



**TO:** Honorable Mayor & Members of the  
Fort Lauderdale City Commission

**FROM:** Lee R. Feldman, ICMA-CM, City Manager

**DATE:** November 4, 2014

**TITLE:** Extension of the Housing Opportunities for Persons with HIV/AIDS  
(HOPWA) for Susan B Anthony and the Housing Authority of the City of  
Fort Lauderdale (HACFL) Agreements

---

**Recommendation**

It is recommended that the City Commission extend the 2013 Housing Opportunities for Persons with HIV/AIDS (HOPWA) agreement with Susan B. Anthony for facility based housing services to female clients and their families. Additionally, it is recommended that the City Commission extend the 2013 HOPWA agreement with Housing Authority of the City of Fort Lauderdale (HACFL) for project based housing to nine HOPWA clients.

**Background**

Susan B. Anthony provides substance-abuse housing for up to six months in a residential treatment setting for dually diagnosed clients who need substance-abuse treatment while residing in a closely supervised setting.

On September 18, 2012, the City Commission approved HOPWA awards for fiscal year 2013 (FY 13) and authorized funding in the amount of \$129,220.00 to Susan B. Anthony for HOPWA facility based housing (CAM 12-2148). Susan B. Anthony has a current balance of \$92,301.81 that was not expended during FY 13, and they are requesting to expend the remaining balance of HOPWA funds based on expenses generated during fiscal year 2014 (FY 14) period. A spending plan has been provided by Susan B. Anthony and they are awaiting the City's approval of this extension. The spending plan estimates total expenditures through September 30, 2014 in the amount of \$25,000. Staff recommends extending the contract and allowing them to expend up to \$35,000. All unexpended funds will be brought back to the Commission at a later date for reallocation.

During the 2014 Annual Action Plan discussions, the City Commission approved staff extending their use of funds and not awarding Susan B. Anthony any funds for FY 14. However, the City Attorney's Office does not believe the agreement gives us the ability to use the funds without the City Commission taking formal action.

Staff recommends that the Housing Authority be awarded \$71,571.36 to continue to operate the "Project Based Rent Program" during the period of October 1, 2013 through January 31, 2015.

Of the requested \$71,571.36, \$49,571.36 is FY 14 program income and \$22,000 is unspent FY 12 HOPWA funds. Staff recommends reallocating the unspent FY 12 HOPWA Emergency Transition Housing (ETH) funds from Mount Olive Development Corporation to the HACFL since ETH is no longer an activity funded under HOPWA.

The HACFL has also advised the City that they will no longer continue administering the HOPWA program and as such the City has begun an application process to determine which agency(ies) will begin providing support to their current HOPWA clients. Additionally, the application process will also determine which agency will take over the management of the HOPWA units owned by the HACFL. This approval will allow the time to transition the program and housing units to another eligible HOPWA agency.

**Resource Impact**

There is no fiscal impact to the City. The contract amendment/extension for Susan B. Anthony will allow the participant to expend its remaining unspent FY 13 HOPWA balance in an amount not to exceed \$35,000 to continue its facility based housing program for FY 14. Furthermore, the contract amendment/extension for the HACFL will allow the City to identify an agency(ies) as we transition the program.

**Transfer From:**

| Funds available as of October 27, 2014 |                                      |                               |                              |                                 |           |
|--|--------------------------------------|-------------------------------|------------------------------|---------------------------------|-----------|
| ACCOUNT NUMBER                         | INDEX NAME (PROGRAM)                 | OBJECT CODE/ SUB-OBJECT NAME  | AMENDED BUDGET (Object Code) | AVAILABLE BALANCE (Object Code) | AMOUNT    |
| 108-HP121992-8001                      | HP Mount Olive Dev Corp ETH FY 11/12 | Grant Services/ Program Funds | \$23,601                     | \$23,601                        | \$22,000  |
| <b>TOTAL ►</b>                         |                                      |                               |                              |                                 | \$ 22,000 |

**Transfer To:**

| ACCOUNT NUMBER    | INDEX NAME (PROGRAM)        | OBJECT CODE/ SUB-OBJECT NAME     | AMENDED BUDGET (Object Code) | AVAILABLE BALANCE (Object Code) | AMOUNT    |
|-------------------|-----------------------------|----------------------------------|------------------------------|---------------------------------|-----------|
| 108-HP142150-8004 | Housing Authority HACFL PBR | Grant Services/ Additional Funds | \$49,571                     | \$11,600                        | \$22,000  |
| <b>TOTAL ►</b>    |                             |                                  |                              |                                 | \$ 22,000 |

---

Prepared by: Barry Sageman, Procurement Specialist II  
Elizabeth Cohen, Administrative Assistant I

Department Director: Greg Brewton, Sustainable Development