



Legislation Text

File #: 22-5749, **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): D2017-059

Vendor/Entity Legal Name (if applicable): Enclave at Lake Pointe, LP

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 fourth contract amendment to an agreement with Crossroads Housing Development Corporation and Enclave at Lake Pointe, LP, to increase the amount of CDBG-DR FY17 funds utilized by \$2,406,876 and amend certain budget items for the Enclave at Lake Pointe project.

Background and Discussion:

On April 28, 2020, Commissioners Court approved an agreement between Harris County, Crossroads Housing Development Corporation, and Enclave at Lake Pointe, LP for the Enclave at Lake Pointe Project. On February 8, June 13, and August 23, 2022; the Commissioners Court approved the first, second, and third amendment respectively.

Attached for the Commissioner's Court review and approval is the fourth amendment to the aforementioned agreement and project. The Parties now desire to amend said agreement to increase the total CDBG-DR FY17 funds utilized for the project by \$2,406,876.00, resulting in the corresponding increases:

(a) Site Work increased by \$219,777 to \$2,123,847; and

(b) Direct Construction increased by \$2,186,309 to \$12,282,239.

The revised total amount of Harris County CDBG-DR FY17 funds for this project is now \$15,081,276 and the revised total project funding is \$30,175,301.

Expected Impact:

The expected impact is to allow the Enclave at Lake Pointe project additional funding to finish constructing the multifamily units. The fiscal impact is an increase to CDBG-DR funding for the project from Harris County by \$2,406,876 for a total of \$15,081,276. The fiscal summary reflects the incremental expenditures associated with the amendment.

Alternative Options:

The alternative option is that the project will not have the financing to complete construction, which will then delay the project completion date.

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
07-10-18	III.1.2	Approval of and resolution to submit Harris County Supplemental Action Plan to the GLO.
07-30-19	8.h.1	Approval of funding for the Enclave at Lake Pointe Project
04-28-20	9.b.7	Approval of Enclave at Lake Pointe Agreement
02-08-22	135	Contract Amendment
06-13-22	132	Second Amendment
08-23-22	186	Third Amendment

Location:

Address (if applicable): 12410 N Lake Houston Pkwy, Houston, TX 77044

Precinct(s): Precinct 1

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	\$	\$2,406,876	\$
Total Incremental Expenditures	\$	\$2,406,876	\$
Funding Sources (do NOT write values in thousands or millions)			
Existing Budget			
Grant	\$	\$2,406,876	\$
Choose an item.	\$	\$	\$

Choose an item.	\$	\$	\$
Total Current Budget	\$	\$2,406,876	\$
Additional Budget Requested			
Grant	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Total Additional Budget Requested	\$	\$	\$
Total Funding Sources	\$	\$2,406,876	\$
Personnel (Fill out section only if requesting new PCNs)			
Current Position Count for Service	-	-	-
Additional Positions Requested	-	-	-
Total Personnel	-	-	-

Anticipated Court Date: September 27, 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): Fourth Amendment to Enclave at Lake Pointe Loan Agreement