



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

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

DATE: July 1, 2014

TITLE: Housing Opportunities for Persons with HIV/AIDS (HOPWA) Program
Amendment

Recommendation

It is recommended that the City Commission convene a public hearing, accept public input and approve the proposed Housing Opportunities for Persons with HIV/AIDS (HOPWA) Program Amendment for 2012-2013.

Background

The City of Fort Lauderdale is considering amending its 2012-2013 Annual Action Plan of the 2010-2015 Consolidated Plan. In accordance with the Substantial Change Policy of the City's Department of Housing and Urban Development (HUD) approved Consolidated Plans, this change requires a program amendment to the Annual Action Plan of the Consolidated Plans. A change in the HOPWA Program as a result of the addition or cancellation of a program or a change in the purpose, scope, location or beneficiary of an activity, requires a program amendment to the Annual Action Plan of the Consolidated Plan.

On Monday, June 9, 2014, the Community Services Board (CSB) met to discuss the HOPWA funding needs for the 2014-2015 fiscal year. Based on agency presentations and historical spending of each agency, the CSB is presenting its funding recommendation. CAM #14-0775 is the companion CAM for this item and it contains the funding recommendation using the 2014-2015 HUD allocation.

In the 2014-2015 fiscal year, the City will face a funding reduction in HOPWA of approximately \$930,000. To ensure each agency is fully funded in accordance with historical spending, the City proposes to reallocate approximately \$800,819.39 of unspent HOPWA funds (*from the 2012- 2013 fiscal year*) to meet the HOPWA deficit for 2014-2015.

This CAM will be amending the 2012-2013 Annual Action Plan. The companion CAM (14-0775) is for the 2014-2015 Annual Action Plan. If this CAM is approved, then the City is able to ensure that each agency receiving HOPWA funding from Oct 2014 – Sept 2015 fiscal year will be fully funded.

This is the last year of the 3 year HOWPA award. After this year an RFP will be issued and at that time any agency interested in administering a HOPWA activity will compete for the HOPWA funds that are available at that time.

HOPWA funds shall be used in accordance with the City's 2010-2015 Consolidated Plan for the Housing Opportunities for Persons With HIV/AIDS (HOPWA) program. The City proposes to use the \$800,819.39 in unspent HOPWA funds within the Facility Based Housing (FBH) program.

- The request for funds for Broward House will be used to continue administrating the Facility Based program as indicated in the 2014-2015 Annual Action Plan.

Resource Impact

These are federal funds and have no impact on the general fund budget. This amendment is in accordance with HUD regulations and will allow the projects to proceed to completion.

<i>Funds available as of June 25, 2014</i>					
ACCOUNT NUMBER	INDEX NAME (Program)	OBJECT CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Object Code)	AVAILABLE BALANCE (Object Code)	PURCHASE AMOUNT
108-HP132078-8001	Minority Development and Empowerment Inc. (MDEI)	Grant Services/Program Funds	\$110,280	\$37,228	\$37,228
108-HP132079-8001	Minority Development and Empowerment Inc. (MDEI)	Grant Services/Program Funds	\$7,720	\$6,050	\$6,050
108-HP132082-8001	SunServe	Grant Services/Program Funds	\$139,150	\$182	\$182
108-HP132083-8001	SunServe	Grant Services/Program Funds	\$9,740	\$1,490	\$1,490
108-HP132074-8001	Care Resource	Grant Services/Program Funds	\$138,545	\$65,743	\$65,743

108-HP132075-8001	Care Resource	Grant Services/Program Funds	\$9,698	\$8,670	\$8,670
108-HP132080-8001	Mount Olive Development Corporation (MODCO)	Grant Services/Program Funds	\$660,045	\$447,312	\$447,312
108-HP132081-8001	Mount Olive Development Corporation (MODCO)	Grant Services/Program Funds	\$38,480	\$38,480	\$38,180
108-HP132072-8001	Shadowood II	Grant Services/Program Funds	\$901,461	\$133,598	\$114,322
108-HP132086-8001	Shadowood II	Grant Services/Program Funds	\$123,129	\$83,643	\$83,643
				PURCHASE TOTAL ►	\$800,820
Funds Allocated to:					
ACCOUNT NUMBER	INDEX NAME (Program)	OBJECT CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Object Code)	AVAILABLE BALANCE (Object Code)	PURCHASE AMOUNT
108-TBD-8004	Broward House	Grant Services/Program Funds	\$0	\$0	\$800,820

Note: No Index Code number is available at this time because we cannot set up next year's activities in IDIS which determines FAMIS Index Code.

Exhibit 1 – Annual Action Plan and HOPWA Substantial Amendment Public Notice Ad

Prepared by: Mario De Santis, HOPWA Coordinator

Department Director: Greg Brewton, Director, Sustainable Development
Jenni Morejon, Director Designee