

50151

DATE: December 23, 2015

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Commissioner of Planning

SUBJECT: Resolution authorizing an amendment to the agreement between the County of Westchester ("County") and the Housing Action Council Inc. ("HAC"), to provide funds for HAC to provide marketing and property management services in order to increase the not to exceed amount from \$200,000 to an amount not to exceed \$700,000

On November 5, 2015, your Honorable Board approved a resolution authorizing the County of Westchester ("County") to enter into an agreement (the "Agreement") with Housing Action Council Inc. ("HAC") to provide pre-purchase document review and post-purchase marketing and property management services for properties that have been approved for purchase by the County that will affirmatively further fair housing ("AFFH"), in an amount not to exceed \$200,000.00.

Transmitted herewith is a resolution which, if approved by your Honorable Board, will authorize the County to amend the Agreement with HAC in order to provide for additional services and to increase the not to exceed amount of the Agreement from \$200,000.00 to an amount not to exceed \$700,000.00.

This amendment is necessary since additional funding is necessary for marketing and property management services for the additional properties that have been approved for purchase by the County and which will be owned by the County until sold to eligible buyers after marketing.

Pursuant to the Stipulation and Order of Settlement and Dismissal entered into in connection with a lawsuit titled U.S. ex rel. Anti-Discrimination Center vs. Westchester (the "Settlement Agreement"), the County is required to ensure the development of 750 units of affordable AFFH units. In furtherance of these objectives, the County provides funding to assist in the substantial rehabilitation of the affordable AFFH units. The proposed affordable AFFH units will be located in eligible census blocks as defined in the Settlement Agreement.

The goal and objective of this amendment is to provide services necessary to create and market affordable AFFH units in accordance with the terms of said Settlement Agreement. Department of Planning staff will review HAC's performance to ensure all contractual requirements are met.

I recommend approval of this amendment.

EB/cp/
Attachment

RESOLUTION

UPON A COMMUNICATION FROM THE COMMISSIONER OF PLANNING, BE IT HEREBY

RESOLVED: that the County of Westchester is authorized to approve an amendment to the agreement (“Agreement”) with the Housing Action Council, Inc. for the provision of marketing and property management services for certain properties owned or to be owned by the County, in order to provide for additional services and increase the not to exceed amount of the Agreement from \$200,000 to an amount not to exceed \$700,000; and be it further

RESOLVED: that all other terms and conditions of the Agreement will remain the same; and be it further

RESOLVED: that the County Executive or his duly authorized designee is authorized to execute any documents and take any actions necessary to effectuate purposes hereof.

Original Agreement	\$200,000.00
<u>This Amendment</u>	<u>\$500,000.00</u>
TOTAL	\$700,000.00

AGREEMENT NUMBER C-67-10-T53

Account to be
Charged/Credited

		Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
Fund	Dept	Or Unit			
101	19	0100	4420	n/a	\$500,000.00

Budget Funding Year(s) FY 2016 Start Date July 1, 2015 End Date June 30, 2017

Funding Source Tax Dollars \$500,000.00
 State Aid _____
\$500,000.00 Federal Aid _____
 (must match resolution) Other _____