

55871

DATE March 13, 2017

TO: Board of Acquisition and Contract

FROM: Eileen Mildenerger
Acting Commissioner of Planning

SUBJECT: Resolution amending a prior resolution which authorized the County of Westchester to enter into an agreement with Antioch Homes Housing Development Fund Corp. in order to provide CDBG funding to subsidize a portion of the costs related to the rehabilitation of certain affordable rental units that will affirmatively further fair housing to be constructed at 147, 165 and 175 Railroad Avenue, Bedford Hills, in order to change the number of units to be rehabilitated from five (5) units to four (4).

On March 9, 2017, your Honorable Board approved a resolution (the "March 9 Resolution") authorizing the County of Westchester to subsidize a portion of the development of twelve (12) affordable rental units that will affirmatively further fair housing (the "AFFH Development") to be located at 147, 165 and 175 Railroad Avenue, Bedford Hills in the Town of Bedford, using \$42,000.00 from Community Development Block Grant (GDBG) funds. However, the March 9 resolution stated that the CDBG funds would be used to rehabilitate five (5) units. Subsequent to the adoption of the resolution the Developer advised the Department of Planning that the CDBG funds would be used to rehabilitate four (4) units instead. The required CDBG Agreement was not executed.

As such, authorization is now requested to amend the March 9 Resolution in order to reflect that the \$42,000.00 in approved CDBG funds will be used to subsidize a portion of the cost related to the rehabilitation of four (4) instead of five (5) affordable rental units in the AFFH Development.

The goal and objective of the agreement is to carry out the County's obligations under the Settlement Agreement by constructing affordable AFFH units in accordance with the terms of said Settlement Agreement. In addition, the AFFH Development, which will be safe, secure and energy efficient, will provide rental opportunities for lower and moderate income individuals and families who may not otherwise be able to afford to live in Westchester County. The AFFH Development will also enhance the neighborhood through its design and landscaping. Department of Planning staff will monitor and track construction of the AFFH Development, as well as monitor compliance with the ongoing affordability requirements.

EM/cp/jpi
Attachment

RESOLUTION

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

RESOLVED, the Resolution approved on March 9, 2017 (the “March 9 Resolution”) which authorized the County of Westchester to enter into an agreement with Antioch Homes Housing Development Fund Corp. to provide \$42,000.00 in CDBG grant funds in connection with the rehabilitation of five (5) affordable affirmatively further fair housing units to be located on Railroad Avenue, Bedford Hills in the Town of Bedford in order to affirmatively further fair housing be and is hereby amended in order to change the number of units to be rehabilitated with the CDBG funds from five (5) units to four (4) units; and be it further

RESOLVED, that the County Executive or his duly authorized designee is authorized to execute any documents and/or agreements and take any actions necessary to effectuate purposes hereof.

RESOLVED, that all other terms and conditions of the March 9 Resolution shall remain unchanged.

Original Agreement	\$42,000
This Amendment	\$ <u>0</u>
 Total	 \$42,000

AGREEMENT NUMBER C-FAH-17-125

Account to be Charged/Credited

		Major Program, Program & Phase	Object/ Sub Object	Balance Sheet Account	Trust Account	Dollars
Fund	Dept	Or Unit				
263	19	067J	4380	N/A	T067	\$0

Budget Funding Year(s) FY 2009 Start Date: March 15, 2017 End Date: March 14, 2019

Funding Source Tax Dollars _____

State Aid _____

\$0 Federal Aid \$0.00 – U.S. Department of Housing and Urban Development

(must match resolution)

Other _____