

October 13, 2021

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, and the City’s FY 2021-22 HUD Consolidated Plan Budget includes the HOPWA Grant Funds from HUD in the amount of \$7,943,508.00; and

WHEREAS, Health Services of North Texas, Inc. (“HSNT”) submitted a proposal in response to the City’s Request for Proposals (#BRZ19-00010793) to provide scattered site housing assistance and was recommended for funding; and

WHEREAS, on October 23, 2019, City Council authorized a twelve-month contract, with two twelve-month renewal options contingent on available funding, with HSNT to provide scattered site housing assistance for persons living with HIV/AIDS, by Resolution No. 19-1662; and

WHEREAS, in response to the coronavirus pandemic, the federal Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) was signed into law on March 27, 2020, and included HOPWA funds "to maintain operations and for rental assistance, supportive services, and other necessary actions, in order to prevent, prepare for, and respond to coronavirus"; and

WHEREAS, on October 13, 2020, City Council authorized the first of two twelve-month renewal options, with an increase of \$31,350.00, from \$616,734.00 to 648,084.00 for additional short-term rent, mortgage, and utility assistance funded under the entitlement grant and a one-time increase in the amount of \$58,711.00 funded under the CARES Act, with HSNT to continue providing services for persons living with HIV/AIDS by Resolution No. 20-1549; and

WHEREAS, the City of Dallas seeks to enter into the second twelve-month renewal option to the contract with HSNT to continue providing these services, funded by FY 2021-22 HOPWA Grant Funds, which are available beginning October 1, 2021, contingent upon HUD’s approval of the City’s Five-Year Consolidated Plan and FY 2021-22 Action Plan (which is based on the approved HUD Consolidated Plan Budget, submitted on or about August 15, 2021) and execution of the grant agreements with HUD.

Now, Therefore,

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

October 13, 2021

SECTION 1. That the City Manager is hereby authorized to execute the second of two, twelve-month renewal options to the contract with Health Services of North Texas, Inc. in the amount of \$648,084.00, approved as to form by the City Attorney, to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2021 through September 30, 2022; 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 \$648,084.00 to Health Services of North Texas, Inc., as follows:

2021-22 Housing Opportunities for Persons with AIDS Grant Fund
Fund HW21, Department MGT, Unit 528F, Object 3070
Encumbrance/Contract No. OHS-2019-00011440
Commodity 95255, Vendor 516465 \$605,812.00

2021-22 Housing Opportunities for Persons with AIDS Grant Fund
Fund HW21, Department MGT, Unit 533F, Object 3070
Encumbrance/Contract No. OHS-2019-00011440
Commodity 95255, Vendor 516465 \$ 42,272.00

Total amount not to exceed \$648,084.00

SECTION 3. 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.