

Robert P. Astorino
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

21568

DATE: September 9, 2011

TO: Board of Acquisition and Contract

FROM: Kevin M. McGuire
Commissioner of Social Services

SUBJECT: Resolution authorizing the County of Westchester to enter into a Grant Agreement with the U.S. Department of Housing and Urban development (“HUD”) to receive and administer a Grant in the amount of \$121,776 for the period June 1, 2011 through May 31, 2012 and to enter into a separate agreement with Human Development Services of Westchester, Inc. to utilize the funds received under the Grant agreement to assist 16 homeless families to secure and maintain permanent housing

Authority is requested for the County to enter into a grant agreement with the U.S. Department of Housing and Urban Development (“HUD”) to receive and administer a Supportive Housing Grant funded through the McKinney-Vento Homeless Assistance Act (Number NY0480B72T041003) in the amount of \$121,776 for the term from June 1, 2011 through May 31, 2012 and to authorize the County to enter into a separate agreement with Human Development Services of Westchester, Inc. (“HDSW”) to utilize the funds received under the Grant agreement to assist 16 homeless families headed by a parent recovering from mental illness to secure and maintain permanent housing. HDSW would also provide supportive services to these families including medication management, housekeeping, budgeting, accessing mental health and health care, tenant advocacy as well as referral to other services. The reason for the delay in submitting the resolution was due to the delay in receiving the award notification from HUD.

The HUD matching funds required for this project in the amount of \$40,000 are being provided by HDSW.

The proposed grant agreement is not a procurement. The proposed agreement with HDSW is exempt from the Westchester County Procurement Policy pursuant to Section 3(a)(xi) of the policy.

The public purpose of the proposed agreements is to provide supportive services to families headed by a parent recovering from mental illness with housing as well as life skills training, and apartment retention services as required by HUD regulations.

The goals are to help program participants (a) obtain and remain in permanent housing, (b) increase their skills and/or income, and (c) achieve greater self-determination. Another objective of the proposed agreements is that at least 69% of the participants will exit to permanent housing (subsidized or unsubsidized) during the operating year, and 80% of the participants age 18 and older will maintain or increase their total income (from all sources) as of the end of the operating year or program exit.

These goals and objectives will be monitored by the Department of Social Services through the performance measures guidelines.

Accordingly, your Honorable Board's approval of the attached resolution is respectfully recommended.

KMM/DI/sw

RESOLUTION

Upon a communication from the Commissioner of the Department of Social Services, be it hereby

RESOLVED, that the County of Westchester is hereby authorized to enter into a grant agreement with the U.S. Department of Housing and Urban Development (“HUD”) to receive and administer a Grant (Number NY0480B72T041003) in the amount of \$121,776 for the term June 1, 2011 through May 31, 2012 and to authorize the County to enter into a separate agreement with Human Development Services of Westchester, Inc. (“HDSW”) to utilize the funds received under the Grant agreement to assist 16 homeless families headed by a parent recovering from mental illness to secure and maintain permanent housing; and be it further

RESOLVED, that the County Executive, or his authorized designee, is authorized to execute any and all documents necessary to effectuate the purposes hereof.

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
263	22	688L	9852	T688	\$121,776
263	22	688L	4380	T688	\$121,776

Budget Funding Year(s): 2011 12 Start Date: 06/1/11 End Date: 5/31/12
 (Must match resolution)

Funding Source Tax Dollars:
 State Aid:
 Expense: \$121,776 Federal Aid: 100%
 Revenue: \$121,776
 (must match resolution) Other: