

81544

DATE: December 15, 2020

TO: Board of Acquisition and Contract

FROM: Norma V. Drummond
Commissioner of Planning

SUBJECT: Resolution authorizing an amendment to the agreement between the County of Westchester and Housing Action Council, Inc., to provide technical assistance to not-for-profit developers of new fair and affordable housing developments and/or local housing boards in order to increase the dollar amount from \$99,962.00 to 104,814.00, an increase of \$4,852.00.

On April 9 2020, your Honorable Board approved a resolution authorizing the County of Westchester to enter into an agreement with the Housing Action Council, Inc. ("HAC") for the provision of technical assistance to not-for-profit developers of new fair and affordable housing developments and/or local housing boards. The amount of the agreement shall not exceed \$99,962.00, to be paid pursuant to an approved budget, and the term of the agreement is January 1, 2020, to December 31, 2020.

The parties now desire to amend the agreement in order to increase the dollar amount from \$99,962.00 to 104,814.00, an increase of \$4,852.00, as additional funds have been allocated by the Board of Legislators.

The goal and objective of this agreement is to assist in the provision of fair and affordable housing in Westchester County. The organization assistance and technical services provided by the Housing Action Council, Inc., are essential to the provision of fair and affordable housing in Westchester County. The program will be monitored by Department of Planning staff who will review all payment requests to make sure all contractual requirements are met. HAC will submit quarterly reports to the Department of Planning.

I recommend approval of this amendment.

NVD/cp
Attachment

RESOLUTION

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

RESOLVED: that the County of Westchester is hereby authorized to amend the agreement with the Housing Action Council, Inc., to provide technical assistance to not-for-profit developers of new fair and affordable housing projects and/or local housing boards by determining financial feasibility; securing federal, state and private funds; and other matters related to the development, preservation and improvement of affordable housing, in order to increase the not to exceed amount from \$99,962.00 to \$104,814.00, an increase of \$4,852.00 pursuant to an approved budget, and be it further

RESOLVED: that all the other terms and conditions of the agreement will remain the same, and it is further

RESOLVED: that the County Executive or his authorized designee be and hereby is authorized to execute any and all documents necessary and appropriate to effectuate purposes hereof.

Original Agreement	\$ 99,962.00
This Amendment	<u>\$ 4,852.00</u>
	\$104,814.00

AGREEMENT NUMBER: C-PL-20-495

Account to be Charged/Credited

		Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
Fund	Dept	Or Unit			
101	11	0900	4380	n/a	\$4,852.00

Budget Funding Year(s) (must match resolution) FY 2020 Start Date January 1, 2020 End Date December 31, 2020

Funding Source	Tax Dollars	<u>\$4,852.00</u>
	State Aid	_____
<u>\$4,852.00</u> (must match resolution)	Federal Aid	_____
	Other	_____