



Northern Virginia Regional Commission

RESOLUTION

Resolution No. 15-04

PATRON: G. Mark Gibb
Executive Director
DATE: September 25, 2014

AUTHORIZATION TO ACCEPT AND SUBCONTRACT HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) 2014-2015 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 19% of available funding for HOPWA services in suburban Virginia; and

WHEREAS, the proposed award for suburban Virginia represents a funding decrease of about 17% from last year; and

WHEREAS, NVRC staff has solicited ideas on the use of this award from persons living with HIV, advocates, and public/private organizations; and

WHEREAS, the consensus about services to be funded by HOPWA that will result from these public comments together with housing cost trends and the gaps in the regional housing continuum for persons with HIV/AIDS were considered in determining the service and funding priorities for suburban Virginia;

THEREFORE BE IT RESOLVED, that the Commission authorizes the Executive Director or his designee to accept \$2,028,019 in HOPWA 2014-2015 funds initially for the grant period October 1, 2014 through September 30, 2015, 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;

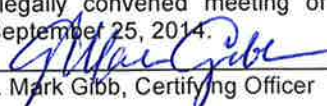
BE IT FURTHER RESOLVED, that the Executive Director or his designee is authorized to enter into an intergovernmental agreement with D.C. HAHSTA to continue as regional administrator in suburban Virginia and to accept all HOPWA funds for 2014-2015 on behalf of suburban Virginia, to execute such agreements 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 25, 2014.


G. Mark Gibb, Certifying Officer

