

**56275**

DATE March 31, 2017

TO: Board of Acquisition and Contract

FROM: Eileen Mildenberger  
Acting Commissioner of Planning

SUBJECT: Resolution authorizing an amendment to the agreement between the County of Westchester and Housing Action Council, Inc., to provide funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program for a portion of costs related to the rehabilitation and/or down payment of a single-family residence located at 2 Spruce Road, South Salem in the Town of Lewisboro to create one affordable ownership unit and one affordable accessory rental unit that both will affirmatively further fair housing in order to change the expiration date from February 19, 2017 to June 30, 2017.

On February 19, 2015, your Honorable Board approved a resolution authorizing the County of Westchester ("County") to enter into an agreement (the "Agreement") with Housing Action Council, Inc., ("HAC") to provide grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program for a portion of costs related to the rehabilitation and/or down payment of a single-family residence located at 2 Spruce Road, South Salem in the Town of Lewisboro to create one affordable ownership unit and one affordable rental unit that will both affirmatively further fair housing. The Agreement has a two-year term commencing upon execution. The Agreement was executed on February 20, 2015. The total amount of the grant is \$80,000.00 to be paid pursuant to an approved budget.

The attached resolution, if approved by your Honorable Board, will authorize an amendment to the Agreement in order to change the expiration date from February 19, 2017 to June 30, 2017. The additional time is needed since additional rehabilitation of the home is needed as more deterioration than anticipated was found when the walls were opened.

The goal and objective of the original Agreement is to carry out the County's obligations under the Settlement Agreement by supporting the creation of affordable AFFH units in accordance with the terms of said Settlement Agreement. In addition, the Agreement and this amendment will serve the public purpose of providing home ownership and rental opportunities for lower and moderate income individuals and families who may not otherwise be able to afford to purchase a home or rent an apartment in Westchester County, which is safe, secure and energy efficient. It will also enhance the neighborhood through its design and landscaping. Department

of Planning staff will monitor and track the rehabilitation project, as well as monitor compliance with the affordability requirements.

For the reasons stated herein, I recommend approval of the annexed resolution.

EM/cp/jpi  
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 04/27/2017 - LISA MRIJAJ, SECRETARY

R E S O L U T I O N

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

**RESOLVED:** that the County of Westchester is hereby authorized to amend the agreement with Housing Action Council Inc., to provide funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program for a portion of costs related to the rehabilitation and/or down payment for an affordable AFFH residence with an accessory apartment located at 2 Spruce Road, South Salem in the Town of Lewisboro, in order to change the expiration date from February 19, 2017 to June 30, 2017; and be it further

**RESOLVED:** that all 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    \$80,000  
 First Amendment    \$ 0.00  
 This Amendment    \$ 0.00

TOTAL                    \$80,000

AGREEMENT NUMBER    C-AHC-15-19

Account to be  
 Charged/Credited

		Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
Fund	Dept	Or Unit			
263	19	085K	4380	T085	\$0.00

Budget Funding Year(s)  
 (must match resolution)

FY 2010    Start Date: February 19, 2015                    End Date: June 30, 2017

Funding Source

Tax Dollars \_\_\_\_\_

State Aid    \$0.00 \_\_\_\_\_

\$0.00  
 (must match resolution)

Federal Aid \_\_\_\_\_

Other \_\_\_\_\_