

February 22, 2023

**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 HIV/AIDS and HIV-related illness and their families within the grantee’s Eligible Metropolitan Statistical Area (“EMSA”); and

**WHEREAS**, the City is a grantee of HOPWA funds to serve the Dallas EMSA (the “HOPWA Funds”), and on June 22, 2022, the City authorized final adoption of the FY 2022-23 HUD Consolidated Plan Budget, which included the HOPWA Grant Funds from HUD in the amount of \$8,469,139.00, by Resolution No. 22-1024; and

**WHEREAS**, 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 Service of North Texas, Inc., Open Arms, Inc. dba Bryan’s House, Legacy Counseling Center, Inc., and PWA Coalition of Dallas, Inc. (collectively, “subrecipients”) each submitted a proposal in response to the RFCSP to provide services under one or more of the Programs and were recommended for funding; and

**WHEREAS**, the HOPWA Program provides housing and other support to help low-income persons with HIV/AIDS and HIV-related illness and their families with multiple health and life challenges to achieve housing stability and serves as a cost-effective housing intervention that increases access to care, reduces emergency care costs, and improves life outcomes for beneficiaries, and the City desires to assist 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 **(1)** one-year service contract(s), with two one-year renewal options contingent on available funding, with a term beginning on October 1, 2022, approved as to form by the City Attorney, with subrecipients for Housing Opportunities for Persons with AIDS programs; and **(2)** ratification(s) for the Office of Community Care to pay outstanding invoices for services provided by the subrecipients, as follows:

- a) Health Services of North Texas, Inc. (516465) for Emergency/Tenant Based Rental Assistance in a total contract amount not to exceed \$620,731.00, which amount includes the ratified amount of \$258,637.92;

**SECTION 1.** (continued)

- b) Open Arms, Inc. dba Bryan's House (266376) for Housing Placement and Other Support Services (childcare services) in a total contract amount not to exceed \$100,000.00, which amount includes the ratified amount of \$41,666.67;
- c) Legacy Counseling Center, Inc. (502679) for Facility Based Housing Services in a total contract amount not to exceed \$224,700.00, which amount includes the ratified amount of \$93,625.00;
- d) Legacy Counseling Center, Inc. (502679) for Master Leasing/Emergency Voucher Services in a total contract amount not to exceed \$604,550.00, which amount includes the ratified amount of \$251,895.83;
- e) Legacy Counseling Center, Inc. (502679) for Housing Facilities Rehabilitation Services in a total contract amount not to exceed \$17,000.00;
- f) Legacy Counseling Center, Inc. (502679) for Housing Information Services in a total contract amount not to exceed \$160,500.00, which amount includes the ratified amount of \$66,875.00;
- g) PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas (268632) for Emergency/Tenant Based Rental Assistance in an amount not to exceed \$113,288.00 and Housing Placement and Other Support Services in an amount not to exceed \$60,011.00 for a total contract amount not to exceed \$173,299.00 (for permanent housing placement and short-term rent/mortgage/utility assistance services);
- h) PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas (268632) for Facility Based Housing, Master Leasing, and Emergency Voucher Services in a total contract amount not to exceed \$1,730,190.00, which amount includes the ratified amount of \$720,912.50; and
- i) PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas (268632) for Housing Facilities Rehabilitation in a total contract amount not to exceed \$745,000.00.

**SECTION 2.** That if the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payments made to the subrecipient shall be based only on the amount of the services directed to be performed by the City and properly performed by the vendor under the contract.

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**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse funds to Open Arms, Inc. dba Bryan's House in a total amount not to exceed \$100,000.00; Legacy Counseling Center, Inc. in a total amount not to exceed \$1,006,750.00; PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas in a total amount not to exceed \$2,648,489.00; and Health Services of North Texas, Inc. in a total amount not to exceed \$620,731.00 from Service Contract No. OHS-2022-00018719.

**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.