

HOUSING COMMITTEE REPORT relative to authority to execute 16 new agreements with eight nonprofit agencies, four housing authorities, and one fiscal monitor to administer the Housing Opportunities for Persons with HIV/AIDS (HOPWA) Program; and, to execute a First Amendment to Contract No. C-138232 with the Alliance for Housing and Healing for the continued provision of the Coronavirus Aid, Relief, and Economic Security (CARES) Act Short Term Rent, Mortgage, and Utility (STRMU) assistance.

Recommendations for Council actions:

1. AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), or designee, to:
 - a. Execute agreements with the contractors listed in Table One of the City Administrative Officer (CAO) report dated May 20, 2021, attached to the Council File, to administer the HOPWA Program with compensation amounts not to exceed the amounts listed for each contractor and a contract term of one year from July 1, 2021 through June 30, 2022, with an option to extend for two additional one-year terms, in substantial conformance with the draft Agreements attached to the above mentioned report, subject to the approval of the City Attorney as to form and legality, and compliance with the City's contracting requirements and federal requirements.
 - b. Execute sole source agreements with the four housing authorities listed in Table Two of the above mentioned report to provide tenant-based rental assistance (TBRA) under the HOPWA Program with compensation amounts not to exceed the amounts listed for each contractor and a contract term of one year from July 1, 2021 through June 30, 2022, with an option to extend for two additional one-year terms, in substantial conformance with the draft TBRA Agreement attached to the above mentioned report, subject to the approval of the City Attorney as to form and legality, and compliance with the City's contracting requirements and federal requirements.
 - c. Execute a First Amendment to Contract No. C-138232 with the Alliance for Housing and Healing for the continued provision of short term rent, mortgage, and utility assistance services under the HOPWA program, to extend the term of the agreement by 12 months for a new end date of September 30, 2022, in substantial conformance with the draft First Amendment attached to the above mentioned report, subject to the approval of the City Attorney as to form and legality, and compliance with the City's contracting requirements and federal requirements.

2. REQUIRE that HCIDLA complete the following actions prior to execution of the proposed HOPWA TBRA agreements:
 - a. Complete the Charter Section 1022 Determination process.
 - b. Ensure contract compliance documentation are submitted and, if applicable, uploaded onto the Business Assistance Virtual Network (BAVN).
 - c. Coordinate with the Department of Public Works Bureau of Contract Administration for the verification of submitted compliance documentation or for confirmation of exemption from the required documentation.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Funding for the proposed new agreements will be provided by the HOPWA entitlement grant included in the Program Year 47 Consolidated Plan.

Financial Policies Statement: The CAO reports that the recommendations in this report are in compliance with the City's Financial Policies in that the City's financial obligation is limited to funds budgeted for this purpose according to the City's Standard Provisions.

Community Impact Statement: None submitted

Summary:

At a regular meeting held on May 26, 2021 the Housing Committee virtually considered CAO and HCIDLA reports relative to authority to execute 16 new agreements with eight nonprofit agencies, four housing authorities, and one fiscal monitor to administer the HOPWA Program; and, to execute a First Amendment to Contract No. C-138232 with the Alliance for Housing and Healing for the continued provision of the CARES Act STRMU assistance. After providing an opportunity for public comment, the Committee voted to approve the recommendations in the CAO report dated, May 20, 2021, as detailed above. This matters is now transmitted to Council for its consideration.

Respectfully Submitted,

Housing Committee

APPROVED - (4) Yes; (1) Absent: Krekorian

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

KK 5/26/21

-NOT OFFICIAL UNTIL COUNCIL ACTS-