

HOUSING COMMITTEE REPORT relative to authorization to execute a Fourth Amendment to Contract No. C-118528 with Urban Futures, Inc. (UFI) for occupancy monitoring services.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department (formerly the Los Angeles Housing Department), or designee, to execute the Fourth Amendment to Contract No. C-118528 with UFI to extend the term for six months from July 1, 2013 through December 31, 2013, subject to the review and approval of the City Attorney as to form and compliance with the City's contracting requirements.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund. Funding for the proposed Fourth Amendment to Contract No. C-118528 will be provided from the HOME investment Partnerships Program (\$90,000) and the Municipal Housing Finance Fund (\$150,000) for a total of \$240,000. The recommendation in this report complies with City Financial Policies in that the cost of the services provided is funded entirely by special funds designated for the monitoring of the City's affordable housing portfolio.

Community Impact Statement: None submitted.

**TIME LIMIT ITEM - OCTOBER 8, 2013**

**(LAST DAY FOR COUNCIL ACTION - OCTOBER 8, 2013)**

SUMMARY

At a regular meeting held on August 28, 2013, the Housing Committee considered a report from the City Administrative Officer (CAO) dated August 9, 2013 relative to authorization for the Los Angeles Housing and Community Investment Department (HCIDLA) (formerly the Los Angeles Housing Department) to execute a Fourth Amendment to Contract No. C-118528 with Urban Futures, Inc. (UFI) for occupancy monitoring services for the City's affordable housing portfolio, for an additional amount of \$240,000, for the term beginning July 1, 2013 through December 31, 2013 (total contract period 39 months). Representatives of the CAO and HCIDLA appeared before the Committee to provide a brief overview of the proposed contract amendment and to respond to related questions.

After providing an opportunity for public comment, the Committee recommended approval of the recommendation in the CAO report. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

HOUSING COMMITTEE

<b><u>MEMBER</u></b>	<b><u>VOTE</u></b>
CEDILLO	YES
FUENTES	YES
WESSON	ABSENT
BUSCAINO	YES
PRICE	ABSENT

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**