

HOUSING COMMITTEE REPORT relative to a grant award for the Housing Opportunities for Persons with HIV/AIDS (HOPWA) permanent supportive housing program.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the General Manager, Housing and Community Investment Department (HCIDLA), or designee, to:
 - a. Accept the three-year renewal grant in the amount of \$1,501,500 from the U.S. Department of Housing and Urban Development (HUD) to continue the HOPWA permanent supportive housing program for the period April 1, 2016 through March 31, 2019.
 - b. Execute a sole source contract with the Housing Authority of the City of Los Angeles (HACLA) for permanent supportive housing assistance for a three-year period, commencing retroactively on April 1, 2016 and expiring March 31, 2019 in the amount of \$1,460,550 in substantial conformance with the pro forma agreement attached to the City Administrative Officer (CAO) report to the Mayor and Council dated June 14, 2016, subject to the approval of the City Attorney as to form and legality, and in compliance with all necessary City and federal requirements.
 - c. Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent this action, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement these instructions.

2. AUTHORIZE the Controller to:

- a. Establish new accounts within Fund No. 47X HUD Connections Grant, as follows:

<u>Account Title</u>	<u>Amount</u>
43M304 Administration Reserve	\$33,126
43M319 Project Sponsor Administration	95,550
43M334 Tenant Based Rental Assistance	<u>1,365,000</u>
Total:	1,493,876

- b. Decrease appropriations within Fund No. 47X HUD Connections Grant, as follows:

<u>Account Title</u>	<u>Amount</u>
43E334 Tenant Based Rental Assistance	\$3,273
43J304 Administration Reserve	<u>27,300</u>
Total:	\$30,573

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The above recommendations are in compliance with City financial policies in that the \$1,501,500 for the permanent supportive housing program will be paid for with federal HOPWA grant funds. Of the total grant amount, \$1,460,550 will be allocated to the HACLA and the remaining \$40,950 will

be used for grant administration by the HCIDLA.

Community Impact Statement: None submitted.

SUMMARY

In a report to the Mayor and Council dated June 14, 2016, the CAO states that HCIDLA requests authority to accept a HUD grant in the amount of \$1,501,500 to continue the HOPWA permanent supportive housing program. HCIDLA also requests authority to execute a sole source contract with HACLA for the period April 1, 2016 through March 31, 2019 to provide program services. The CAO reports that HACLA is the only agency with the expertise and capacity to implement the permanent supportive housing program for eligible HOPWA clients in the City of Los Angeles. The CAO recommends that Council approve HCIDLA's requests.

According to the CAO, the permanent supportive housing program provides tenant-based rental housing assistance for homeless and at risk of homelessness individuals and families with HIV/AIDS. Of the total grant amount, \$1,460,550 will be allocated to HACLA and HCID will retain the remaining \$40,950 for administration costs. The CAO goes on to report that the recommended contract differs from the contract presented by HCIDLA in the Department's report to the Mayor. The City Attorney amended the contract to state that HACLA only provides housing assistance and does not provide supportive services to the participant. HCIDLA has an agreement with a service provider for HOPWA supportive services.

At its meeting held June 15, 2016, the Housing Committee discussed this matter with representatives of the CAO and HCIDLA. At that time, Committee recommended that Council approve HCIDLA's requests to accept the HUD grant award and to enter into a contract with HACLA for the provision of housing assistance program services.

Respectfully Submitted,

HOUSING COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
CEDILLO:	YES
FUENTES:	ABSENT
HUIZAR:	ABSENT
PRICE:	YES
HARRIS-DAWSON:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-