Insert Numerical Day] day of _____ [Insert Month], 20____ [Insert Year, Preceded by 20]

[Insert Printed name of County Clerk Here]
Clerk of the County of [_____], State of California

By: _____
[Insert Printed Name and Title]

RESOLUTION CHECKLIST	
Minimum Requirements	
☐	County name
☐	**Title of Signatory(ies**) **Note:** Title of authorized signatory(ies) is preferred for THP/HNMP/THPSUP resolutions. Names may be included, but the Department will then only accept signatures on behalf of the County from the named person. Current supporting documentation evidencing the individual who currently holds the position **must** be provided.
☐	Reference to Allocation Acceptance Form date
☐	Standard Agreement or Grant Agreement language (authorizes signatory(ies) to sign Grant Contract/Standard Agreement)
☐	Amendment provision included
☐	**Must** include a dollar amount that is equal to or greater than the award amount.
☐	Meeting Date, All Votes (Ayes, No's, Absent, Vacant), and signature(s) included
☐	**Must** include an attestation clause. Person attesting validity of resolution (must be someone other than the person authorized to sign agreements). In other words, the individual signing the Standard Agreement cannot be the individual to sign the Resolution for the Board of Directors.
☐	Resolution number(s) **OR Project** Site Name (Required to differentiate multiple contracts issued to same contractor)
Authorized Signatory(ies) – *And vs. Or*	
And – *Director* **and** *Deputy Director* Both individuals named must sign the Standard Agreement. **Example:** "The Board hereby authorizes Director **and** Deputy Director to execute the Standard Agreement in an amount not to exceed…"	
Or – *Director* **or** *Deputy Director* Either individual may sign--only one signature is required. **Example:** "The Board hereby authorizes the Director **or** Deputy Director to execute the Standard Agreement in an amount not to exceed…"	
And/or – *Manager* **and/or** *Director* Effective December 9, 2014, HCD's Legal Affairs Division (LAD) declared this language legally insufficient. Resolutions with this language will not be accepted. **Example:** "The Board hereby authorizes the Director **and/or** Deputy Director to execute the Standard Agreement in an amount not to exceed…"	