



RESOLUTION

Resolution No. 20-03

PATRON: Robert W. Lazaro, Jr.
Executive Director
DATE: September 26, 2019

AUTHORIZATION TO ACCEPT AND SUBCONTRACT HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) 2019-2020 FUNDS IN SUBURBAN VIRGINIA

WHEREAS, the District of Columbia Department of Health, HIV/AIDS, Hepatitis, STD, and TB Administration (D.C. HAHSTA) receives funds from the U.S. Department of Housing and Urban Development (HUD) for Housing Opportunities for Persons with AIDS (HOPWA); and

WHEREAS, D.C. HAHSTA's application on behalf of the region proposes to set aside about 24.5% of available funding for HOPWA services in suburban Virginia; and

WHEREAS, the proposed award for suburban Virginia represents near level funding; and

WHEREAS, NVRC and HAHSTA staff have solicited ideas on the use of this award through the District of Columbia Consolidated Plan process from persons living with HIV, advocates, and public/private organizations; and

WHEREAS, this is a continuation award i.e. new providers will not be solicited for the 2019-20 grant period and service and funding priorities will continue from the current grant period;

THEREFORE BE IT RESOLVED, that the Commission authorizes the Executive Director or his designee to accept approximately \$2,400,000 in HOPWA 2019-2020 funds initially for the grant period October 1, 2019 through September 30, 2020, as well as any additional HOPWA funds that may be identified by DC HAHSTA to mitigate effects of the grant reduction in Northern Virginia; and;

BE IT FURTHER RESOLVED, that the Executive Director or his designee is authorized to enter into an intergovernmental agreement with D.C. HAHSTA to continue as regional administrator in suburban Virginia and to accept all HOPWA funds for 2019-2020 on behalf of suburban Virginia, to execute such agreements or amendments with D.C. HAHSTA as may become necessary over the course of the contract period to implement the HOPWA program in suburban Virginia, and to amend the Commission's Budget and Work Plan accordingly; and

BE IT FURTHER RESOLVED, that following negotiation of the intergovernmental agreement between D.C. HAHSTA and NVRC, the Executive Director is authorized to execute agreements with subcontractors according to the plans submitted as part of the Washington, D.C. EMSA application approved by HUD, and in conformity with all applicable state and federal rules and laws; and

BE IT FINALLY RESOLVED, that the Executive Director or his designee will report the resulting award amounts by subgrantee and service category to the Commission upon notice of said awards to subgrantees.



CERTIFICATION

The undersigned certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Northern Virginia Regional Commission on September 26, 2019.

ROBERT W. LAZARO, JR., CERTIFYING OFFICER