



Northern Virginia Regional Commission

RESOLUTION

Resolution No. 19-01

PATRON: Robert W. Lazaro, Jr.
Executive Director
DATE: July 26, 2018

**AUTHORIZATION TO ACCEPT AND SUBCONTRACT
HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)
2018-2019 FUNDS IN SUBURBAN VIRGINIA**

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

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

WHEREAS, the proposed 2018-19 award for suburban Virginia represents a funding increase of approximately 3% over the current grant award; and

WHEREAS, NVRC and HAHSTA staff have solicited ideas on the use of this award 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 2018-19 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 \$2,450,000 in HOPWA 2018-2019 funds initially for the grant period October 1, 2018 through September 30, 2019, as well as any additional HOPWA funds that may be identified by DC HAHSTA to address unmet housing and supportive service needs 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 2018-2019 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 receipt of the Notice of Grant Award from D.C. HAHSTA, 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 July 26, 2018.


ROBERT W. LAZARO, JR., CERTIFYING OFFICER