



Robert P. Astorino
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

22006

Date: September 30, 2011

To: Board of Acquisition and Contract

From: Kevin M. McGuire
Commissioner, Department of Social Services

Subject: Authority for the County of Westchester to 1) enter into a renewal grant agreement with the U.S. Department of Housing and Urban Development (“HUD”) to receive and administer a grant for \$30,000 (the “grant”) to continue to pay the operating costs for a supportive housing program for homeless and disabled single men (the “program”) operated by and located at the Family YMCA, 62 Main Street, Tarrytown, NY (the “YMCA”) for a term November 1, 2011 through October 31, 2012, and 2) enter into a separate agreement with the Family YMCA at Tarrytown for the YMCA to continue its operation of the program in exchange for the County’s payment of the program’s operating costs for the term as aforementioned and for a not-to-exceed amount of \$30,000 to be paid by the County from the grant

The Westchester County Department of Social Services (the “Department”) has been notified of a renewal grant (Grant No. NY0499B2T041003) in the amount of \$30,000 (the “grant”) from the U.S. Department of Housing and Urban Development (HUD) as authorized by the McKinney-Vento Homeless Assistance Act (the “Act”) and pursuant to HUD’s “Continuum of Care” Project, to continue to pay operating costs for a supportive housing program operated by the Family YMCA, 62 Main Street, Tarrytown, NY (the “YMCA”) that provides supportive housing services to homeless and disabled single men residing at the YMCA (the “program”), for the period November 1, 2011 through October 31, 2012.

Authority is therefore requested for the County of Westchester (the “County”) to enter into a renewal grant agreement with the U.S. Department of Housing and Urban Development (“HUD”) to receive and administer the grant for a term November 1, 2011 through October 31, 2012.

Authority is also requested for the County to enter into a separate agreement with the Family YMCA at Tarrytown as HUD's designated sub-grantee, for the YMCA to continue to operate the program in exchange for the County's payment of the program's operating costs, for a term November 1, 2011 through October 31, 2012 and for a not-to-exceed amount of \$30,000 to be paid by the County entirely from the grant. The YMCA has been providing these services using HUD grant funds since August 1, 1999.

The YMCA shall match (25%) of the \$30,000 grant for operating costs equal to \$7,500.

The proposed agreements **shall serve a public purpose** by ensuring the well-being of the homeless and disabled single men within the County by providing them shelter and supportive services to foster their transition to self sufficiency and economic independence.

The **goals and objectives** of the proposed agreement with HUD shall be to provide the funding to pay the operating expenses, pursuant to the grant, for the YMCA to continue to operate the program that assists homeless single men with disabilities to maintain housing, continue treatment and develop the ability to function independently.

The **goals and objectives** of the proposed agreement with the YMCA shall be for the YMCA to continue its actual operation of the program as aforementioned.

The **goals and objectives** of the proposed agreements are **in the County's best interest** regarding **fiscal responsibility** as they respectfully provide the funding for and operation of the program that reduces homelessness and public assistance dependence that not only improves the economic well being of the participants but of the County as well by reducing the County's public assistance expenditures.

The **goals and objectives** of the proposed agreements are also **in the County's best interest** regarding **public health and safety** as they respectfully provide the funding for and operation of the program that reduces homelessness and enables self sufficiency that correspondingly improves the program participants' physical and psychological well being and provides a safer and more stable overall environment.

The **goals and objectives** of the proposed agreement **between the County and HUD** shall be tracked and monitored by the County's required submission of Annual Progress Reports (APR's) to HUD that contain performance measurement data for the program (e.g. individuals served by the program, their respective categorizations, program milestones reached, etc.) as outlined by the County in its "Technical Submission" to HUD as a condition to receiving the grant.

The **goals and objectives** of the proposed agreement **between the County and the YMCA** shall be tracked and monitored by the YMCA's submission to the County of progress reports for the program in accordance with the performance

measurement date as required by the County to HUD under the proposed County HUD agreement.

The Department is pleased to report **Performance Measurement Results** for the program as operated by the YMCA under the current agreement, and as of August 31, 2011, as follows:

- Thirteen formerly homeless single men with disabilities initially entered the program and received permanent housing at the YMCA
- Three men were successful in obtaining social security benefits
- Three men moved out of the program
- One man re-united with family and two men moved into private, permanent housing
- None of the men obtained Section 8 housing

The Performance Measurement Indicators for the proposed agreement are as follows:

- 90% of persons served will remain in permanent housing as of the end of the operating year
- 50 % of persons served will exit to permanent housing (subsidized or unsubsidized) during the operating year
- 83% of persons served will maintain or increase their total income (from all sources) as of the end of the operating year or program exit

The proposed agreement with HUD is not a procurement. The proposed agreement with the YMCA is exempt from the Westchester County Procurement Policy pursuant to Section 3 (a) (xiv) of the said Policy.

Accordingly, authority is hereby requested for the County acting by and through the Department to enter into agreements with HUD and the YMCA as stated above.

An appropriate resolution is attached herewith for your Honorable Board's approval.

KMM/PS/cji

RESOLUTION

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

RESOLVED, that the County of Westchester (the "County"), acting by and through its Department of Social Services (the "Department"), is hereby authorized to enter into a renewal grant agreement with the U.S. Department of Housing and Urban Development ("HUD") to receive and administer a grant (Grant No. NY0499B2T 041003) in the amount of \$30,000 (the "grant") to continue payment of operating costs for a supportive housing program that provides shelter and supportive housing services to homeless and disabled single men (the "program") and located at the Family YMCA, 62 Main Street, Tarrytown, NY (the "YMCA"), for a term November 1, 2011 through October 31, 2012; and be it further

RESOLVED, that the County, acting by and through the Department, is hereby authorized to enter into a separate Agreement with the Family YMCA at Tarrytown for the YMCA to continue to operate the program in exchange for the County's payment of the program's operating costs, for a term from November 1, 2011 through October 31, 2012, and for a not-to-exceed amount of \$30,000; with such authority to include the County's allowance to pay the not-to-exceed amount entirely from the grant and with said amount to be paid in accordance with an approved budget, and be it further

RESOLVED, that the County Executive or his authorized designee is empowered to execute any document necessary to implement this Resolution.

Account to be
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars
263	22	688L	9852	T688	\$30,000
263	22	688L	4380	T688	\$30,000

Budget Funding Year(s) : 2011-12(Grant Year) Start Date: 11/01/11 End Date: 10/31/12
(must match resolution)

Funding Source

Tax Dollars _____

State Aid _____

\$30,000 (Expense)

Federal Aid 100%

\$30,000 (Revenue)

(must match resolution)

Other _____