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June 11, 2015

Board of County Commissioner
Clackamas County

Members of the Board:

Approval of a Renewal Grant Agreement with the U.S. Department of Housing and Urban Development, Continuum of Care Program, for the Homeless Management Information System

Purpose/Outcomes	Approval of a grant agreement with the US Department of Housing and Urban Development (HUD) for the Homeless Management Information System, a required information system used by programs receiving Continuum of Care (CoC) and Emergency Solutions Grant (ESG) funds to serve families and individuals who are homeless.
Dollar Amount and Fiscal Impact	The grant award is \$70,862 for a one-year period. Community Development has been receiving funding for HMIS through the CoC since 2007. This initial grant was for \$30,548 and is a renewal. The grants require a 25% match or in-kind contribution, which is met with Emergency Solutions Grant (ESG) funds. No County General Funds are involved.
Funding Source	HUD
Safety Impact	None
Duration	July 1, 2015 to June 30, 2016, with an option for renewal
Previous Board Action	Approval to apply for these grants was granted in October, 2014, board item 101614-A3
Contact Person	Margie James, Program Planner, 503-650-5663
Contract No.	7141

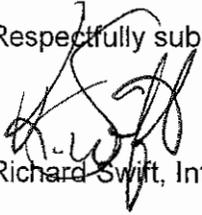
BACKGROUND:

The Housing & Community Development Division (HCD) of the Department of Health, Housing and Human Services requests the approval of a Renewal Grant Agreement with the U.S. Department of Housing and Urban Development for the Homeless Management Information System. The Homeless Management Information System (HMIS) is a web-based system that homeless assistance providers use to collect data, coordinate care, manage operations, and better serve people. HUD requires that all programs (excluding domestic violence providers) who receive HUD Continuum of Care and Emergency Solutions Grant funds use the system to receive funding. This includes both programs internal to H3S as well as programs operated by our nonprofit partners in the community. The HMIS is also used to report data on our Homeless Point in Time Count, Annual Homeless Assessment Report, and Continuum of Care application.

RECOMMENDATION:

We recommend the approval of this grant agreement and that Richard Swift, Interim Director of Health, Housing and Human Services is authorized to sign all documents necessary to accomplish this action on behalf of the Board of County Commissioners.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'R. Swift', written over a faint circular stamp or watermark.

Richard Swift, Interim Director

Tax ID Number: 93-6002286
Original CoC Grant Number: OR0099L0E071205
CoC Program Grant Number: OR0099L0E071407
DUNS Number: 096992656

SCOPE OF WORK EXHIBIT for the FY 2014 CoC PROGRAM COMPETITION

1. This Agreement is governed by the Continuum of Care program Interim Rule attached hereto and made a part hereof as Exhibit 1a. Upon publication for effect of a Final Rule for the Continuum of Care program, the Final Rule will govern this Agreement instead of the Interim Rule. The project listed on this Exhibit at 5., below, is also subject to the terms of the FY 2014 Notice of Funds Availability.
2. This Exhibit, providing an additional award of funding, is added to the Continuum of Care Program Grant Agreement identified above by the Original CoC Program Grant Number, under the authority of the fifth paragraph of the Original CoC Program Grant Agreement. The funding provided through this Scope of Work will be referred to by the Renewal Award Number listed above.
3. The grant term applicable to funds shall be 1 year which shall run from 07-01-2015 to 06-30-2016
4. The Continuum that designated Recipient to apply for grant funds is not a high-performing community.
5. Recipient is not a Unified Funding Agency and was not the only Applicant the Continuum of Care designated to apply for and receive grant funds and is not the only Recipient for the Continuum of Care that designated it. HUD's total funding obligation for this grant is \$70862 for project number OR0099L0E071407. In accordance with 24 CFR 578.105(b), Recipient is prohibited from moving more than 10% from one budget line item in a project's approved budget to another without a written amendment to this Agreement. The obligation for this project shall be allocated as follows:

a. CoC Planning cost	\$ 0
b. Acquisition	\$ 0
c. New construction	\$ 0
d. Rehabilitation	\$ 0
e. Leasing	\$ 0
f. Rental assistance	\$ 0
i. Tenant-based rental assistance	\$
ii. Project-based rental assistance	\$
iii. Sponsor-based rental assistance	\$
g. Supportive services	\$ 0
h. Operating costs	\$ 0
i. HMIS	\$ 66372
j. Administration	\$ 4490

6. No funds for new projects may be drawn down by Recipient until HUD has approved site control pursuant to §578.21 and §578.25 and no funds for renewal projects may be drawn down by Recipient before the end date of the project's final operating year under the grant that has been renewed.
7. Nothing in this grant agreement shall be construed as creating or justifying any claim against the federal government or the grantee by any third party.

This agreement is hereby executed on behalf of the parties as follows:

**UNITED STATES OF AMERICA,
Secretary of Housing and Urban Development**

By:



(Signature)

Douglas Carlson, Director

(Typed Name and Title)

May 6, 2015

(Date)

RECIPIENT

Clackamas Dept. Health, Housing & Human Svcs

(Name of Organization)

By:

(Signature of Authorized Official)

Richard Swift, Interim Director

(Typed Name and Title of Authorized Official)

(Date)