



Robert P. Astorino
County Executive

Department of Social Services

Grant E. Mitchell, MD
Acting Commissioner

15679

Date: November 28, 2010

To: Board of Acquisition and Contract

From: Grant Mitchell, MD
Acting Commissioner, Department of Social Services

Subject: Authority for 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 \$30,000 to be used for implementing a supportive housing program in order to provide operational services to homeless and disabled single men residing in 10 renovated units at the Family YMCA at Tarrytown, for the period November 1, 2010 through October 31, 2011, and also to enter into a separate agreement with the Family YMCA at Tarrytown, located at 62 Main Street, Tarrytown, New York 10591 for the same period, for an amount not to exceed \$30,000, made available through the above said grant, to operate the program

The Westchester County Department of Social Services has been notified of a renewal grant award, in the amount of \$30,000, from the U.S. Department of Housing and Urban Development (HUD). Authority is requested for 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 the above said grant for the period November 1, 2010 through October 31, 2011.

Authority is also requested for the County of Westchester to enter into a separate contract with the Family YMCA at Tarrytown (the “YMCA”) as HUD’s designated sub-grantee, to implement a supportive housing program for an amount not to exceed \$30,000 made available pursuant to the aforesaid grant agreement. Under the program, Family YMCA will be providing operational services to homeless and disabled single men residing in 10 renovated units at the Family YMCA, located at 62 Main Street, Tarrytown, New York 10591, for the period November 1, 2010 through October

31, 2011. The YMCA has been providing these services using HUD Grant funds since August 1, 1999.

The agreement will serve a **public purpose** by ensuring the well-being of the homeless and disabled single men who are residents of the County, through the provision of shelter and supportive services, thus promoting their transition to self sufficiency and economic independence.

The **goals and objectives** of this initiative are to assist 10 homeless single men with disabilities to maintain housing, continue treatment and develop the ability to function independently.

The **goals and objectives are in the best interest** of the County **fiscally** and in terms of **public safety and health** as they directly address homelessness, health and dependence on public assistance. The program has helped the County reduce the number of homeless individuals and assist them on their way to self-sufficiency. This would not only improve the economic situation of these men but also of the County, as the County will be spending less money on public assistance.

Under the 2009-2010 contract, twelve (12) formerly homeless single men with disabilities have received permanent housing at the YMCA as of this date. Of the twelve (12), one (1) public assistance recipient was successful in obtaining social security benefits, two (2) moved out of the program, one (1) obtained Section 8 and one (1) re-united with family.

The **goals and objectives will be tracked and monitored** by HUD and the Department. All HUD contracts must submit Annual Progress Reports (APRs) as a requirement to receive funding. These multi-page reports capture statistical data on those served, the various categories they fall into, the milestones reached, the money expended, etc., which must match the program outlined in the Technical Submission. If the reports are not submitted, HUD may withhold the money. The Department will be using the same standards in authorizing payments to the vendor.

The proposed agreements with HUD and the YMCA are exempt from the Westchester County Procurement Policy pursuant to Sections 3(a) (iii) and 3 (a) (xiv) of the said Policy respectively.

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

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

RESOLUTION

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

RESOLVED, that the County of Westchester, acting by and through its Department of Social Services, 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 in the amount of \$30,000, for the period November 1, 2010 through October 31, 2011; and be it further

RESOLVED, that the County of Westchester, acting by and through its Department of Social Services, is hereby authorized to enter into a separate Agreement with the Family YMCA at Tarrytown (the “YMCA”) to provide operational services to homeless and disabled single men residing at the above said facility, for the period November 1, 2010 through October 31, 2011, for an amount not to exceed \$30,000 to be paid in accordance with an approved budget, made available through the above said Grant; 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	688k	4380	T688	\$30,000
263	22	688k	9852	T688	\$30,000

Budget Funding Year(s) 2010 - (Grant Year) Start Date: 11/01/10 End Date: 10/31/11
(must match resolution)

Funding Source

Tax Dollars _____

State Aid _____

\$30,000 (Expense)
\$30,000 (Revenue)
(must match resolution)

Federal Aid 100%

Other _____