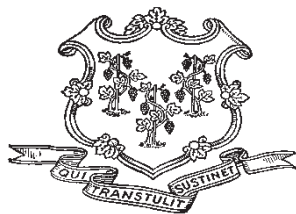


STATE OF CONNECTICUT
DEPARTMENT OF HOUSING

CONTRACT AMENDMENT



Contractor: Amos House, Inc.
Contractor Address: 34 Rocky Glen Road, Danbury, CT 06810
Contract Number: 13DOH0801AE / 034AHI-TLP-1
Amendment Number: 4
Amount as Amended: \$279,326.00
Contract Term as Amended: 10/1/2012 - 6/30/2017

The contract between **Amos House, Inc.** (*the "Contractor"*) and the **Department Of Housing** (*the "Agency"*), which was last executed by the parties on effective date: **11/29/12** and previously amended on **06/13/13** and **06/25/15** is hereby amended as follows:

1. The contract is amended because the total maximum amount payable under this contract has decreased by **(\$3,424.00) from \$282,750.00 to \$279,326.00** due to a rescission of 5.75% in SFY 2017 State funding.
2. Part I, Section E. 9 of Amendment #3 shall be deleted in its entirety.
3. Part I, Section(s) G.1.d. of Amendment #3 shall be deleted in its entirety.
4. Part I, Section(s) G. 1.g. of Amendment #3 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 Amendment #3, shall 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 **\$279,326.00**, for the entire contract period.

6. The budget, Part I, Section H. 5.a. on page 9 of Amendment #3 is hereby deleted and the following is substituted in lieu thereof:

Effective Date: 8/15/2016

CONTRACT NUMBER: 13DOH0801AE A4-\$279,326.00

CONTRACT PERIOD: 10/01/2012 through 06/30/2017

ST FISCAL YR (SFY): 2017

PROVIDER: Amos House, Inc

Approved by: Berryja

4000 INCOME		TLP-STATE	
Program Funding Period:		<u>07/01/2016</u> through <u>06/30/2017</u>	<u>Total Income</u>
4100 CONTRACT FUNDING	SID	\$ 56,126	\$ 56,126
4101 State Funds	16149-1200903	\$ 56,126	\$ 56,126
<u>TOTAL INCOME</u>		<u>\$ 56,126</u>	<u>\$ 56,126</u>
5000 DIRECT EXPENSES		TLP-STATE	Total Expenses
5100 SALARIES		\$ 36,469	\$ 36,469
5101 Staff Salaries & Wages		\$ 36,469	\$ 36,469
5200 FRINGE BENEFITS		\$ 5,541	\$ 5,541
5400 TRANSPORTATION		\$ 402	\$ 402
5401 Staff Travel Reimbursement		\$ 402	\$ 402
5500 MATERIALS AND SUPPLIES		\$ 1,000	\$ 1,000
5501 Food		\$ 500	\$ 500
5504 Other Mtrls and Sppls (specify in narrative)		\$ 500	\$ 500
5600 FACILITIES		\$ 8,570	\$ 8,570
5603 Maintenance & Repair - Facility and Plant		\$ 2,270	\$ 2,270
5604 Utilities		\$ 6,300	\$ 6,300
5800 OTHER EXPENSES		\$ 3,061	\$ 3,061
5801 Communications		\$ 1,036	\$ 1,036
5802 Insurance		\$ 2,025	\$ 2,025
<u>TOTAL DIRECT EXPENSES</u>		<u>\$ 55,043</u>	<u>\$ 55,043</u>
7000 INDIRECT EXPENSES		TLP-STATE	Total Expenses
7100 ADMINISTRATIVE & GENERAL		\$ 1,083	\$ 1,083
7111 Staff Salaries & Wages		\$ 1,083	\$ 1,083
<u>TOTAL INDIRECT EXPENSES</u>		<u>\$ 1,083</u>	<u>\$ 1,083</u>
<u>TOTAL EXPENSES</u>		<u>\$ 56,126</u>	<u>\$ 56,126</u>
INCOME/EXPENSE SUMMARY		TLP-STATE	Total
TOTAL INCOME		\$ 56,126	\$ 56,126
TOTAL EXPENSES		\$ 56,126	\$ 56,126
<u>EXCESS/(SHORTAGE)</u>		<u>\$ -</u>	<u>\$ -</u>

7. Part I, Section(s) I. 2.f. of this Amendment #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.

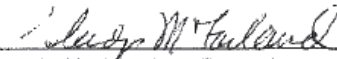
8. All terms and conditions of the original Contract, and any subsequent amendments thereto, which were not modified by this Amendment remain in full force and effect.

SIGNATURES AND APPROVALS

13DOH0801AE A4

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: AMOS HOUSE, INC.


GLADYS MCFARLAND, *Executive Director*

11/23/2016
Date

DEPARTMENT OF HOUSING


EVONNE M. KLEIN, *Commissioner*

11/29/16
Date

CONNECTICUT ATTORNEY GENERAL

Approved as to form:

Part I of this Contract having been reviewed and approved by the OAG, it is exempt from review pursuant a Memorandum of Agreement between the Agency and the OAG.