

RICHARDSON BAY REGIONAL AGENCY

STAFF REPORT

For the meeting of May 14, 2026

To: Board of Directors
From: Brad Gross, Executive Director
Subject: Marin Housing Authority Agreement Amendment #2

STAFF RECOMMENDATION:

Staff recommends this Board approve Resolution 26-05 authorizing Amendment #2 to the Agreement between RBRA and Marin Housing Authority (MHA).

Motion: Approve Resolution 26-05 authorizing Amendment #2 to the Agreement between RBRA and MHA, adding an additional \$650,000 in funds for fiscal years 2026-2027 and extending the term to February 28, 2027, with all other terms and conditions remaining.

BACKGROUND/DISCUSSION:

The RBRA Transition Plan adopted by the RBRA Board of Directors in June 2020 and the Transition Plan 2.0 adopted by the RBRA Board of Directors in June 2022 provides myriad goals, policies, objectives, strategies and other direction. One objective was to facilitate the relocation of individuals located on vessels to safe housing on land.

On November 10, 2022, this Board authorized the execution of a contract with Marin Housing Authority to place individuals in subsidized housing in Marin County for administration of the RBRA program called the "Temporary Housing Support Program" (hereafter "Program" for members of the anchor-out community with 100% reimbursement provided by the RBRA, using grant funding received from the State.

On January 31, 2023, the Board of Commissioners of the Marin Housing Authority approved an Agreement (attached) with RBRA.

On February 10, 2023, this Board approved and adopted the final version of the Agreement.

Grant funding totaling \$3 million to support the THSP was received from the State on March 28, 2023, allowing the THSP to begin on May 1, 2023. The grant funds for the THSP are maintained in a separate project account in RBRA's fund 8050, project 40RBRAHOUS, managed by the County of Marin Budget Office.

The 2023 Agreement allowed for a maximum funding amount to MHA of \$500,000 with a termination date of December 31, 2025.

On March 13, 2025, this Board approved Contract Amendment #1 stating that the term of the agreement would extend until depletion of funding from the State of California for the THSP Voucher Program, which was estimated to be December 31, 2026, and establishing \$1,500,000 as the new maximum contract amount.

DISCUSSION

The THSP has proven to be successful, housing 26 persons with support funded through RBRA's contract with MHA. To continue the housing support provided by the MHA contract until funds from the State of California for the THSP are depleted requires a contract amendment of additional \$650,000, and the extension from December 31, 2026 to February 28, 2027 as the estimated date of depletion of funding.

Therefore, staff recommends this Board approve Amendment #2 (attached) to the Agreement between RBRA and MHA, which will increase the maximum funding amount to \$2,150,000, and extend the date of depletion of funding to February 28, 2027 under the terms of the agreement.

FISCAL IMPACT:

The recommended action does not require a budget amendment as the grant revenue was recorded in previous years, and with Board approval, remaining funds are carried forward at the close of each fiscal year for future use.

Funds to support Amendment #2 to the Agreement are available and maintained in RBRA's project fund 8050, project 40RBRAHOUS.

Attachments:

Attachment 1: Agreement between RBRA and MHA

Attachment 2: DRAFT RBRA/MHA Amendment #2

Attachment 3: DRAFT Resolution 26-05