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Presentation, Discussion and Possible Approval of the reallocation of unexpended Program Year 2008 and 2009 Emergency Shelter Grants Program (ESGP) Funds

Corrected Board Materials

The attached Board Action Request is unchanged from the Board Action Request posted in the original Board book posting on December 10, 2009. However, the supporting table behind the action item has been corrected to accurately reflect the action being recommended by staff.

**COMMUNITY AFFAIRS DIVISION
BOARD ACTION REQUEST
DECEMBER 17, 2009**

Requested Action

Approve the list of organizations to receive unexpended 2008 and 2009 ESGP funds.

Background

The Emergency Shelter Grants Program (ESGP) is funded by the U. S. Department of Housing and Urban Development (HUD) and is used to fund the rehabilitation or conversion of buildings for use as emergency shelter for the homeless, for the payment of certain operating expenses and for essential services in connection with emergency shelters for the homeless, and for homelessness prevention activities. The Department has available \$171,462 in unexpended PY 2008 ESGP funds and \$70,785 in unexpended PY 2009 ESGP funds as the result of recapturing unused funds and applicant decline of an award.

The Department recommends that the PY 2008 unexpended funds be reallocated to entities on a regional basis. In order to receive additional funds, the agency receiving the additional funds must meet the following criteria: they must have received funds in the 2008 funding cycle and are current 2009 subgrantees, have expended at least 98% of their PY 2008 funds; not have outstanding findings; and not be delinquent in the submission of expenditure and performance reports.

The Department recommends that the available PY 2009 funds be allocated to two entities: \$50,000 to Salvation Army Denton Corps (Region 3) and \$20,785 to Memorial Assistance Ministries (Region 6). During application review, Salvation Army Denton Corps was not provided a five-day period to cure a material deficiency identified by the Department as required by the Texas Administrative Code. Although Salvation Army Denton Corps had the highest score for applications for their region, they were deemed ineligible and were not included in the 2009 Award Recommendations. Due to this staff error, and after confirmation that the deficiency has been resolved, the Department is recommending the award of \$50,000 from these available funds. The balance of the funds (\$20,785) will be provided to Memorial Assistance Ministries, which was the last funded entity in Region 6 and did not receive its full funding request due to lack of funds.

The attached document has the recommendations for reallocation of the unexpended PY 2008 and PY 2009 ESGP funds.

Attachment: FY 2008 and FY 2009 Reallocation

EMERGENCY SHELTER GRANTS PROGRAM Reallocation of 2008 Unexpended Funds	
SUBRECIPIENT	Amount of 2008 ESGP Funds Recommended to Reallocate in 2009 ESGP Subrecipients
REGION 1	
Panhandle Crisis Center, Inc.	\$1,438
subtotal	\$1,438
REGION 2	
Pecan Valley Regional Domestic Violence Shelter	\$481
subtotal	\$481
REGION 3	
Denton, City of	\$10,586
Family Place, The	\$10,586
Grayson County Juvenile Alternatives, Inc.	\$10,586
Johnson County Family Crisis Center	\$10,586
Mission Granbury, Inc.	\$10,586
Salvation Army for Family Life Center	\$10,586
subtotal	\$63,518
REGION 4	
Randy Sam's Outreach Shelter, Inc.	\$1,180
Sabine Valley Center	\$1,180
Salvation Army of Tyler	\$1,180
Shelter Agencies for Families in East Texas, Inc.	\$1,180
subtotal	\$4,720
REGION 5	
Women's Shelter of East Texas, Inc.	\$1,289
subtotal	\$1,289
REGION 6	
Memorial Assistance Ministries	\$8,198
Westside Homeless Partnership	\$8,198
subtotal	\$16,396
REGION 7	
subtotal	\$0
REGION 8	
Faith Mission and Help Center, Inc.	\$3,091

Families in Crisis, Inc.	\$3,091
Salvation Army of Waco	\$3,091
subtotal	\$9,273
REGION 9	
Comal County Family Violence Shelter, Inc.	\$1,721
Salvation Army of Kerrville	\$1,721
subtotal	\$3,441
REGION 10	
subtotal	\$0
REGION 11	
Family Crisis Center, Inc.	\$21,469
Providence Ministry Corporation	\$21,469
Wintergarden Women's Shelter, Inc.	\$21,469
subtotal	\$64,407
REGION 12	
Institute of Cognitive Development, Inc.	\$405
subtotal	\$405
REGION 13	
El Paso Villa Maria	\$2,032
La Posada Home, Inc.	\$2,032
Opportunity Center for the Homeless	\$2,032
subtotal	\$6,095
Grand Total Unexpended 2008 Funds	\$171,462
SUBRECIPIENT	Amount of 2009 ESGP Funds Recommended to Reallocate
Salvation Army Denton Corps	\$50,000
Memorial Assistance Ministries	\$20,785
Grand Total Unexpended 2009 Funds	\$70,785