

Memo

DATE: April 12, 2023

To: Sonia Sierra, Paralegal

From: Eveline Dsouza X 4775
Housing and Community Development (HCD)

Subject: BRHPC and Broward House Addendum#1 – **HOPWA
PROVIDER AGREEMENT FOR FY22-23**

Attached please find for signature the following:

1. FY22-23 BRHPC Addendum#1
2. FY22-23 Broward House Addendum#1
3. CAM#22-0518
4. SUNBIZ for BRHPC

Please route for CM Signature.

Thank you.



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING

#22-0518

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

FROM: Chris Lagerbloom, ICMA-CM, City Manager

DATE: June 21, 2022

TITLE: Public Hearing Approving the Fiscal Year 2022-2023 Housing and
Community Development Annual Action Plan - **(Commission Districts 1,
2, 3 and 4)**

Recommendation

Staff recommends the City Commission approve the 2022-2023 Annual Action Plan and funding allocation as proposed by the Community Services Board (CSB) and authorize the City Manager to execute the necessary documents and agreements associated with each entitlement funding source for submittal to the U.S. Department of Housing and Urban Development (HUD).

Background

Annually, the City is required to submit an action plan associated with the five-year consolidated plan for 2020-2024. The consolidated plan provides a comprehensive strategy of how the City will utilize entitlement funding to address housing, economic, social and community development needs. The attached annual action plan identifies specific activities with associated funding amounts that are designed to achieve the goals identified in the consolidated plan.

The annual action planning process serves as the framework that has been established based on community-wide dialogues. These dialogues identify commission top priorities that align with the consolidated plan and support the HUD national objective for: Community Development Block Grant (CDBG), Housing Opportunities for Persons with AIDS (HOPWA), and HOME Investment Partnerships (HOME) Program.

Exhibit 1 provides a comprehensive outline of the community organizations to be funded, the proposed funding amount and a brief description of the program and services to be provided:

Resource Impact

There is no fiscal impact to the General Fund. The federal grant will reimburse the City for the funding expended on eligible activities.

Strategic Connections

This item is a 2022 Top Commission Priority, advancing the Homelessness and Housing Opportunities Initiative.

This item supports the *Press Play Fort Lauderdale 2024* Strategic Plan, specifically advancing:

- The Neighborhood Enhancement Focus Area
- Goal 4: Build a thriving and inclusive community of neighborhoods.
- Objective: Ensure a range of affordable housing options

This item advances the Fast Forward Fort Lauderdale 2035 Vision Plan; We Are Community.

Attachments

Exhibit 1 – Proposed 2022-2023 Annual Action Plan

Exhibit 2 – Public Hearing Notice

Prepared by: Rachel Williams, Housing and Community Development

Charter Officer: Chris Lagerbloom, ICMA-CM, City Manager



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Search by Entity Name](#) /

Detail by Entity Name

Florida Not For Profit Corporation

BROWARD REGIONAL HEALTH PLANNING COUNCIL, INC.

Filing Information

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Last Event AMENDMENT
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Principal Address

200 OAKWOOD LANE
 SUITE 100
 HOLLYWOOD, FL 33020

Changed: 01/13/2012

Mailing Address

200 OAKWOOD LANE
 SUITE 100
 HOLLYWOOD, FL 33020

Changed: 01/13/2012

Registered Agent Name & Address

FALCONE, YOLANDA
 200 OAKWOOD LANE
 SUITE 100
 HOLLYWOOD, FL 33020

Name Changed: 01/04/2023

Address Changed: 01/13/2012

Officer/Director Detail

Name & Address

Title CHAI

EFFMAN, BARBARA S
13150 NW 11 STREET
SUNRISE, FL 33323

Title V/CH

BENZ, JOHN
1412 SW 15 Avenue
Fort Lauderdale, FL 33312

Title SD

MORRISON, SAMUEL
2140 NW 4 STREET
FORT LAUDERDALE, FL 33311

Title P

DE LUCCA, MICHAEL
200 OAKWOOD LANE, SUITE 100
HOLLYWOOD, FL 33020

Title T

FERNANDEZ, ALEX
200 OAKWOOD LANE, SUITE 100
HOLLYWOOD, FL 33020

Annual Reports

Report Year	Filed Date
2021	01/08/2021
2022	01/10/2022
2023	03/23/2023

Document Images

03/23/2023 -- ANNUAL REPORT	View image in PDF format
01/04/2023 -- Amendment	View image in PDF format
01/10/2022 -- ANNUAL REPORT	View image in PDF format
01/08/2021 -- ANNUAL REPORT	View image in PDF format
01/15/2020 -- ANNUAL REPORT	View image in PDF format
01/08/2019 -- ANNUAL REPORT	View image in PDF format
01/09/2018 -- ANNUAL REPORT	View image in PDF format
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01/19/2016 -- ANNUAL REPORT	View image in PDF format
01/12/2015 -- ANNUAL REPORT	View image in PDF format
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01/18/2013 -- ANNUAL REPORT	View image in PDF format
01/13/2012 -- ANNUAL REPORT	View image in PDF format

**CITY OF FORT LAUDERDALE
HOUSING OPPORTUNITIES for PERSON with AIDS (HOPWA) PROGRAM
FIRST ADDENDUM TO THE FY2022-2023 PROGRAM PROVIDER AGREEMENT
WITH
BROWARD REGIONAL HEALTH PLANNING COUNCIL, INC.**

THIS ADDENDUM, with an effective date of **October 1, 2022**, is entered into by and between the **City of Fort Lauderdale**, a Florida municipal corporation, with its principal address located at 100 N. Andrews Avenue, Fort Lauderdale, FL 33301 (City), and **BROWARD REGIONAL HEALTH PLANNING COUNCIL, INC.**, a Florida non-profit corporation with its principal address located at 200 Oakwood Lane, Suite 100, Hollywood, Florida 33020 (Participant) (collectively, Parties).

WHEREAS, the City receives Housing for Persons with AIDS (HOPWA) funding from the U.S. Department of Housing and Urban Development (HUD) to undertake program activities, including housing and other supportive services to eligible individuals; and

WHEREAS, the City issued Request for Information (RFI) No. 12487-108 and the HOPWA grant application process through the submittable portal, seeking qualified non-profit organizations to provide housing and certain supportive services to eligible persons under the HOPWA grant program; and

WHEREAS, Participant submitted a responsive proposal to the City to provide Short Term Rent, Mortgage and Utility (STRMU), Permanent Housing Placement (PHP), Tenant Based Rental Vouchers (TBRV), and Temporary Emergency Hotel Voucher (TEHV) Programs; and

WHEREAS, Participant is a non-profit organization with significant activities related to providing services or housing to persons with Acquired Immunodeficiency Syndrome (AIDS) or related diseases; and

WHEREAS, on June 21, 2022, the City approved CAM 22-0518 awarding HOPWA funding to Participant; and

WHEREAS, the City entered into a Program Provider Agreement with the Participant dated **October 1, 2022**, to provide funds for Fiscal Year 2022-2023 in a total amount not to exceed Two Million Seventy-Eight Thousand Seven Hundred Thirty-Seven Dollars and Zero Cents (\$2,078,737.00) for the administration of the Participant's HOPWA programs (Provider Agreement); and

*Program Name: Housing Opportunities for Persons With HIV/AIDS Program (HOPWA)
Catalog of Federal Domestic Assistance (CFDA) #: 14.241
Grant Participant #: FLH182004, FLH19F004, FLH20F004, FLH21F00R FLH22F004*

WHEREAS, on December 8, 2022, HUD published notice CPD-22-15 requiring Carbon Monoxide (CO) Alarms or Detectors in all assisted housing HOPWA program activities, including housing supportive services to eligible individuals, and additional regulations related to HOPWA Consolidated APR/CAPER Performance Report Workbooks; and

WHEREAS, the City and Participant wish to enter into an addendum to the Provider Agreement to incorporate the new regulations mandated by HUD's published notice CPD-22-15 and HUD's revised HOPWA Consolidated APR/CAPER Performance Report Workbooks; and

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

- I. **RECITALS:** The foregoing recitals are true and correct in all respects and are incorporated herein by reference.
- II. **ADDENDUM:** The purpose of this Addendum is to incorporate into the Provider Agreement the terms and conditions required by the new regulations mandated HUD's published notice CPD-22-15 requiring Carbon Monoxide (CO) Alarms or Detectors in assisted housing HOPWA program activities, including housing supportive services to eligible individuals, and HUD's additional regulations related to HOPWA Consolidated APR/CAPER Performance Report Workbooks.
 - A. Participant shall comply with all the following terms and conditions outlined in HUD Notice CPD-22-15, published on December 8, 2022:

Carbon Monoxide (CO) Alarms or Detectors in Housing Opportunities for Person With AIDS (HOPWA) Assisted Housing.

Under the new statutory requirement, which takes effect on December 27, 2022, grantees will be responsible for ensuring each dwelling unit assisted under the HOPWA program contains installed carbon monoxide alarms or detectors that meet or exceed the standards described in chapters 9 and 11 of the 2018 publication of the International Fire Code, as published by the International Code Council

Requirement of CO Alarms or Detectors in Dwelling Units Assisted under HOPWA

Section 101 of Title I of Division Q of the Consolidated Appropriations Act, 2021, Pub. L. 116–260, div. Q, title I, §101 (2020) (“the Act”) amended the program legislation for various HUD programs, including the Section 8 and HOPWA

programs, to require CO alarms or detectors in certain Federally assisted dwelling units as of December 27, 2022.¹

Section 101(e) of the Act amends section 856 of the AIDS Housing Opportunity Act (42 U.S.C. 12905) to add the following new requirements for HOPWA assisted housing units:

(i) Carbon monoxide alarms

Each dwelling unit assisted under [the HOPWA program] shall contain installed carbon monoxide alarms or detectors that meet or exceed—

(1) the standards described in chapters 9 and 11 of the 2018 publication of the International Fire Code, as published by the International Code Council; or

(2) any other standards as may be adopted by the Secretary, including any relevant updates to the International Fire Code, through a notice published in the Federal Register.

This amendment takes effect on December 27, 2022, and consistent with the Act's specific inclusion of the tenant-based assistance in section 101(b), the new requirement encompasses even those units where housing assistance payments are made to or on behalf of eligible HOPWA households.

Until such time as HUD adopts other standards, the applicable standards are those provided by chapters 9 and 11 of the 2018 International Fire Code, which are available at:

- <https://codes.iccsafe.org/content/IFC2018/chapter-9-fire-protection-and-life-safety-systems>; and
- <https://codes.iccsafe.org/content/IFC2018/chapter-11-construction-requirements-for-existing-buildings>.

However, neither the new statutory requirement nor this notice preempts or limits the applicability of any State or local law that imposes more stringent standards relating to the installation and maintenance of carbon monoxide alarms or detectors in housing.

Parties to this addendum must read the 12-08-2022 CPD-22-15 HQS update to get a full understanding of the new requirements. A copy of the CPD 22-15 notice can be found on hudexchange website, link below:

<https://www.hudexchange.info/resource/6785/notice-cpd2215-carbon-monoxide-alarms-or-detectors-in-hopwa-assisted-housing/>

B. HOPWA Consolidated APR/CAPER Performance Report Workbooks

Program Name: Housing Opportunities for Persons With HIV/AIDS Program (HOPWA)

Catalog of Federal Domestic Assistance (CFDA) #: 14.241

Grant Participant #: FLH182004, FLH19F004, FLH20F004, FLH21F00R, FLH22F004

The Provider Performance Report Workbook, should be completed by **any organization** that delivers/conducts any HOPWA activities (e.g., Supportive Services, Tenant-Based Rental Assistance, Permanent Housing Placement, etc.) in addition to administrative activities will complete the Provider Workbook. This includes HOPWA Formula or Competitive **grantees** that deliver HOPWA activities directly, such as TBRA, STRMU, Supportive Services, etc., in addition to administrative activities, and the **project sponsor** (as defined in 24 CFR 574.3) organizations that grantees contract to carry out eligible HOPWA activities. For this reason, HUD is calling this the “Provider” Workbook, rather than the “Project Sponsor” Workbook. Some Formula and Competitive HOPWA Grantees provide direct HOPWA activities and will need to complete the **Provider Performance Report Workbook**, in addition to the **Grantee Performance Report Workbook**.

The Provider Workbook collects annual performance data for HOPWA activities. This includes household outputs (e.g., households served and demographic information), outcomes (e.g., access to care and support outcomes) and expenditures (for HOPWA-eligible costs).

The Provider Workbook includes the following sections (or tabs):

- Performance Report Cover
- Instructions
- Identification
- HOPWA Provider Summary
- Provider Contact
- Demographics & Prior Living
- Leveraging
- TBRA (Tenant-Based Rental Assistance)
- P-FBH (Permanent Facility-Based Housing)
- ST-TFBH (Short-Term or Transitional Facility-Based Housing)
- STRMU (Short-Term Rent, Mortgage and Utilities Assistance)
- PHP (Permanent Housing Placement Assistance)
- Housing Info (Housing Information Services)
- Supp. Svcs. (HOPWA Supportive Services)
- Other Competitive Activity
- Access to Care & Totals
- CAP DEV (Capital Development)
- VAWA (Housing Transfers for Households Covered by the Violence Against Women Act)

The HOPWA Consolidated APR/CAPER performance Report workbooks also include some changes related to general grantee and project sponsor information, and the required data elements that must be reported.

The HOPWA Consolidated APR/CAPER performance Report workbooks should be completed and submitted to City within thirty days of the completion of the grant contractual year. Which ends on September 30th of each year.

Parties to this addendum shall read HOPWA-Consolidated-APR-CAPER-User-Manual and participate in any and all HUD published trainings to ensure full understanding of the new requirements. HOPWA-Consolidated-APR-CAPER updates can be found on hudexchange website, link below:

<https://www.hudexchange.info/resource/6796/hopwa-consolidated-apr-caper-user-manual/> and

<https://www.hudexchange.info/programs/hopwa/hopwa-consolidated-apr-caper-e-tutorial-series/#new-annual-reporting-overview>

- III. **NO OTHER CHANGES:** Except as otherwise provided in this First Addendum, all terms, covenants, obligations and provisions of the Provider Agreement shall remain unaltered, shall continue in full force and effect, and are hereby ratified, approved and confirmed by the parties in every respect. If the terms and conditions set forth in this First Addendum directly conflict with any provision contained in the Provider Agreement, then this First Addendum shall control.

[REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK]

IN WITNESS OF THE FOREGOING, the parties have set their hands and seals the day and year first written above.

WITNESSES:

CITY OF FORT LAUDERDALE, a Florida municipal corporation

Donna Jarvis

Signature

By:

[Signature]

GREG CHAVARRIA
City Manager

Donna Jarvis

Witness Name – Printed or Typed

[Signature]

Signature

Date:

April 28, 2023

Natasha Skouridakis

Witness Name - Printed or Typed

Approved as to form:
D'Wayne M. Spence,
Interim City Attorney

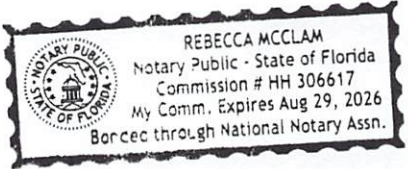
By:

[Signature]
Patricia Saint-Vil-Joseph
Assistant City Attorney

STATE OF FLORIDA:
COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me, by means of physical presence or online, this 28th day of April, 2023, by **Greg Chavarria**, as City Manager of the City of Fort Lauderdale, a Florida municipal.

[Signature]
(Signature of Notary Public – State of Florida)




Rebecca McClam
Print, Type or Stamp Commissioned Name of Notary Public)

Personally Known OR Produced Identification
Type of Identification Produced _____

PARTICIPANT


**BROWARD REGIONAL HEALTH
PLANNING COUNCIL, INC.**, a Florida non-
profit corporation

WITNESSES:



Signature
Cristy Kozla

[Witness print name]




Signature
Beth Varona

[Witness print name]

By: 

MICHAEL DE LUCCA, President & CEO


Attest:


Secretary

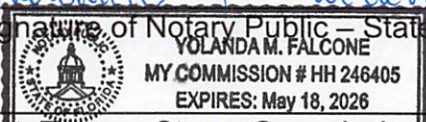
(CORPORATE SEAL)

STATE OF FLORIDA:
COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me, me by means of physical presence or online, this 7th day of April 2023, by **Michael De Lucca, President and CEO**, Chair of BROWARD REGIONAL HEALTH PLANNING COUNCIL, INC., a Florida non-profit corporation.



(Signature of Notary Public – State of Florida)



Print, Type or Stamp Commissioned Name of Notary Public)

Personally Known X OR Produced Identification _____
Type of Identification Produced _____



COMMISSION AGENDA ITEM
DOCUMENT ROUTING FORM

2L

Today's Date: 4/25/23

DOCUMENT TITLE: BRHPC - ADDENDUM #1 - HOPWA FY 22-23

COMM. MTG. DATE: 6/21/22 CAM # 22-0578 ITEM #: _____ CAM attached: YES NO

Routing Origin: HCD Router Name/Ext: Eveline Desoyan Action Summary attached: YES NO

CIP FUNDED: YES NO

Capital Investment / Community Improvement Projects defined as having a life of at least 10 years and a cost of at least \$50,000 and shall mean improvements to real property (land, buildings, or fixtures) that add value and/or extend useful life, including major repairs such as roof replacement, etc. Term "Real Property" include: land, real estate, realty, or real.

1) Dept: CAO Router Name/Ext: Janis 5598 # of originals routed: 2 Date to CAO: 4/24/23

2) City Attorney's Office: Documents to be signed/routed? YES NO # of originals attached: 2

Is attached Granicus document Final? YES NO Approved as to Form: YES NO

Date to CCO: 4/25/23 Patricia Saint-Victor-Joseph
Attorney's Name

[Signature]
Initials

3) City Clerk's Office: # of originals: 2 Routed to: Donna V./Aimee L./CMO Date: 04/25/23

4) City Manager's Office: CMO LOG #: APR 32 Document received from: CEO 04/25/23

Assigned to: GREG CHAVARRIA
ANTHONY FAJARDO SUSAN GRANT
GREG CHAVARRIA as CRA Executive Director

APPROVED FOR G. CHAVARRIA'S SIGNATURE N/A FOR G. CHAVARRIA TO SIGN

PER ACM: S. Grant (Initial/Date) PER ACM: A. Fajardo (Initial/Date)

PENDING APPROVAL (See comments below)

Comments/Questions: _____

Forward originals to Mayor CCO Date: 5/3/23

5) Mayor/CRA Chairman: Please sign as indicated. Forward _____ originals to CCO for attestation/City seal (as applicable) Date: _____

6) City Clerk: Scan original and forwards _____ originals to: Angella Walsh/HCD
Attach _____ certified Reso # _____ YES NO Original Route form to _____