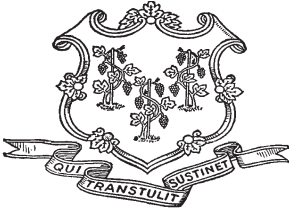


STATE OF CONNECTICUT
DEPARTMENT OF HOUSING

CONTRACT AMENDMENT



Contractor: Connecticut Coalition to End Homelessness
Contractor Address: 257 Lawrence Street, Hartford, CT 06106
Contract Number: 15DOH0101AT
Amendment Number: 2
Amount as Amended: \$1,982,707.00
Contract Term as Amended: 7/1/2015 - 6/30/2018

The contract between **Connecticut Coalition to End Homelessness** (*the "Contractor"*) and the **Department Of Housing** (*the "Agency"*), which was last executed by the parties on effective date: **08-10-15**, and previously amended on **10-06-15**, is hereby further amended as follows:

1. The contract is amended because the total maximum amount payable under this contract has decreased by **(\$59,540.00) from \$2,042,247.00 to \$1,982,707.00** due to a rescission of 5.75% in SFY 2017 State funding.
2. Part I, Section A.1.g. iv. shall be deleted in its entirety. Part 1 Section A.1 g. vi through xi shall be deleted. Part I, Section A.1.g. v. shall be inserted at the beginning of Component 2 (section A 2)
3. Part I, Section A.2. h. i. and ii. shall be deleted in its entirety.
4. Part 1 section 3.d i. Shall be deleted and the following a substitute there of:

The Contractor agrees to submit to the Department a semi-annual report and final program report in a format negotiated with the Department. The semi-annual report is due within thirty days following the end of the semi-annual period and the final report is due within sixty days following the end of the Contract period.

Part I, Section 3 d. c shall be deleted in its entirety.
5. Part I, Section B.1. shall be deleted and the following is substituted in lieu thereof:
 1. The Contractor will submit all required reports **electronically** to the Department's Program representative(s).
 - a. **Interim Fiscal Report:** The Contractor shall submit an 8 Month Interim Fiscal Report, covering the period July 1 through February 28, no later than March 31 of each contract year. The interim Fiscal Reports shall be in the form prescribed by the Department and shall report the actual income and expenditures for each funded program for the life of the contract.
 - b. The Contractor shall submit to the Department budget revision requests for variances indicated in the Interim Fiscal Report no later than March 31. The Contractor shall comply with Department requirements as to the form and content of these submissions.
 - c. Part 1 section B. 4 a.a shall be deleted in its entirety.
6. Part I, Section C. 4. shall be deleted in its entirety.

7. Part I, Section C.7. 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.

8. Part I, Section D.1. of this contract, be 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 **\$1,982,707.00**, for the entire contract period.

9. The budget, in Part I, Section D. 4.a. on page 12 of the contract is hereby deleted and the following is substituted in lieu thereof:

Effective Date: **9/13/2016**
 CONTRACT NUMBER: **15DOH0101AT A2 -\$1,982,707.00**
 CONTRACT PERIOD: **07/01/2015 through 06/30/2018**
 ST FISCAL YR (SFY): **2017**
 PROVIDER: **Connecticut Coalition to End Homelessness**
 Approved by: **Berryja**

4000 INCOME		ESS-STATE	ESG PROGRAM-FEDERAL	ESG ADMIN-FEDERAL		
Program Funding Period:		07/01/2016 through 06/30/2017	07/01/2016 through 06/30/2017	07/01/2016 through 06/30/2017		
		SFY16-\$680,749+SFY17-\$650,979+SFY18-\$650,979=\$1,982,707 707 TOTAL CONTRACT			Total Income	
4100	CONTRACT FUNDING	SID	\$ 557,979	\$ 87,750	\$ 5,250	\$ 650,979
4101	State Funds	16149-DOH1200901-1	\$ 487,979			\$ 487,979
4101	State Funds	10020/DOH5000001/1	\$ 70,000			\$ 70,000
4102	Federal/Other Funds	20687-DOH2060100		\$ 87,750		\$ 87,750
4102	Federal/Other Funds	20687-DOH2060101			\$ 5,250	\$ 5,250
TOTAL INCOME			\$ 557,979	\$ 87,750	\$ 5,250	\$ 650,979
5000 DIRECT EXPENSES		ESS-STATE	ESG PROGRAM-FEDERAL	ESG ADMIN-FEDERAL		Total Expenses
5100	SALARIES		\$ 169,741	\$ -	\$ 4,200	\$ 173,941
5101	Staff Salaries & Wages		\$ 169,741	\$ -	\$ 4,200	\$ 173,941
5200	FRINGE BENEFITS		\$ 42,435	\$ -	\$ 1,050	\$ 43,485
5300	CONTRACTUAL SERVICES		\$ 205,350	\$ 87,750	\$ -	\$ 293,100
5303	Contracted Workers - Non-Payroll		\$ 2,310			\$ 2,310
5304	Other Contractual (specify in narrative)		\$ 203,040	\$ 87,750		\$ 290,790
5400	TRANSPORTATION		\$ 6,160	\$ -	\$ -	\$ 6,160
5401	Staff Travel Reimbursement		\$ 6,160			\$ 6,160
5500	MATERIALS AND SUPPLIES		\$ 9,520	\$ -	\$ -	\$ 9,520
5503	Equipment (Less than \$5,000)		\$ 3,360			\$ 3,360
5504	Other Mtrls and Sppls (specify in narrative)		\$ 6,160			\$ 6,160
5600	FACILITIES		\$ 16,800	\$ -	\$ -	\$ 16,800
5601	Rent and Real Estate Taxes		\$ 16,800			\$ 16,800
5800	OTHER EXPENSES		\$ 21,368	\$ -	\$ -	\$ 21,368
5801	Communications		\$ 4,200			\$ 4,200
5802	Insurance		\$ 2,520			\$ 2,520
5804	Staff Training and Conferences		\$ 5,600			\$ 5,600
5806	Other (specify in narrative)		\$ 9,048			\$ 9,048
5900	CLIENT SUBSIDIES		\$ 40,000	\$ -	\$ -	\$ 40,000
5906	Other Client Subsidies (specify in narrative)		\$ 40,000			\$ 40,000
TOTAL DIRECT EXPENSES			\$ 511,374	\$ 87,750	\$ 5,250	\$ 604,374
7000 INDIRECT EXPENSES		ESS-STATE	ESG PROGRAM-FEDERAL	ESG ADMIN-FEDERAL		Total Expenses
7100	ADMINISTRATIVE & GENERAL		\$ 46,605	\$ -	\$ -	\$ 46,605
7111	Staff Salaries & Wages		\$ 37,080			\$ 37,080
7120	Fringe Benefits		\$ 9,270			\$ 9,270
	All Other A&G		\$ 255			\$ 255
TOTAL INDIRECT EXPENSES			\$ 46,605	\$ -	\$ -	\$ 46,605
TOTAL EXPENSES			\$ 557,979	\$ 87,750	\$ 5,250	\$ 650,979
INCOME/EXPENSE SUMMARY		ESS-STATE	ESG PROGRAM-FEDERAL	ESG ADMIN-FEDERAL		Total
TOTAL INCOME		\$ 557,979	\$ 87,750	\$ 5,250		\$ 650,979
TOTAL EXPENSES		\$ 557,979	\$ 87,750	\$ 5,250		\$ 650,979
EXCESS/(SHORTAGE)		\$ -	\$ -	\$ -		\$ -

10. Part I, Section(s) E. 3. 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.

11. 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

15DOH0101AT A2

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 - CONNECTICUT COALITION TO END HOMELESSNESS



LISA TEPPER BATES, *Executive Director*

08/22/2016
Date

DEPARTMENT OF HOUSING

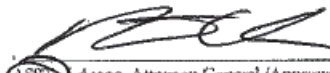


EVONNE M. KLEIN, *Commissioner*

8/29/16
Date

CONNECTICUT ATTORNEY GENERAL

Approved as to form:



ASST. ~~Assoc.~~ Attorney General (Approved as to form)
Robert V. Clark

9/20/16
Date