



Robert P. Astorino  
County Executive

Department of Social Services

Kevin M. McGuire  
Commissioner

**41646**

DATE: August 4, 2014

TO: Board of Acquisition and Contract

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

SUBJECT: Authority to enter into an agreement with the United States Department of Housing and Urban Development (“HUD”) in order to accept a grant in the amount of \$115,489 to be used to implement a program under HUD’s Supportive Housing Program and utilize those grant funds to enter into an Agreement with Family Service Society of Yonkers, Inc. to provide permanent supportive housing for eight physically disabled homeless adults for the period December 1, 2014 through November 30, 2015.

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Authority is respectfully requested from your Honorable Board for the County of Westchester (the “County”), acting by and through its Department of Social Services (the “Department”), to enter into an agreement with the United States Department of Housing and Urban Development (“HUD”) in order to accept a Continuum of Care Program grant in the amount of \$115,489 (Grant No. NY0860L2T041302). Authority is further requested to enter into an Agreement with the Family Service Society of Yonkers, Inc. (“Family Service Society”) to utilize the Grant funds to provide permanent supportive housing for eight physically disabled homeless adults pursuant to HUD’s Continuum of Care Program entitled Homestead 3, for the period December 1, 2014 through November 30, 2015 (the “Agreement”).

Matching funds in the sum of \$10,140, as required by the Grant, will be provided by Family Service Society, therefore the Agreement will be at no cost to the County.

I certify that my department, a) has copies of, or access to, all applicable laws, rules, regulations, grant applications, and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making the grant (the “Grant

Terms”), b) has reviewed the Grant Terms, c) is aware of and understands all of the Grant Terms, and d) and will comply with all of the Grant Terms.

The grant agreement with HUD is not a procurement and therefore the provisions of the Westchester County Procurement Policy do not apply. In 2012, the agreement with Family Service Society was awarded pursuant to a Request for Proposals (“RFP”) which was issued in September of 2012 by the Westchester County Partnership for the Homeless which coordinates the consolidated grant application annually to HUD’s Continuum of Care for the Homeless program on behalf of the County, the City of Yonkers, the City of Mount Vernon, the City of New Rochelle and the City of White Plains. Because this is a Renewal Grant, the Federal funding for this program is exempt from the Common Grant rules and may be renewed on a non-competitive basis pursuant to 24 CFR 583.235(a).

The proposed agreement will serve a **public purpose** by providing permanent housing and supportive services to physically disabled homeless adults.

**The goals and objectives** of the proposed agreement are to provide permanent housing to help disabled homeless adults avoid dependency on social services and develop the skills necessary to increase their chances at moving toward self-sufficiency.

**The goals and objectives of the proposed agreement are in the best interests of the County in terms of fiscal responsibility** as the proposed agreement will make available to the County the funds necessary to implement the aforementioned program. The goals and objectives of the proposed agreement are also in the best interests of the County in terms of both fiscal responsibility and public health and safety as the programs funded by the proposed agreement will be aimed at ensuring the well being and safety of the targeted population and addressing the issues of homelessness and welfare dependency in the County which can reduce the costs associated with social services provided by the County.

**The goals and objectives of the proposed agreement will be tracked and monitored** by the Department in accordance with the requirements of HUD. The Department will be required to submit Annual Progress Reports to HUD as a requirement of receiving the funding to be provided under the proposed agreement. These multi-page Annual Progress 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 Department’s Technical Submission.

I respectfully recommend your Honorable Board’s approval of the attached Resolution.

KMM/DI

**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, is hereby authorized to enter into an agreement with the United States Department of Housing and Urban Development (“HUD”) in order to accept a grant in the amount of \$115,489 and to enter into an agreement with Family Service Society of Yonkers, Inc. (“Family Service Society”) to provide permanent supportive housing for eight physically disabled homeless adults pursuant to HUD’s Continuum of Care Program entitled Homestead 3, in an amount not to exceed \$115,489 for the period December 1, 2014 through November 30, 2015; 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	688P	9852	T688	\$115,489
263	22	688P	4380	T688	\$115,489

Budget Funding Year(s): 2014 -2015  
(must match resolution)

Start Date: 12/01/14

End Date: 11/30 /15

Funding Source

\$115,489 (Revenue)  
\$115,489 (Expense)  
must match resolution)

Tax Dollars:

State Aid:  
Federal Aid: 100%

Other: