

May 8, 2024

**WHEREAS**, the U.S. Department of Housing and Urban Development (“HUD”) provides grant funds through the Housing Opportunities for Persons with AIDS (“HOPWA”) Program according to the terms of 24 C.F.R. Part 574 to assist grantees in meeting the housing needs of low-income persons with human immunodeficiency virus (HIV)/acquired immunodeficiency syndrome (AIDS) and HIV-related illness and their families within the grantee’s Eligible Metropolitan Statistical Area (“EMSA”); and

**WHEREAS**, City is a grantee of HOPWA Funds to serve the Dallas EMSA (the “HOPWA Funds”), and on June 22, 2022, the City Council authorized final adoption of the FY 2022-23 HUD Consolidated Plan Budget, which included the HOPWA Grant Funds from HUD, in an amount not to exceed \$8,469,139.00, by Resolution No. 22-1024; and

**WHEREAS**, on April 8, 2022, the City issued a Request for Competitive Sealed Proposals (“RFCSP”) (#BRZ22-00018719) for HOPWA Programs, consisting of: (1) Emergency/Tenant Based Rental Assistance, (2) Facility Based Housing, Master Leasing, and Emergency Vouchers, (3) Housing Placement and Other Support Services, (4) Housing Facilities Rehabilitation/Repair, and (5) Housing Information Services, for persons living with HIV/AIDS (collectively, “Programs”); and

**WHEREAS**, Health Services of North Texas, Inc. (HSNT) submitted a proposal for Emergency/Tenant Based Rental Assistance and was recommended for funding; and

**WHEREAS**, on February 22, 2023, the City Council authorized a one-year service contract, with two one-year renewal options contingent on available funding, with a term beginning on October 1, 2022, with HSNT for Emergency/Tenant Based Rental Assistance in the amount of \$620,731.00, which amount included a ratified amount of \$258,637.92, under the HOPWA program, and ratification for the Office of Community Care to pay outstanding invoices for services by Resolution No. 23-0318; and

**WHEREAS**, on June 14, 2023, the City Council authorized final adoption of the FY 2023-24 HUD Consolidated Plan Budget, which includes the HOPWA Grant Funds from HUD, in an amount not to exceed \$9,604,613.00, by Resolution No. 23-0765; and

**WHEREAS**, on September 13, 2023, the City Council authorized the first of two, one-year renewal options to the contract with HSNT with a term beginning on October 1, 2023 through September 30, 2024, for Emergency/Tenant Based Rental Assistance, in an amount not to exceed \$698,322.00, increasing the contract amount from \$620,731.00 to \$1,319,053.00, by Resolution No. 23-1231; and

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**WHEREAS**, the City of Dallas seeks to amend the contract with HSNT to provide additional funding in the amount of \$150,000.00 to allow HSNT to sustain Tenant Based Rental Assistance (TBRA) for persons living with HIV/AIDS who are currently participating in the program, provided that, if funds are projected to be left over by year end, HSNT could use any excess to provide additional Short-Term Rent, Mortgage, and Utility (STRMU) assistance; and

**WHEREAS**, the City of Dallas will benefit from continuing to promote financial stability for low-income persons with HIV/AIDS and HIV-related illness and their families.

**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That the City Manager is hereby authorized to execute Supplemental Agreement No. 2 to the contract with Health Services of North Texas, Inc., approved as to form by the City Attorney, for Emergency/Tenant Based Rental Assistance for persons living with HIV/AIDS, in an amount not to exceed \$150,000.00, increasing the contract amount from \$1,319,053.00 to \$1,469,053.00, for the period October 1, 2023 through September 30, 2024, and execute any and all documents required by the contract.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$150,000.00 to Health Services of North Texas, Inc. from 2023-24 Housing Opportunities for Persons with AIDS Grant Fund, Fund HW23, Department MGT, Unit 729J, Object 3070, Encumbrance/Contract No. OHS-2022-00018719-C, Commodity 95255, Vendor 516465.

**SECTION 3.** That this resolution does not constitute a binding agreement upon the City or subject the City to any liability or obligation with respect to these transactions until such a time as the documents are duly approved by all parties and executed.

**SECTION 4.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.