

**44320**

DATE: January 20, 2015

TO: Board of Acquisition and Contract

FROM: Edward Buroughs  
Commissioner of Planning

SUBJECT: Resolution authorizing a second amendment to the agreement between the County of Westchester and Grace Church Community Center, Inc., to administer a Rental Assistance Program under the Housing Opportunities for Persons With AIDS (HOPWA) Program in order to add funds for Fiscal Year 2014 and to change the expiration date

On January 23, 2014, your Honorable Board approved a request to amend the agreement with Grace Church Community Center, Inc., in order to increase the dollar amount from \$1,244,408.00 to \$2,716,353.94, an increase of \$1,471,945.94 (\$227,537.94 from FY 2011 and \$1,244,408.00 from FY 2013) and to change the expiration date from May 31, 2014 to July 31, 2015.

On July 11, 2013, your Honorable Board approved a request to enter into an agreement with Grace Church Community Center, Inc., to provide funding for the purpose of administering a rental assistance program under the Housing Opportunities for Persons With AIDS (HOPWA) Program. The total of the grant is \$1,244,408.00, and the term of the agreement is April 1, 2013 to May 31, 2014, to be paid pursuant to an approved budget.

The attached resolution authorizes the County of Westchester to amend the above-referenced agreement with the Grace Church Community Center, Inc., to include the actual dollar amount of HOPWA funds for fiscal year 2014 in the amount of \$1,198,461.00. The new total for this agreement is \$3,914,814.94. This amendment will also change the expiration date from July 31, 2015 to March 31, 2016. All other terms and conditions of the agreement will remain the same. This amendment will allocate the 2014 HOPWA funds to Grace Church Community Center, Inc. to ensure at least 72 persons and their families will continue to receive Tenant Based Rental Assistance (TBRA) as well as receive case management services in order for these persons with AIDS/HIV and their families to have the opportunity to remain in their homes.

The goal and objective of this agreement is to assist persons with HIV/AIDS and their families with supportive services and rental housing assistance so that they can remain in permanent and affordable housing. The program will be monitored by the Department of Planning. Grace Church Community Center will submit quarterly reports and an annual performance report at the end of the calendar year; site visits will be conducted.

Act # 2013-84, adopted by the Westchester County Board of Legislators on May 20, 2013 authorized the County of Westchester to enter into a three year Intermunicipal Grant Agreement with the City of New

York for the purposes of entering into a three year agreement commencing April 1, 2013 under the Housing Opportunities for Person With AIDS Program.

I recommend approval of this second amendment.

EB/cp

Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 02/19/2015 - JOMARY VIEIRA, SECRETARY

R E S O L U T I O N

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

RESOLVED: that the County of Westchester is authorized to approve this second amendment to the agreement with Grace Church Community Center, Inc., through the Housing Opportunities for Persons With AIDS Program in order to include the actual dollar amount of HOPWA funds for Fiscal Year 2014 of \$1,198,461.00 and change the expiration date from July 31, 2015 to March 31, 2016. The new total for this agreement is \$3,914,814.94. The funds will be used for the purpose of administering the Housing Opportunities for Persons With AIDS (HOPWA) Program payable pursuant to an approved budget for the period January 1, 2013 to March 31, 2016; and be it further

RESOLVED: that all the 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	\$1,244,408.00
First Amendment	\$1,471,945.94
This Amendment	\$1,198,461.00

TOTAL \$3,914,814.94

AGREEMENT NUMBER C-HOPWA-12-41

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
263	19	175P Act # 2013-84	4380	T175	\$ 1,198,461.00

Budget Funding Year(s) FY 2011 - 2014 Start Date April 1, 2013 End Date March 31, 2016  
 (must match resolution)

Funding Source Tax Dollars \_\_\_\_\_  
State Aid \_\_\_\_\_

**\$1,198,461.00** Federal Aid \$1,198,461.00 – U.S. Department of Housing and Urban Development  
 (must match resolution) Other \_\_\_\_\_