



MEDINA, WASHINGTON

AGENDA BILL

Monday, April 11, 2022

Subject: A Regional Coalition of Housing (ARCH) 2022 Budget, Work Plan and Trust Fund Recommendations and Interlocal Agreement

Category: Consent/Resolution

Staff Contact: Stephen R. Burns, Interim City Manager

Summary

Council is requested to act on three items relating to ARCH – A Regional Coalition for Housing.

1. ARCH Work Program and Budget: The City of Medina became a member of A Regional Coalition for Housing (ARCH) in 1999. The City Council is required by the ARCH Interlocal Agreement to review and approve the Annual Administrative Budget and Work Plan.

Each year, the City of Medina allocates funds in the General Fund for Affordable Housing. These funds are used to cover Medina's portion of ARCH's administrative budget, and to award funds to individual affordable housing projects through ARCH. For 2022, the City budgeted \$32,109 for dues and projects.

2. Projects funded through ARCH Trust Fund: The ARCH Executive Board has recommended funding five projects with contributions from Medina as follows:
 - LifeWire – Hope Starts Here: \$700.00
 - Life Enrichment Options – LEO at Trailhead: \$1,300.00
 - Inland Group/Horizon Housing Alliance – Horizon at Totem Lake: \$7,800.00
 - Friends of Youth New Ground Kirkland Redevelopment: \$3,500.00
 - Attain Housing – Totem Six Plex - \$0.00 (Grant Secured)
3. Sign an Amended and Restated Interlocal Agreement for ARCH to adopt more contemporary and inclusive language related to the name and makeup of the advisory board providing advice and recommendations to the ARCH Executive Board.

Attachments:

1. Resolution No. 425 including Exhibit A – Amendment 1 to Interlocal Agreement
2. Resolution No. 426 including **Exhibit A** – Executive Board Memo, dated December 9, 2021
3. ARCH 2022 Budget and Work Program, and Trust Parity Goals

Budget/Fiscal Impact: \$32,109 (budgeted)

Recommendation: Approve.

City Manager Approval:

A handwritten signature in black ink, appearing to read "J. R. Ben". The signature is fluid and cursive, with a large initial "J" and "B".

Proposed Council Motion: "I move to approve the 2022 ARCH Budget, Annual Work Plan, and authorize the Interim City Manager to sign amendment 1 to the amended and restated Interlocal agreement."