

47974

DATE: August 5, 2015

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Commissioner of Planning

SUBJECT: Authority to enter into a third amendment to the Agreement with Grace Church Community Center, Inc., to administer the Rental Assistance Program pursuant to the Housing Opportunities for Persons With AIDS ("HOPWA") Program in order to change the name of the corporation to Lifting Up Westchester, Inc.; to add funds for Fiscal Year 2015; to reduce funds for Fiscal Year 2014; and to extend the term of the Agreement an additional year.

On May 20, 2013 the Westchester County Board of Legislators adopted Act Number 2013-84, which authorized the County of Westchester to enter into a three year Intermunicipal Grant Agreement with the City of New York to receive grant funds for the three year term commencing April 1, 2013 and authorized the use of carryover funding from previous fiscal years, pursuant to the Housing Opportunities for Persons With AIDS ("HOPWA") Program.

On July 11, 2013, your Honorable Board approved a resolution authorizing the County to enter into an agreement with Grace Church Community Center, Inc., to administer a rental assistance program under the HOPWA Program in the amount of \$1,244,408.00, for the term April 1, 2013 to May 31, 2014, payable pursuant to an approved budget (the "Agreement").

On January 23, 2014, your Honorable Board approved a resolution authorizing the County to amend the Agreement, in order to increase the amount of the Agreement from \$1,244,408.00 to \$2,716,353.94, an increase of \$1,471,945.94 (\$227,537.94 from Fiscal Year 2011 and \$1,244,408.00 from Fiscal Year 2013) and to change the expiration date of the Agreement from May 31, 2014 to July 31, 2015.

On February 19, 2015, your Honorable Board approved a resolution authorizing the County to enter into a second amendment to the Agreement, in order to increase the amount of the Agreement from \$2,716,353.94 to \$3,914,814.94, an increase of \$1,198,461.00 (from Fiscal Year 2014) and to change the expiration date of the Agreement from July 31, 2015 to March 31, 2016. The Agreement and the first two amendments were all subsequently executed.

Authority is currently being requested for the County of Westchester to enter into a third Amendment to the Agreement, in order to change the name of the corporation to Lifting Up Westchester,

Inc., effective as of April 13, 2015 because the legal name of Grace Church Community Center has been changed as of that date. Authority is also further requested to increase the amount of the Agreement by \$1,174,170.00 from Fiscal Year 2015 and to decrease the amount of the Agreement by \$12,520.41 from Fiscal Year 2014, for a new total of \$5,076,464.53 and to change the expiration date of the Agreement from March 31, 2016 to March 31, 2017.

All other terms and conditions of the Agreement as amended will remain in full force and effect. The proposed amendment will allocate the 2015 HOPWA funds to Lifting Up Westchester, Inc. to ensure at least 67 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. Lifting Up Westchester, Inc. will submit quarterly reports and an annual performance report at the end of the calendar year and site visits will be conducted.

I recommend approval of the proposed third amendment Agreement as detailed in the attached resolution.

EB/cp/di
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT ADMINISTRATION
09/30/2015 - JONATHAN COCCIARDI, 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 amend an Agreement with Grace Church Community Center, Inc., dated July 11, 2013 and as amended on January 29, 2014 and on March 4, 2015 to operate the Housing Opportunities for Persons With AIDS Program (hereinafter collectively, the "Agreement") to change the name of the contracting agency to Lifting Up Westchester, Inc. because Grace Church Community Center, Inc. changed its name effective as of April 13, 2015; to increase the amount of the agreement by \$1,174,170.00 (the HOPWA Fiscal Year 2015 amount) and to decrease the amount of the Agreement by \$12,520.41 (from HOPWA Fiscal Year 2014) for new total not to exceed amount of \$5,076,464.53, payable pursuant to an approved budget; and to extend the expiration date of the Agreement from March 31, 2016 to March 31, 2017; and be it further

RESOLVED, that all the other terms and conditions of the Agreement will remain in full force and effect, 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
Second Amendment	\$1,198,461.00
First Amendment	\$1,471,945.94
This Amendment	\$1,161,649.59

TOTAL \$5,076,464.53

AGREEMENT NUMBER C-HOPWA-12-41

Account to be
Charged/Credited

		Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
Fund	Dept	Or Unit			
263	19	175P Act # 2013-84	4380	T175	\$ -12,520.41
263	19	175Q Act # 2013-84	4380	T175	\$ 1,174,170.00

Budget Funding Year(s) FY 2011 - 2015 Start Date April 1, 2013 End Date March 31, 2017
(must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$1,161,649.59 Federal Aid \$1,161,649.59 – U.S. Department of Housing and Urban Development
(must match resolution)

Other _____