



TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

FROM: CHARLIE LANTER, COMMISSIONER
DEPARTMENT OF HOUSING ADVOCACY & COMMUNITY
DEVELOPMENT

DATE: April 22, 2024

SUBJECT: Amendment to Agreement with Community Action Council

Request: Council authorization to execute amendment to an agreement with Community Action Council to provide additional funding for operation of Temporary Winter Motel Shelter Services. This program provides temporary emergency shelter during the winter season for families with minor children.

Purpose of Request: On November 16, 2023 (Resolution 623-2023), Council authorized execution of an agreement in the amount of \$48,500 with Community Action Council for operation of Temporary Winter Motel Shelter Services. This funding allows Community Action Council to maintain a limited number of motel rooms as emergency shelter to assist families with minor children presenting within the homeless response system and lacking other shelter options. Under this program, Community Action Council provides short-term hotel stays, assists with basic needs, and provides case management to move households to permanent housing. This program operates between November 1, 2023, and April 1, 2024.

On March 7, 2024 (Resolution 086-2024), Council authorized execution of an Amendment to increase funding by an additional \$40,000.

Based upon the level of community need, the Homelessness Prevention and Intervention Board approved commitment of an additional \$41,500 in funding for this program. The Office of Homelessness Prevention and Intervention seeks authorization to amend the agreement with Community Action Council to increase total funding to an amount not to exceed \$130,000. This amendment would also extend the period of performance through May 31, 2024, to allow for processing of all expenses.

What is the Cost in this budget year and future budget years? Cost in FY24 is \$41,500.
The cost for future FY25 is: \$0

Are the funds budgeted? Yes
Account number: 3230-155003-0001-78112 (AR_OHPI_2024)

File Number: 0407-24

Director/Commissioner: Herron/Lanter

