



Robert P. Astorino
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

22191

DATE: October 13, 2011

TO: Board of Acquisition and Contract

FROM: Kevin M. McGuire
Commissioner of Social Services

SUBJECT: Resolution authorizing the County of Westchester to amend a Grant Agreement with the U.S. Department of Housing and Urban Development (“HUD”) to receive and administer a Grant in the amount of \$420,000 for the period October 1, 2009 through September 30, 2012 and a separate agreement with Westhab, Inc. to utilize the funds received under the Grant agreement for the construction of a 28-unit affordable rental building located at 22 Tarrytown Road, Greenburgh, New York for use as permanent housing for disabled persons who have served in the armed forces in order to extend the term of both agreements through September 30, 2014

By resolution dated September 9, 2009, your Honorable Board authorized 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 McKinney-Vento Homeless Assistance Act (Number NY01B70-4028) in the amount of \$420,000 for the term October 1, 2009 through September 30, 2012 and to enter into a separate agreement with Westhab, Inc. (“Westhab”) to utilize the funds received through the grant for the construction of a new 28-unit affordable rental building located at 22 Tarrytown Road, Greenburgh, New York for use as permanent affordable rental housing (5 units) for disabled or chronically homeless single adults who have served in the armed forces. The agreements were subsequently executed.

Because the grant funds have not been expended, authority is now being requested to extend both the Grant Agreement and the Agreement with Westhab through September 30, 2014. HUD has approved both extensions. No County funds will be required for these

agreements as any HUD matching funds required for this project are being provided by Westhab, Inc.

The proposed agreement with Westhab is exempt from the Westchester County Procurement Policy pursuant to Section 3(a) (xi) thereof.

The public purpose of the proposed agreements is to provide affordable permanent and transitional housing for veterans who are chronically homeless and/or disabled.

The goals and objectives of this project are to construct an affordable 28-unit rental building that will provide permanent housing for 5 disabled and/or chronically homeless veterans.

The goals and objectives will be monitored by HUD and the Department. All HUD contracts are required to submit Annual Progress Reports (APRs) as a requirement to receive funding. These multi-page reports capture statistical data on those served, the various categories into which they fall, 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 would be using the same standards in authorizing payments to the vendor.

Except as specifically amended hereby, all other terms and conditions of the original agreements shall remain the same.

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

APPROVED BOARD OF ACQUISITION & CAPITAL PROJECTS 12/01/2014 JONAHY VIEIRA SECRETARY

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 amend a Grant Agreement with the U.S. Department of Housing and Urban Development (“HUD”) to receive and administer a Grant in the amount of \$420,000 for the period October 1, 2009 through September 30, 2012 and a separate agreement with Westhab, Inc. to utilize the funds received under the Grant agreement for the construction of a 28-unit affordable rental building located at 22 Tarrytown Road, Greenburgh, New York for use as permanent housing for disabled persons who have served in the armed forces in order to extend the term of both agreements through September 30, 2014; and be it further

RESOLVED, that except as specifically amended hereby, all other terms and conditions of the original agreements shall remain the same; 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
N/A	N/A	N/A	N/A	N/A	N/A

Budget Funding Year(s): N/A
(Must match resolution)

Start Date: N/A

End Date: 09/30/14

Funding Source

Tax Dollars: N/A

State Aid: N/A

\$N/A (Expense)

Federal Aid: N/A

\$ N/A (Revenue)
(match resolution)

Other: N/A