

HOUSING COMMITTEE REPORT relative to approval of contracts with the Alliance for Housing and Healing, Project New Hope, and Volunteers of America to provide scattered site master lease services in connection with the Housing Opportunities for Persons with HIV/AIDS (HOPWA) Program.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), or designee, to negotiate and execute contracts with the three organizations listed below for the provision of scattered site master lease services, including rental assistance and supportive services to HOPWA clients, in substantial conformance with the draft agreements, attached to the Council file, with compensation amounts not to exceed the amounts listed in the table below for each contractor, and a contract term of one year from July 1, 2019 through June 30, 2020, with an option to extend for two additional one-year terms, subject to the review and approval of the City Attorney as to form and legality, compliance with the City's contracting requirements, and ongoing federal fund availability:

<u>Contractor</u>	<u>Amount</u>
Alliance for Housing and Healing	\$621,142
Project New Hope	556,142
Volunteers of America	<u>345,756</u>
Total:	\$1,523,040

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund. Funding for the proposed contracts will be provided by the HOPWA Fund No. 569. The recommendations contained in the May 16, 2019 CAO report, attached to the Council file, are in compliance with the City's Financial Policies in that funding for the proposed contracts is available within the identified funds.

Community Impact Statement: None submitted.

Summary:

On May 22, 2019, your Committee considered May 16, 2019 CAO and April 18, 2019 HCIDLA reports relative to approval of contracts with the Alliance for Housing and Healing, Project New Hope, and Volunteers of America to provide scattered site master lease services in connection with the HOPWA Program. According to the CAO, the proposed contracts would have a one-year term from July 1, 2019 through June 30, 2020, with two one-year renewal options, for compensation amounts not to exceed the following:

Alliance for Housing and Healing	\$621,142
Project New Hope	\$556,142
Volunteers of America	\$345,756

It should be noted that the cumulative compensation amount in the CAO report differs from the amount listed in the HCIDLA report. Subsequent to the release of their Report, the HCIDLA

clarified that the total compensation amount for the contractor Volunteers of America is supposed to be \$345,756, and not \$315,756, for a cumulative compensation amount of \$1,523,040. Funding is available within the 2019-20 Consolidated Plan, which was adopted by Council on May 10, 2019 and is pending the Mayor's approval. The CAO concurs with the recommendations of the Department, as amended. Subsequently, on October 1, 2018, the HCIDLA released a Request for Proposals (RFP) to solicit responses from interested organizations to provide scattered site master lease services. Three proposals were received in response to the RFP and all responses met the minimum eligibility and City contracting requirements. The HCIDLA reports that approval of the proposed agreements will allow for the continuation of the HOPWA Scattered Site Master Leasing (SSML) Program, which makes permanent housing available and affordable to HOPWA low-income clients and their families. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the recommendations contained in the May 16, 2019 CAO report and detailed in the above recommendations. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

HOUSING COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
CEDILLO:	YES
KREKORIAN:	YES
HARRIS-DAWSON:	ABSENT

ARL
5/22/19

-NOT OFFICIAL UNTIL COUNCIL ACTS-