

**KITTITAS COUNTY**  
**Board of County Commissioners**

**AGENDA STAFF REPORT**

**AGENDA DATE:** January 6, 2015

**ACTION REQUESTED:** Request the Board of County Commissioners (BOCC) review and approve Amendment #1 to the Affordable Housing Program Grant Agreement between Kittitas County and HopeSource #AH2012-001 for the Senior Rent Assistance Program.

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**BACKGROUND:** The Homeless and Affordable Housing Committee (HAHC) received a letter from HopeSource requesting an amendment and extension to the Agreement between Kittitas County and HopeSource regarding the Senior Rent Assistance program. If approved, the request would extend the termination date from December 31, 2014 to December 31, 2018; increase the annual grant amount from \$30,000 to \$40,000; change the recipient representative to John Raymond; and modify the Statement of Work and the Budget to reflect the increase in the annual grant amount.

**INTERACTION:** The (HAHC) has been unable to meet with HopeSource Representatives to clarify questions regarding the amendment/extension request so they are forwarding the request to the BOCC for action without a committee recommendation.

**RECOMMENDATION:** Approve Amendment #1 to the Affordable Housing Program Grant Agreement between Kittitas County and HopeSource AH2012-001 for the Senior Rent Assistance Program.

**HANDLING:** Original – Clerk of the Board  
Copy- Homeless and Affordable Housing Committee  
Copy- HopeSource

**ATTACHMENTS:** Amendment#1 to Grant Award#AH2012-001  
Grant Award #AH2012-001  
Amendment request letter from HopeSource

**LEAD STAFF:** Obie O'Brien, Chairman  
Homeless and Affordable Housing Committee