DUPAGE HOUSING AUTHORITY RESOLUTION NO. 2021 - 21 APPROVAL OF ALLOCATION OF PROJECT-BASED VOUCHERS — THE ALDEN FOUNDATION AND FULL CIRCLE COMMUNITIES, INC.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE DUPAGE HOUSING **AUTHORITY (DHA), as follows:**

Section 1:

Whereas the DuPage Housing Authority completed a competitive RFP process on September 3, 2021 through October 1, 2021 to approve the awarding of project based vouchers to increase the supply of affordable housing in DuPage County, and

Whereas The Alden Foundation proposal for housing development to be located in Addison, Illinois was selected for potential allocation, and

Whereas Full Circle Communities, Inc. proposal for housing development to be located in Glen Ellyn, Illinois was selected for potential allocation, and

Be it resolved that the DuPage Housing Authority seeks to support these developments by confirming the allocation of up to 16 Project Based Vouchers to the Addison Project, and up to 14 Project Based Vouchers to the Glen Ellyn Project.

The allocation of Project Based Vouchers is contingent upon award winners satisfactorily completing the statutory requirements of the PBV program.

Section 2: Authorize the Executive Director to take all necessary steps to enter into contracts with the selected applicants to provide Project-Based Vouchers.

Section 3: That this Resolution is effective upon its adoption.

Approved by the DuPage Housing Authority Board of Commissioners, on this 21st day of October, 2021.

Sherrin R. Ingram

Chairperson

Kenneth E. Coles

Konneth Coles

Secretary

Aves: Nays:

Abstain:

RFP NO: PBVA3Sept2021

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RFP SUBMISSION OVERVIEW

No: PBVA3Sept2021

Submitter: The Alden Foundation

Project: Addison Horizon Senior Living Community

Project Unit Total: Sixty-two (62) PBVs Requested: Sixteen (16)

Aggregate Review Score (avg): 94/100

Addison Horizon will offer sixty-one apartments for seniors ages 62+. The proposed three-story brick masonry building will be constructed on a vacant 2.48-acre site located behind the Green Meadows Shopping Center in Addison, IL on the northwest corner of Green Meadow Drive and Denise Court. The affordable independent senior living community will offer many common area amenities for the residents, including a community room, library with internet access, exercise room, wellness center, media/theater room, and a billiards and game room.

RECOMMENDATION: That the DHA Board APPROVE award of PBV at fifteen (15) units which equals 24.1% of the total project units and meets PBV program requirements. The project has 62 units and 16 PBV puts the percentage just over the 25% cap (25.8%).

Submitter: Full Circle Communities

Project: Exmoor Integrated PSH Project Unit Total: Fifty-six (56) PBVs Requested: Fourteen (14)

Aggregate Review Score (avg): 97/100

Exmoor Integrated PSH will offer fifty-six apartments for both working families and permanent supportive housing for persons with disabilities. Supportive services will be provided onsite and available to all residents. That mission is met by deploying at least seventy-five percent (75%) of economics from the project to the provision of resident services. Building amenities will include a community lounge, business center, library or fitness room and laundry.

RECOMMENDATION: That the DHA Board APPROVE award of PBV at fourteen (14) units which equals 25% of the total project units and meets PBV program requirements. The project must identify other unit types to substitute for the studio units proposed.