



## Legislation Text

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**File #:** 22-4504, **Version:** 1

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**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):** D2017-057

**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 - project was awarded prior to launch of County's M/WBE Program

**Request Summary (Agenda Caption):**

Request for approval of a second contract amendment to the loan agreement with HCHA Redevelopment Authority, Inc., to extend the 18-month construction completion period, increase and decrease specific budget line items for an increase of \$186,219 in CDBG-DR FY17 funds for the Arbor at Wayforest project.

**Background and Discussion:**

On May 19, 2020, Commissioners Court approved an agreement between the Harris County and HCHA Redevelopment Authority, Inc. for the Arbor at Wayforest Project. Attached for Commissioners Court review and approval is the second Amendment to the agreement between Harris County and HCHA Redevelopment Authority, Inc., for the above-described project. The Parties desire to amend said agreement to extend the 18-month construction completion requirement for approximately two additional months to September 28, 2022; increase the Harris County CSD Management and Oversight and HCED Inspections line-item to \$447,318; and decrease the Construction Management Fee by \$31,600. These changes result in an increase to the total CDBG-DR FY17 funds utilized for this project by \$186,219 to \$9,400,000. The total amount of funding for this project is now \$33,105,704.

**Expected Impact:**

The expected impact is to allow the project additional time to finish constructing the multifamily units, to utilize fund for budget overages, and to decrease the unexpended Construction Management Fee to allow the County to recapture these monies as a fund balance for other ARP projects with budget shortfalls. The fiscal impact of the amendment to the County is an increase of \$186,219 in CDBG-DR FY17 funds for the project.

**Alternative Options:**

The alternative option is that the project will not be completed within the contracted timeframe and the excess funding will not be spent.

**Alignment with Goal(s):**

- ☐ Justice and Safety
- ☐ Economic Opportunity
- ☒ Housing
- ☐ Public Health
- ☐ Transportation
- ☐ Flooding
- ☐ Environment
- ☐ Governance and Customer Service

**Prior Court Action (if any):**

Date	Agenda Item #	Action Taken
06/25/19	8.f.3.	Project Award
05/19/20	9.b.2.	Loan Agreement
1/4/2022	260	Approval of Arbor at Wayforest First Amendment

**Location:**

Address (if applicable): 17744 Wayforest Drive, Houston, TX 77060

Precinct(s): Precinct 1

Fiscal and Personnel Summary				
Service Name		Housing Development		
		SFY 22	FY 23	Next 3 FYs
<b>Incremental Expenditures (do NOT write values in thousands or millions)</b>				
Labor Expenditures		\$	\$	\$
Non-Labor Expenditures		\$186,219	\$	\$
<b>Total Incremental Expenditures</b>		<b>\$186,219</b>	<b>\$</b>	<b>\$</b>
<b>Funding Sources (do NOT write values in thousands or millions)</b>				
Existing Budget				
Grant		\$	\$	\$
Choose an item.		\$	\$	\$
Choose an item.		\$	\$	\$
<b>Total Current Budget</b>		<b>\$</b>	<b>\$</b>	<b>\$</b>
Additional Budget Requested				
Grant		\$186,219	\$	\$
Choose an item.		\$	\$	\$
Choose an item.		\$	\$	\$

Total Additional Budget Requested	\$186,219	\$	\$
<b>Total Funding Sources</b>	<b>\$186,219</b>	<b>\$</b>	<b>\$</b>
<b>Personnel</b> (Fill out section only if requesting new PCNs)			
Current Position Count for Service	-	-	-
Additional Positions Requested	-	-	-
<b>Total Personnel</b>	-	-	-

**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 Services

**Attachments** (if applicable): Second Amendment to Arbor at Wayforest Loan Agreement