



Legislation Text

File #: 22-4512, **Version:** 1

Department: Community Services

Department Head/Elected Official: Adrienne M. Holloway, Ph.D., Executive Director

Regular or Supplemental RCA: Regular RCA

Type of Request: Contract - Amendment

Project ID (if applicable): D2017-062

Vendor/Entity Legal Name (if applicable): HCHA Redevelopment Authority, Inc.

MWDBE Contracted Goal (if applicable): N/A

MWDBE Current Participation (if applicable): N/A

Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request

Request Summary (Agenda Caption):

Request for approval of a fifth contract amendment with HCHA Redevelopment Authority, Inc., to ratify Amendment Four, adjust certain budget items, and increase the total amount of funding of The Hollows project by \$272,528 utilizing CDBG-DR FY2017 funds.

Background and Discussion:

On April 7, 2020, Commissioners Court approved an agreement between the Harris County and HCHA Redevelopment Authority, Inc. for The Hollows Project. On October 13, 2020; August 10, 2021; January 4, 2022; and April 5, 2022; Commissioners Court approved the First, Second, Third, and Fourth Amendments that amended the agreement, respectively. Attached for Commissioners Court review and approval is the fifth amendment to the agreement between Harris County and HCHA Redevelopment Authority, Inc., for the above-described project to increase the CSD Management and Oversight and HCED Inspections line-item to \$523,810. This change in the budget results in an increase to the total CDBG-DR FY17 funds by \$272,528.00 and the total amount of funding for this project to \$39,098,647.00.

Expected Impact:

The expected impact is to adjust the budget to allow for the project to be completed. The fiscal impact of the amendment to the County is \$272,528 in CDBG-DR FY17 funds.

Alternative Options:

If not approved, the project the budget would not match the needs of the project.

Alignment with Goal(s):

- ☐ Justice and Safety
- ☐ Economic Opportunity

- X Housing
 _ Public Health
 _ Transportation
 _ Flooding
 _ Environment
 _ Governance and Customer Service

Prior Court Action (if any):

Date	Agenda Item #	Action Taken
07/30/19	8.e.4.	Project Award
04/28/20	9.b.5	Loan Agreement
10/13/20	9.c	Contract Amendment
08/10/21	204 21-3992	Contract Amendment
01/04/22	265 22-0823	Contract Amendment
04/05/22	109-22-2259	Contract Amendment

Location:

Address (if applicable): 2212 Dell Dale Street, Houston, TX 77049

Precinct(s): Precinct 2

Fiscal and Personnel Summary

Service Name	Housing Development		
	SFY 22	FY 23	Next 3 FYs
Incremental Expenditures (do NOT write values in thousands or millions)			
Labor Expenditures	\$	\$	\$
Non-Labor Expenditures	\$272,528	\$	\$
Total Incremental Expenditures	\$	\$	\$
Funding Sources (do NOT write values in thousands or millions)			
Existing Budget			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Total Current Budget	\$	\$	\$
Additional Budget Requested			
Grant	\$272,528	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Total Additional Budget Requested	\$	\$	\$
Total Funding Sources	\$272,528	\$	\$

Personnel (Fill out section only if requesting new PCNs)			
Current Position Count for Service	-	-	-
Additional Positions Requested	-	-	-
Total Personnel	-	-	-

Anticipated Court Date: August 2, 2022

Anticipated Implementation Date (if different from Court date): N/A

Emergency/Disaster Recovery Note: Disaster Recovery related item

Contact(s) name, title, department: Rene Martinez, Chief Housing and Community Development Officer,
Community Development

Attachments (if applicable): Loan Amendment Recital Order