

**SUBMITTAL TO THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

102A



FROM: Housing Authority

SUBMITTAL DATE:
April 21, 2009

SUBJECT: Amendments to the Housing Opportunities for Persons with AIDS (HOPWA) Contract of Services awarded to Desert AIDS Project and Catholic Charities

RECOMMENDED MOTION: That the Board of Commissioners:

1. Approve First Amendment to the Contract of Services awarded to Desert AIDS Project which will provide an additional \$100,000 in funding to provide housing assistance to low-income HIV positive persons;
2. Approve First Amendment to the Contract of Services awarded to Catholic Charities to provide an additional \$35,000 in funding to provide housing assistance to low-income HIV positive persons;
3. Authorize the Chairman of the Board of Commissioners to execute the attached First Amendments to the HOPWA Contract of Services awarded to Desert AIDS Project and Catholic Charities;
4. Authorize the Executive Director or designee to take the necessary steps to implement the First Amendments to the HOPWA Contracts of Services including, but not limited to, execution of subsequent and relevant documents.

BACKGROUND: On October 21, 2009, Item 10.2, the Board of Commissioners approved the Housing Opportunities for Persons with AIDS (HOPWA) Contract of Services awards for FY 2008/2009.
(Continued on Page 2)

Robert Field
Robert Field
Executive Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 130,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2008/2009

SOURCE OF FUNDS: U.S. Department of Housing and Urban Development	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/6 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

Jennifer L. Sargent
BY: Jennifer L. Sargent

County Executive Office Signature

Dept. Recomm.:
Per Exec. Ofc.:

Consent Policy

Consent Policy

Prev. Agn. Ref.: 10.2 – 10/28/08 | **District:** All | **Agenda Number:**

RF:HM:CH-M:CH
S:\Department\HOPWAmaster\HOPWA\contracts\fiscalyear2008-2009\F11-HOPWA First Amendment c

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

10.2

FORM APPROVED COUNTY COUNSEL
BY: MICHELLE CLACK
DATE: 10/21/09
Departmental Concurrence

BACKGROUND (continued): The Housing Authority serves as the Project Sponsor for HIV/AIDS housing programs within Riverside County. As Project Sponsor, the Housing Authority is responsible for the coordination of housing and services for low income households that contain at least one HIV positive member. A Request for Proposals was issued in March 2008 to secure service providers to provide housing case management and short term rental, mortgage, and utility assistance. To meet the heightened demand for assistance, the City of Riverside as the Grantee of HOPWA funds, has approved an additional \$130,000 to be allocated to Desert AIDS Project (\$100,000) and Catholic Charities (\$30,000) to augment the initial Contract of Services. It is estimated that an additional 75 households will be serviced with these funds that are designed to prevent homelessness and assist households who are experiencing a temporary financial hardship.

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**FIRST AMENDMENT TO THE CONTRACT OF SERVICES BETWEEN THE
HOUSING AUTHORITY OF THE COUNTY OF RIVERSIDE AND DESERT AIDS
PROJECT**

This First Amendment to the Contract of Services between the Housing Authority of the County of Riverside and Desert AIDS Project (the "First Amendment") is entered into this day of , 2009, by and between the Housing Authority of the County of Riverside (hereafter referred to as HACR) and Desert AIDS Project (hereinafter referred to as DAP).

WITNESSETH:

WHEREAS, HACR and DAP entered into a HOPWA (Housing Opportunities for Persons with AIDS) contract to provide persons with AIDS or related diseases who are low income and their families with short term housing assistance (hereinafter referred to as STRMU), supportive services/permanent housing placement and Project Based assistance dated July 1, 2008; and

WHEREAS, DAP was awarded \$100,000 to provide STRMU assistance for this HOPWA contract period; and

WHEREAS, DAP has depleted their STRMU funding due to increased need and requests; and

WHEREAS, this First Amendment provides the HOPWA contract revisions required for DAP to continue to assist their eligible clients with STRMU assistance.

NOW, THEREFORE, in consideration of the foregoing, and the promises and mutual covenants and conditions hereinafter set forth, HACR and DAP do hereby agree as follows:

1. The original amount of the HOPWA Contract with DAP for STRMU funding shall be increased by \$100,000;
2. The HOPWA Contract with DAP is hereby modified to reflect the increased amount; and

1 3. All references in the HOPWA Contract with DAP to the STRMU sum amount of
2 \$100,000 are hereby amended to read \$200,000.

3 All other terms and conditions of the HOPWA Contract with DAP remain unmodified
4 and in full force and effect.

5 IN WITNESS WHEREOF, HACR and DAP have executed this First
6 Amendment as of the date first above written.

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8 Housing Authority of the County of Riverside
9 5555 Arlington Avenue, Riverside, CA 92504

10 By: _____
11 Jeff Stone
12 Chairman, Board of Commissioners

13
14 Desert AIDS Project
15 1695 N Sunrise Way
16 Palm Springs, CA 92262

17 By: _____
18 David Brinkman, MBA
19 Executive Director

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26 FORM APPROVED COUNTY COUNSEL

27 BY: Michelle Clack 5/5/09
28 MICHELLE CLACK DATE

STATE OF CALIFORNIA
COUNTY OF _____

On _____, before me, _____ (here insert name and title of the officer), personally appeared _____, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature _____

(Seal)

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(Seal)

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