

**Lee County Board Of County Commissioners
Agenda Item Summary**

October 3, 2002

Blue Sheet No. 20021136

1. REQUESTED MOTION:

ACTION REQUESTED: Approve Grant Agreement Amendment with U.S. Department of Housing and Urban Development (HUD) for change of a 2000 Continuum of Care Shelter Plus Care project sponsor for project FL14C003006.

WHY ACTION IS NECESSARY: HUD requires a Grant Agreement Amendment for change of a project sponsor.

WHAT ACTION ACCOMPLISHES: Authorizes new project sponsor to carry out the Shelter Plus Care homeless housing program previously awarded to Fort Myers Housing Authority.

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #

C5A

3. MEETING DATE:

10-22-2002

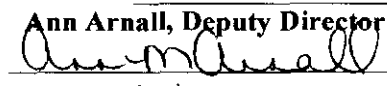
4. AGENDA:

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED:

5. REQUIREMENT/PURPOSE:
(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER 24 CFR Part 582

6. REQUESTOR OF INFORMATION:

A. COMMISSIONER _____
 B. DEPARTMENT Human Services
 C. DIVISION N/A
 BY: Ann Arnall, Deputy Director

 10/3/02

7. BACKGROUND :

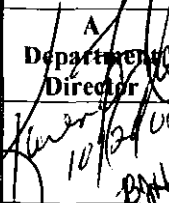
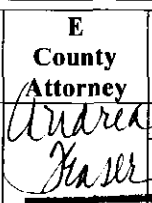
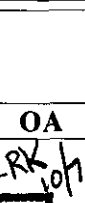
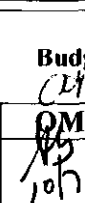
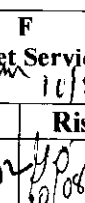
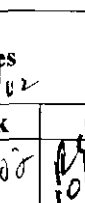
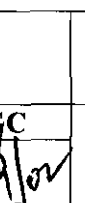
The original Grant Agreement with HUD, signed on October 3, 2001, was for a Shelter Plus Care homeless housing program sponsored by Ft. Myers Housing Authority. Because that entity was unable to carry out the project, a new project sponsor was located and approved by HUD. The grant agreement amendment to accept Renaissance Manor, Inc. as the new project sponsor, was received from HUD on October 2, 2002.

The project will provide rental assistance and supportive services to 10 homeless, disabled persons in newly created housing units that will be partially funded with Lee County SHIP funds. The HUD funds will be used for the rental assistance and the agency will provide supportive services as match in the amount equal to the rental assistance. The project type and term have been changed from Project Based Rental Assistance for ten years to Sponsor Based Rental for five years. The amount of the award remains the same: \$192,120.

Attachment: 2 Original Grant Agreement Amendments

8. MANAGEMENT RECOMMENDATIONS: Approve the item

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
					OA	OM	Risk	GC	
	N/A	N/A							

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by Collety
 Date: 10/4/02
 Time: 9:32 am
 Forwarded To: 10/4/02 2002

10/9 10/2
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 RECEIVED BY



U.S. Department of Housing and Urban Development

Miami Field Office, Southeast/Caribbean Region
Brickell Plaza Federal Building
909 SE First Avenue, Rm. 500
Miami, FL 33131-3028

September 30, 2002

Ms. Karen B. Hawes, Director
Department of Human Services
P. O. Box 398
Fort Myers, FL 33902-0398

Dear Ms. Hawes:

SUBJECT: Transmittal of Grant Agreement Amendment
Supportive Housing Program (SPC)
Project Number: **FL14C003006**

Enclosed are two original documents of the Grant Agreement Amendment between Lee County Board of County Commissioners and U.S. Department of Housing and Urban Development. Please sign the two original copies and return them to this office for signature. When they are received, HUD will execute them, and one will be returned to you.

If you have any questions, please contact Ronald M. Muscarella, Senior Community Planning & Development Representative at (305) 536-5678 ext 2320

Sincerely,

A handwritten signature in cursive script, appearing to read "Jack D. Johnson for".

Jack D. Johnson
Director
Community Planning and
Development Division

Enclosures

For more information on HUD programs and what's new at HUD, visit HUD's Home Page on the World Wide Web at <http://www.hud.gov/>



U.S. Department of Housing and Urban Development

Miami Field Office, Southeast/Caribbean Region

Brickell Plaza Federal Building

909 SE First Avenue, Rm. 500

Miami, FL. 33131-3028

GRANT AGREEMENT AMENDMENT

This Agreement is made this September 30, 2002 day and between the United States Department of Housing and Urban Development (HUD) and Lee County Board of County Commissioners the Recipient.

RECITALS

1. HUD and Recipient entered into the Grant Agreement dated October 3, 2001 for project number FL14C003006 located in Lee County, Florida
2. Under the terms of the Grant Agreement, Recipient received a grant from HUD in the amount of \$192,120 to be used to carry out the project described in the Grant Agreement over a 2 year period. The term of that Grant Agreement will end October 3, 2011
3. Recipient desires to make a change in the project [insert reasons here]. Change sponsor from Fort Myers Housing Authority to Renaissance Manor, Inc; a non-profit agency. The original sponsor was unable to fulfill its contractual responsibilities in regards to the 2000 project, the property became unavailable and the Fort Myers Housing Authority change leadership and was no longer able to carry out the project; also 1) the new sponsor will increase the number of homeless, disabled persons helped from nine to ten, 2) the Project Based Rental assistance (PRA) for Ten years will change to Sponsor Based Rental Assistance for Five years, and the new expiration date will be October 3, 2006
4. HUD has reviewed the initial application and the proposed change and has determined that, with the change, the application ranking would have been high enough to have been competitively selected in the year the application was initially selected.
5. The need for assistance for homeless persons continues within the jurisdiction within which the project is located and the need for the project continues.
6. HUD has reviewed the project and the performance of the Recipient and has determined that the project is worthy of continuation.
7. HUD and the Recipient have agreed to amend the Grant Agreement to [as stated in paragraph 3 of this amendment]

AGREEMENTS

1. The Grant Agreement is hereby changed by Recipient desires to make a change in the project [insert reasons here]. Change sponsor from Fort Myers Housing Authority to Renaissance Manor, Inc; a non-profit agency. The original sponsor was unable to fulfill its contractual responsibilities in regards to the 2000 project, the property became unavailable and the Fort

Myers Housing Authority change leadership and was no longer able to carry out the project; also 1) the new sponsor will increase the number of homeless, disabled persons helped from nine to ten, 2) the Project Based Rental assistance (PRA) for Ten years will change to Sponsor Based Rental Assistance for Five years, and **the new expiration date will be October 3, 2006**

2. The effective date of this/these changes is made this September 30, 2002
3. All other provisions of the Grant Agreement remain un-amended.

This agreement is hereby executed on behalf of the parties as follows:

THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT OF THE UNITED STATES OF AMERICA,
by the Secretary of Housing and Urban Development

By:-----

Jack D. Johnson
Director, Community Planning and Development Division

Date

RECIPIENT

Name of Organization

By: _____
Signature of Authorized Official

Date

Title