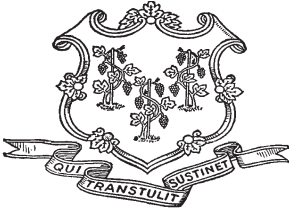


STATE OF CONNECTICUT
DEPARTMENT OF HOUSING

CONTRACT AMENDMENT



Contractor: The Access Agency, Inc.
Contractor Address: 1315 Main Street, Suite 2, Willimantic, CT 06226
Contract Number: 15DOH0101AB / 163C-ESS-1
Amendment Number: 1
Amount as Amended: \$1,153,998.00
Contract Term as Amended: 7/1/2015 - 6/30/2018

The contract between **The Access Agency, Inc.** (*the "Contractor"*) and the **Department Of Housing** (*the "Agency"*), which was last executed by the parties on effective date: **06/29/15**, is hereby amended as follows:

1. The contract is amended because the total maximum amount payable under this contract has decreased by **(\$46,002.00) from \$1,200,000.00 to \$1,153,998.00** due to a recession of 5.75% in SFY 2017 State funding.
2. Part I, Section E. 9 of this contract shall be deleted in its entirety.
3. Part I, Section(s) G.1.d. of this contract shall be deleted in its entirety.
4. Part I, Section(s) G. 1.g. of this contract shall be deleted and the following is substituted in lieu thereof:
 - g. Contractor shall use reasonable efforts to ensure that Clients complete a client satisfaction survey ***[for each separate program]*** provided by the Contractor. A summary of these surveys will be presented to the Board of Directors and approved in the Board minutes. These minutes will be reviewed during the Department's annual visit.
5. Part I, Section H.1. of this contract, is hereby deleted and the following is substituted in lieu thereof:
 1. **Payment Provisions.** The Agency agrees to pay for the services provided and as described under this contract up to a maximum amount not to exceed **\$1,153,998.00**, for the entire contract period.

6. The budget, Part I, Section H. 5. a. on page 12 of the contract is hereby deleted and the following is substituted in lieu thereof:

Effective Date: **8/1/2016**
 CONTRACT NUMBER: 15DOH0101AB A1 -**\$1,153,998**
 CONTRACT PERIOD: **07/01/2015 through 06/30/2018**
 ST FISCAL YR (SFY): **2017**
 PROVIDER: **The ACCESS Agency, Inc.**
 Approved by: **Berryja**

4000 INCOME		ESS-STATE FUNDS	ESS TANF- FEDERAL FUNDS	ESS SSBG - FEDERAL FUNDS	
Program Funding Period:		07/01/2016 through 06/30/2017	07/01/2016 through 06/30/2017	07/01/2016 through 06/30/2017	Total Income
SFY16- \$400,000+SFY17- \$376,999+SFY18- \$376,999=\$1,153, 998 TOTAL CONTRACT					
4100 CONTRACT FUNDING	SID	\$ 28,316	\$ 24,713	\$ 323,970	\$ 376,999
4101 State Funds	16149-1200901	\$ 28,316			\$ 28,316
4102 Federal/Other Funds	20691-2079000		\$ 24,713		\$ 24,713
4102 Federal/Other Funds	20710-2070100			\$ 323,970	\$ 323,970
4300 OTHER INCOME		\$ 8,000	\$ 19,000	\$ -	\$ 27,000
4306 Service Fees		\$ 4,000			\$ 4,000
4314 Donations		\$ 4,000			\$ 4,000
4316 Other (specify in narrative)			\$ 19,000		\$ 19,000
TOTAL INCOME		\$ 36,316	\$ 43,713	\$ 323,970	\$ 403,999
5000 DIRECT EXPENSES		ESS-STATE FUNDS	ESS TANF- FEDERAL FUNDS	ESS SSBG - FEDERAL FUNDS	Total Expenses
5100 SALARIES		\$ 11,414	\$ 9,967	\$ 130,812	\$ 152,193
5101 Staff Salaries & Wages		\$ 11,414	\$ 9,967	\$ 130,812	\$ 152,193
5200 FRINGE BENEFITS		\$ 4,170	\$ 3,641	\$ 47,793	\$ 55,604
5400 TRANSPORTATION		\$ -	\$ -	\$ 4,320	\$ 4,320
5401 Staff Travel Reimbursement				\$ 4,320	\$ 4,320
5500 MATERIALS AND SUPPLIES		\$ -	\$ 99	\$ 9,848	\$ 9,947
5501 Food			\$ 99	\$ 101	\$ 200
5503 Equipment (Less than \$5,000)				\$ 2,500	\$ 2,500
5504 Other Mtrls and Sppls (specify in narrative)				\$ 7,247	\$ 7,247
5600 FACILITIES		\$ -	\$ -	\$ 60,300	\$ 60,300
5602 Security				\$ 900	\$ 900
5603 Maintenance & Repair - Facility and Plant				\$ 20,000	\$ 20,000
5604 Utilities				\$ 28,000	\$ 28,000
5605 Other Facilities (specify in narrative)				\$ 11,400	\$ 11,400
5800 OTHER EXPENSES		\$ 7,900	\$ 2,550	\$ -	\$ 10,450
5801 Communications		\$ 5,950	\$ 2,050		\$ 8,000
5802 Insurance		\$ 1,400			\$ 1,400
5804 Staff Training and Conferences		\$ 250	\$ 250		\$ 500
5806 Other (specify in narrative)		\$ 300	\$ 250		\$ 550
5900 CLIENT SUBSIDIES		\$ 10,000	\$ 24,985	\$ 38,500	\$ 73,485
5901 Transportation			\$ 750		\$ 750
5902 Nutrition/Food Vouchers		\$ 10,000	\$ 19,000	\$ 27,500	\$ 56,500
5905 Personal Items				\$ 11,000	\$ 11,000
5906 Other Client Subsidies (specify in narrative)			\$ 5,235		\$ 5,235
TOTAL DIRECT EXPENSES		\$ 33,484	\$ 41,242	\$ 291,573	\$ 366,299
7000 INDIRECT EXPENSES		ESS-STATE FUNDS	ESS TANF- FEDERAL FUNDS	ESS SSBG - FEDERAL FUNDS	Total Expenses
7100 ADMINISTRATIVE & GENERAL		\$ 2,832	\$ 2,471	\$ 32,397	\$ 37,700
All Other A&G		\$ 2,832	\$ 2,471	\$ 32,397	\$ 37,700
TOTAL INDIRECT EXPENSES		\$ 2,832	\$ 2,471	\$ 32,397	\$ 37,700
TOTAL EXPENSES		\$ 36,316	\$ 43,713	\$ 323,970	\$ 403,999
INCOME/EXPENSE SUMMARY		ESS-STATE FUNDS	ESS TANF- FEDERAL FUNDS	ESS SSBG - FEDERAL FUNDS	Total
TOTAL INCOME		\$ 36,316	\$ 43,713	\$ 323,970	\$ 403,999
TOTAL EXPENSES		\$ 36,316	\$ 43,713	\$ 323,970	\$ 403,999
EXCESS/(SHORTAGE)		\$ -	\$ -	\$ -	\$ 0

7. Part I, Section(s) I. 2.f. of this contract is hereby deleted and the following is substituted in lieu thereof:
 - a. No budget revisions proposed by the Contractor may be submitted later than 45 calendar days prior to the end of each contract year during the contract period, except that the Department may entertain, at any time, a budget revision for the purpose of increasing funds solely for the audit of the Program. The final financial report will show all category overruns. Costs incurred after the end of the budget period will be disallowed except those which the Department has expressly approved in writing and in advance.

8. All terms and conditions of the original Contract, and any subsequent amendments thereto, which were not modified by this Amendment remain in full force and effect.

SIGNATURES AND APPROVALS

ISDOH001AD

IN WITNESS WHEREOF, the parties have executed this Contract amendment by their duly authorized representatives with full knowledge of and agreement with its terms and conditions.

CONTRACTOR - THE ACCESS AGENCY, INC.



PETER S. DIERBACH, President

8/14/16
Date

DEPARTMENT OF HOUSING

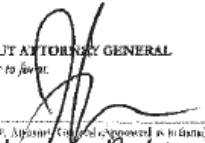


BONNIE M. KLEIN, Commissioner

8/31/16
Date

CONNECTICUT ATTORNEY GENERAL

Approved as to form.



Joseph Rubin
AS SOC. ATTY. GENERAL

9/13/16
Date