

RESOLUTION 2019-04-10

RESOLUTION APPROVING AND AUTHORIZING THE HOUSING AUTHORITY'S ACCEPTANCE OF THE RESIDENT OPPORTUNITY AND SELF SUFFICIENCY SERVICE (ROSS) GRANT IN THE AMOUNT OF \$239,250 AND CONTRACTING WITH NORWESCAP FOR CASE MANAGEMENT OF (ROSS) GRANT

WHEREAS, the Housing Authority of the Town of Dover would like to accept the Resident Opportunity and Self Sufficiency (ROSS) Grant in the amount of \$239,250; and

WHEREAS, the Housing Authority of the Town of Dover has applied for the use of the (ROSS) grant for funding of various eligible services to provide quality, affordable housing to low- income seniors in Public Housing; and

WHEREAS, as required by the (ROSS) grant the Housing Authority wishes to contract with NORWESCAP for the length of one year commencing April 1, 2019 – March 31, 2020 to provide the various eligible services to the low-income seniors in Public Housing; and

WHEREAS, the Housing Authority and NORWESCAP submitted a proposal outlining their services and fees to the Department of Housing and Urban Development (HUD); and

WHEREAS, the (ROSS) Grant includes funding for a Program Coordinator for three years, Administrative expenses and Training. The budget is outlined below:

	(1 year)	(3 years)
<u>PERSONNEL</u>	<u>Amount</u>	<u>Amount</u>
Program Coordinator	\$70,000	\$210,000
<u>ADMINISTRATIVE COSTS</u>	\$ 7,250	\$ 21,750
<u>STAFF TRAINING AND TRAVEL</u>	\$ 2,500	\$ 7,500

WHEREAS, NORWESCAP has proposed to provide the various eligible services as stated in budget outlined above;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the Town of Dover do hereby accept the Resident Opportunity and Self Sufficiency Service (ROSS) Grant and approve contracting with NORWESCAP for Case Management of the (ROSS) Grant.

BE IT RESOLVED FURTHER, that the Board of Commissioners further authorizes and directs the Executive Director of the Housing Authority Town of Dover to take any and all necessary administrative actions to implement this resolution.

Motion by Commissioner Picciallo

Second by Vice Chairman Toohy

Original Signed By:

Maria Tchinchinian, Director/Secretary

4/2/2019

Date Adopted