

SANTA FE COUNTY
HOUSING AUTHORITY BOARD RESOLUTION NO. 2012-20HB

**A RESOLUTION GRANTING THE EXECUTIVE DIRECTOR SIGNATURE
AUTHORITY TO EXECUTE AMENDMENT NO. 9 TO THE PERFORMANCE
AGREEMENT BETWEEN THE SANTA FE COUNTY HOUSING AUTHORITY AND
THE NEW MEXICO MORTGAGE FINANCE AUTHORITY FOR THE LINKAGES
PERMANENT SUPPORTIVE HOUSING RENTAL ASSISTANCE PROGRAM**

WHEREAS, a Performance Agreement between the Santa Fe County Housing Authority and the New Mexico Mortgage Finance Authority for the *Linkages* Permanent Supportive Housing Rental Assistance Program was approved by the Board of Housing Commissioners in September, 2009; and

WHEREAS, the *Linkages* Permanent Supportive Housing Rental Assistance Program is a State-funded pilot program through the New Mexico Mortgage Finance Authority that provides rental assistance for low income individuals with serious mental illness within Santa Fe County's jurisdiction; and

WHEREAS, The New Mexico Mortgage Finance Authority is authorized to renew the agreement with the Santa Fe County Housing Authority for up to three years to continue to provide *Linkages* Permanent Supportive Housing Rental Assistance Program services; and

WHEREAS, the New Mexico Mortgage Finance Authority has amended the Performance Agreement with Santa Fe County eight times to increase funding and extend the term of the Agreement;

WHEREAS, the Santa Fe County Housing Authority has demonstrated its good standing with the State and the New Mexico Mortgage Finance Authority in the management of the *Linkages* Permanent Supportive Housing Rental Assistance Program;

WHEREAS, the State of New Mexico through the New Mexico Mortgage Finance Authority is increasing the funding allocated to the Santa Fe County Housing Authority by \$111,600.00 to continue the program through June 30, 2013; and

WHEREAS, Amendment Number 9 has not yet been drafted by the New Mexico Mortgage Finance Authority but must be executed prior to the August meeting of the Board of Housing Commissioners.

NOW THEREFORE BE IT RESOLVED, that the Board of Housing Commissioners hereby delegates authority to the Executive Director, James R. Pacheco, to execute Amendment No. 9 to the Performance Agreement between the Santa Fe County Housing Authority and the New Mexico Mortgage Finance Authority for the *Linkages* Permanent Supportive Housing Rental Assistance Program to reduce the allocated funding of the agreement.

SFC CLERK RECORDED 09/02/2012

APPROVED, ADOPTED, AND PASSED this 31 day of July 2012.

SANTA FE COUNTY HOUSING AUTHORITY BOARD

Liz Stefanics
Liz Stefanics, Chairperson

Attest:

Valerie Espinoza
Valerie Espinoza, County Clerk



Approved as to form:

Stephen C. Ross
Stephen C. Ross, County Attorney



COUNTY OF SANTA FE) HOUSING RESOLUTION
STATE OF NEW MEXICO) ss PAGES: 4

I Hereby Certify That This Instrument Was Filed for Record On The 2ND Day Of August, 2012 at 09:30:11 AM And Was Duly Recorded as Instrument # 1677008 Of The Records Of Santa Fe County

Deputy Marcella Palacios Witness My Hand And Seal Of Office Valerie Espinoza County Clerk, Santa Fe, NM

**NEW MEXICO MORTGAGE FINANCE AUTHORITY
NINTH AMENDMENT TO PERFORMANCE
AGREEMENT Contract Number 09-07-SFC-LIN-001**

THIS ninth amendment ("Amendment") to the above identified Agreement is entered into as of this 24th day of July, 2012 by and between the **New Mexico Mortgage Finance Authority** ("MFA") and **Santa Fe County Housing Authority** ("Contractor").

WHEREAS, the State having replaced VONM with OptumHealth New Mexico ("Optum"), additional funding has been made available through Optum to continue the Linkages program; and

WHEREAS, in accordance with the 2009 Linkages Permanent Supportive Housing Program Request for Proposals, the MFA is authorized to renew the Contractor for up to three years to continue to provide Linkages services; and

WHEREAS, the Contractor has demonstrated its good standing with the Linkages program and capacity to continue performance of the contractual responsibilities;

NOW THEREFORE, in consideration of the mutual covenants and agreements of the parties contained herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. Delete the following sentence in Article 2 – Funds to be disbursed:
 - A. The funds to be disbursed under this Agreement shall not exceed a total of Ninety Thousand One Hundred Twenty Dollars and No Cents (\$90,120.00) in program funds and administrative funds
 - B. In its place, insert the following:

The funds to be disbursed under this Agreement shall not exceed a total of One Hundred Eleven Thousand Six Hundred Dollars and No Cents (\$111,600.00) in program funds and administrative funds

2. Delete the following sentence in Article 3 – Term of the Agreement:
 - A. "In any event, all of the services required hereunder shall be completed by June 30, 2012."
 - B. In its place, insert the following:

"In any event, all of the services required hereunder shall be completed by July 31, 2013."

This Amendment shall become effective August 1, 2012.

Except to the extent specifically set forth herein, the Agreement will remain in full force and effect and no rights of the MFA or the Contractor hereunder, nor shall the obligations created thereby be affected.

In the event that there is a conflict between the terms of this Amendment, and the original Agreement, the terms of this Amendment will govern.

IN WITNESS WHEREOF, the parties have executed the amendment.

Santa Fe County Housing Authority

New Mexico Mortgage Finance Authority

By: _____
Ron Pacheco

By: _____
Joseph Montoya

Title: Interim Executive
Director

Title: Deputy Director of Programs

Date: _____

Date: _____

DR