

**METROPOLITAN DEVELOPMENT COMMISSION
OF
MARION COUNTY, INDIANA**

Resolution No. 2026-C-002

WHEREAS, I.C. 36-7-15.1-35.5 authorizes the Metropolitan Development Commission (“MDC”), acting as the redevelopment commission for the Consolidated City of Indianapolis, to establish a supplemental housing program and a housing trust fund; and

WHEREAS, MDC resolution 02-B-002 establishes the Supplemental Housing Program and the Indianapolis Low Income Housing Trust Fund (“Trust Fund”); and

WHEREAS, I.C. 36-7-15.1-35.5(j) establishes the housing trust fund advisory committee (Committee”); and

WHEREAS, the Department of Metropolitan Development (“DMD”) has funds available in the Indianapolis Low Income Housing Trust Fund; and

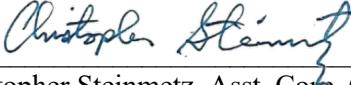
WHEREAS, the Housing Trust Fund Advisory Committee recommends Indianapolis Low Income Housing Trust funds be awarded to Horizon House, Inc. to develop a 16-unit Permanent Supportive Housing (PSH) Development for chronically homeless households, in an amount not to exceed One Million Three Hundred and Twenty Six Thousand One Hundred and Twenty One Dollars 00/100 (\$1,326,121.00); and

WHEREAS, the DMD and the grantee wish to enter into a new contract;

NOW, THEREFORE, BE IT RESOLVED:

1. The Director of the DMD is hereby authorized by the MDC to enter into a grant agreement with Horizon House, Inc. in an amount not to exceed One Million Three Hundred and Twenty Six Thousand One Hundred and Twenty One Dollars 00/100 (\$1,326,121.00).
2. The Director of the Department of Metropolitan Development is hereby authorized to execute the necessary documents in accordance with this Resolution.

Approved as to legal form and adequacy:

By: 
Christopher Steinmetz, Asst. Corp. Counsel

Metropolitan Development Commission:

By: _____
John J. Dillon III, President

Date: February 10, 2026

Date: _____