



THE MUNICIPAL HOUSING AUTHORITY FOR THE CITY OF YONKERS

RESOLUTION # 1 OF 2023

February 23, 2023

The following resolution was adopted by a majority during a meeting of the Board of Commissioners of The Municipal Housing Authority for the City of Yonkers on February 23, 2023, proper notice of which was given to, or waived by, each of the members of the Board of Commissioners, and at which a quorum was present:

WHEREAS, The Municipal Housing Authority for the City of Yonkers (the “Authority” or “MHACY”) is a New York State public authority that was created to own and manage public housing and affordable housing complexes located within the City of Yonkers; and

WHEREAS, As a response to the Quality Housing and Work Responsibility Act of 1998 (the Public Housing Reform Act), the Resident Opportunities and Self-Sufficiency (ROSS) Program is a redefined and restructured combination of initiatives funded in prior years to include (1) the Tenant Opportunities Program (TOP); (2) Economic Development and Supportive Services Program (EDSS); and the (3) Public Housing Service Coordinators Grant. The purpose of the ROSS Program is to provide funding to hire and maintain Service Coordinators (SCs) who will assess the needs of residents of conventional Public or Indian Housing sites and coordinate available resources in the community to meet those identified needs. More specifically, the role of the SC is to provide linkages to services that are needed for the residents to become more self-sufficient. This program works to promote the development of local strategies to coordinate the use of assistance under the Public Housing program with public and private resources, for supportive services and resident empowerment activities. These services should enable participating families to increase earned income, reduce or eliminate the need for welfare assistance, make progress toward achieving economic independence and housing self-sufficiency, or, in the case of elderly or disabled residents, help improve living conditions and enable residents to age-in-place, and

WHEREAS, Federal funding of the ROSS grants did not transition when the MHACY operated properties underwent RAD (Rental Assistance Demonstration) or similar privately funded redevelopment programs. At that time, this Board agreed to continue funding the Service Coordinators out of its operating budget; and

WHEREAS, The MHACY has contracted with Family Service Society of Yonkers (FSSY) to provide said Service Coordinators. The most recent agreement covering the period of March 2, 2022, through March 3, 2023. The parties have agreed to extend the agreement through December 31, 2023, during which time the MHACY will explore options

for the continuation of these important services, including the issuance of a competitive bid request, and

WHEREAS, It is recommended that this Board authorize the extension of the MHACY-FSSY Agreement through December 31, 2023 at an amount not to exceed FIVE HUNDRED AND SEVENTY-FOUR THOUSAND DOLLARS (\$574,000.00)

NOW, THEREFORE IT IS RESOLVED THAT, the Authority's Board of Commissioners hereby authorizes Wilson Kimball, MHACY's President & CEO or her designee, to enter into an Agreement with Family Services Society of Yonkers in an amount not to exceed \$500,000.

I, JAMES J. LANDY, the Chair of the Board of Commissioners of THE MUNICIPAL HOUSING AUTHORITY FOR THE CITY OF YONKERS do hereby certify that the foregoing resolutions were adopted at a meeting of the Board of Commissioners of the Authority held on the date written above.

JAMES J LANDY, CHAIR

Attachment C: FSSY ADMINISTRATIVE SERVICE DELIVERY TOTAL CONTRACT:

Current contract amounts to be paid from each category with projected increase in **Red**

Services Provided For	Paid by MHACY For FSSY Administration	Supervision Level	Status of Contract	Annual Payroll (salary + fringe)
Service Coordinator 1 Curran Court, Martinelli Manor, Hall Homes	12,411.12 (15% of payroll costs) 13,650	1 MHACY Service Coordinator	HUD funds ended 09/2019 63,850 salary + benefits 30% 70,000 salary +benefits 30%	\$82,740.81 Pd to FSSY upon monthly invoice and report 91,000 based on new contract
Service Coordinator 2 Troy Manor, Flynn Manor, Kris Kristensen, Loehr Court	12,411.12 (15% of payroll costs) 13,650	1 MHACY Service Coordinator	HUD funds ended 09/2019 63,850 salary + benefits 30% 70,000 salary +benefits 30%	\$82,740.81 Pd to FSSY upon monthly invoice and report 91,000 based on new contract
Service Coordinator 3 Walsh Road, Seven Townhomes	12,454.19 (15% of payroll costs) 13,755	1 MHACY Service Coordinator	HUD funds ended 09/2019 63,850 salary + benefits 31% 70,000 salary +benefits 31%	\$83,027.99 Pd to FSSY upon monthly invoice and report 91,700 based on new contract
Service Coordinator 4 Palisade Towers	12,454.19 (15% of payroll costs) 13,755	1 MHACY Service Coordinator	HUD funds ended 01/2021 63,850 salary + benefits 31% 70,000 salary +benefits 31%	\$83,027.99 Pd to FSSY upon monthly invoice and report 91,700 based on new contract
Service Coordinator 5 Cottage Place Gardens Calcagno Homes	13,431.24 (15% of payroll costs) 14,700	1 MHACY Service Coordinator	HUD funds ended 12/31/2021 63,850 salary + benefits 40% 70,000 salary +benefits 40%	\$89,541.60 Pd to FSSY upon monthly invoice and report 98,000 based on new contract
HCV/Section 8 Case Management (not full time)	5,850 yr. (15% of payroll costs) 5,850	1 Case Manager and Dir. of ASAPP	Started 04/2016 Annual Option to renew	\$39,000 Pd to FSSY upon monthly invoice and report 39,000
Relocation Coordinator (1): Reduced to one (1) on 03/01/2020 Job requirements and duties are not identical to the SC.	11,695.65 (15% of payroll costs) 12,285	1 Relocation Coordinator	Started 10/2016. Will be reassigned additional duties when relocation activities are completed. \$60,000 salary and benefits 30% 63,000 salary +benefits 30%	\$77,971.06 Pd to FSSY upon monthly invoice and report 81,900 based on new contract
TOTALS:	Annually 80,707.51 (87,645)	5 ROSS SCs; 1 Relo Coordinator 1 HCV Case Manager		538,050.26 (584,300)

TOTAL CURRENT CONTRACT is \$713,006.38 and expires March 3, 2023. As the Youth SC position was removed from the budget, the current contract amount being paid is \$618,757.77. With an increase salaries and fringe the budgeted amount will be (\$671,645.00).

Adding a 10% contingency, should the benefit package increase, the total contract will be \$738,945.00 AS RELOCATION COORDINATORS/SERVICE COORDINATORS ARE ADDED OR DECREASED, A FEE OF 15% WILL BE ADDED OR SUBTRACTED.