

Date November 3, 2014

**APPROVAL OF CONTRACT WITH HOME OPPORTUNITIES MADE EASY, INC.
FOR OPERATING SUPPORT AS A DESIGNATED
COMMUNITY HOUSING DEVELOPMENT ORGANIZATION
UNDER THE HOME INVESTMENT PARTNERSHIP PROGRAM**

WHEREAS, in accordance with 24 CFR 92.208 and 24 CFR 92.300(f), the City may provide up to 5 percent of its annual Home Investment Partnership Program (HOME Program) allocation, in an amount not to exceed the greater of \$50,000 or 50 percent of total annual operating expenses, for the operating expenses of community housing development organizations (CHDOs), which expenses include reasonable and necessary costs for the operations of the CHDO such as salaries, wages, and other employee compensation and benefits; employee education, training and travel; rent; utilities; communication costs; taxes; insurance; equipment; materials; and supplies; and

WHEREAS, on December 7, 2009, by Roll Call 09-2191, the City Council certified and approved Home Opportunities Made Easy, Inc. (HOME, Inc.) as a CHDO and directed staff to submit all required information to HUD in relation to said certification; and

WHEREAS, on September 23, 2013, by Roll Call 13-1517, the City Council approved the 2014 Action Plan of the 2010-2014 Consolidated Plan, which Plan includes the required HOME Program funding for housing to be owned, developed or sponsored by CHDOs including HOME, Inc.; and

WHEREAS, City staff and HOME, Inc., as a CHDO, have negotiated an Operating Funds Agreement, as on file in the office of the City Clerk, whereby the City will provide \$38,500.00 of HOME Program funding to HOME Inc., which amount is approximately 5% of the City's 2014 HOME Program allocation and which amount is less than 50% of HOME, Inc.'s 2014 operating budget, to reimburse HOME, Inc. for specified operating and administrative expenses as documented to City staff pursuant to the terms of the Agreement.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Des Moines, that:

1. Housing Opportunities Made Easy, Inc. (HOME, Inc.), is hereby recertified as a community housing development organization (CHDO), and the Community Development Department Director or his designee are authorized to recertify HOME, Inc. as a CHDO as may be necessary for any remaining HOME funded projects through January 1, 2016.
2. The HOME Operating Funds Agreement with HOME, Inc., as a CHDO, to provide \$38,500 of HOME Program funding to reimburse HOME, Inc. for specified operating expenses, which Agreement is in the form substantially on file in the office of the City Clerk, is hereby approved.

★ Roll Call Number

Agenda Item Number

22A

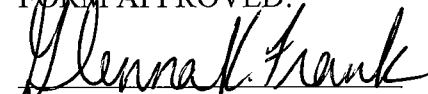
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3. The Community Development Director or his designee is hereby authorized to execute, on behalf of the City, said HOME Operating Funds Agreement following approval as to form by the Legal Department, and to execute any other document necessary to implement the Agreement.

(City Council Communication No. 14-527)

MOVED BY _____ TO ADOPT

FORM APPROVED:


Glenna K. Frank

Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GATTO				
GRAY				
HENSLEY				
MAHAFFEY				
MOORE				
TOTAL				
MOTION CARRIED			APPROVED	
_____ Mayor				

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

_____ City Clerk