PUBLIC NOTICE:

Home Forward
BOARD OF COMMISSIONERS
will meet on
Tuesday, October 19, 2021
At 5:15 pm
Zoom Register here:

https://homeforward.zoom.us/webinar/register/WN_tM3SKaa6RFa3yCQwAbDGnQ
MEMORANDUM

To: Community Partners

From: Michael Buonocore, Executive Director

Date: October 12, 2021

Subject: Home Forward Board of Commissioners October Meeting

The Board of Commissioners of Home Forward will meet on Tuesday, October 19, 2021 at 5:15 PM virtually using the Zoom platform. The meeting will be accessible to the public via phone and electronic device.

If you would like to provide public testimony or view the meeting, please use this link to sign up:
https://homeforward.zoom.us/webinar/register/WN_tM3SKaa6RFa3yCQwAbDGnQ

The commission meeting is open to the public.
AGENDA
BOARD OF COMMISSIONERS MEETING
HOME FORWARD
135 SW ASH STREET
PORTLAND, OREGON
VIA ZOOM
https://homeforward.zoom.us/webinar/register/WN_tM3SKaa6RFa3yCQwAbDGnQ
OCTOBER 19, 2021 5:15 PM
AGENDA

INTRODUCTION AND WELCOME

PUBLIC COMMENT
General comments not pertaining to specific resolutions. Any public comment regarding a specific resolution will be heard when the resolution is considered.

MEETING MINUTES

<table>
<thead>
<tr>
<th>Topic</th>
<th>Minutes of September 21, 2021 Board of Commissioner Virtual Meeting</th>
</tr>
</thead>
</table>

MISSION MOMENT

<table>
<thead>
<tr>
<th>Topic</th>
<th>Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laptop Distribution</td>
<td>Odalis Perez-Crouse</td>
</tr>
</tbody>
</table>

BOARD OF COMMISSIONERS COMMENTS

<table>
<thead>
<tr>
<th>Topic</th>
<th>Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td>REPORT</td>
<td>Nominating Committee Report</td>
</tr>
<tr>
<td></td>
<td>Matthew Gebhardt, Vice Chair</td>
</tr>
<tr>
<td>Election of Officers for 2022</td>
<td>Damien Hall, Chair</td>
</tr>
</tbody>
</table>
RESOLUTIONS/REPORTS

Following Reports and Resolutions:

<table>
<thead>
<tr>
<th>21-10</th>
<th>Topic</th>
<th>Presenter/POC</th>
<th>Phone #</th>
</tr>
</thead>
</table>
| 02    | Authorize the Renewal of Employee Health & Welfare Benefit Plans for the Plan Year January 1, 2022-December 31, 2022 | Aimee Smith  

Donna Jensen | 503.802.8529  

503.802.8470 |
| 03    | Authorize Intent to Issue Bonds for Grace Peck Bond Inducement       | Jonathan Trutt  

Theresa Auld | 503.802.8507  

503.802.8319 |
| 04    | Authorize Design Amendment to Contract for Design-Build Services for Grace Peck | April Berg  

Robert Dell | 503.802.8326  

503.802.8528 |

THE NEXT MEETING OF THE BOARD OF COMMISSIONERS

Home Forward is currently operating in a state of emergency. We will continue to conduct board-related business as it is currently scheduled but will update the public on the venue or forum by which it occurs as we assess the situation.

The next Board Work Session will be on Wednesday, November 3, 2021 at 5:30 PM. The next Board of Commissioners meeting will be Tuesday, November 16, 2021 at 5:15 PM.

EXECUTIVE SESSION

The Board of Commissioners of Home Forward may meet in Executive Session pursuant to ORS 192.660(2). Only representatives of the news media and designated staff are allowed to attend. News media and all other attendees are specifically directed not to disclose information that is the subject of the session. No final decision will be made in the session.

ADJOURN
MINUTES
Chair Damien Hall convened the meeting at 5:16 PM.

PUBLIC COMMENT
Cathy Millis, resident, and chair of the resident association at Dahlke Manor talked about the remodel at Dahlke. She raised questions regarding the replacement of windows and the limited capacity to open the new windows. The residents would like to know who they can discuss the decision with and if it is too late to request the small side window open. She said residents were not given an opportunity to weigh in and, in the future, would like to have input on such decisions, feeling something was taken away from them.

Chair Hall, assured Millis she is heard and that she is an effective advocate for her community and staff will continue to reach out to her.
Neil Goodman, resident at Hollywood East raised concerns with the ongoing waste of resources in providing decent housing. He contends we are not putting housing first as is evident in other countries, going onto say that in countries such as Japan addressing mental health and housing have been effective. He asked that Home Forward work with Senator Merkley’s office to address these concerns. As the Jewish New Year is upon us, he wished everyone a happy new year.

Chair Hall appreciated the content and Goodman’s thoughts in working with jurisdictions, our Federal partners and interrelated systems. He assured Goodman we hear him loud and clear, thanking him for his advocacy.

Alexander Achmat, a NW Portland resident living across from the Medallion expressed Home Forward is doing a great job and impressed with the work he sees in providing housing. He comes to the board to address a specific resident at the Medallion and a recent incident. This is not the first time he and his neighbors have witnessed outbreaks from this resident, but the recent incident reached the height of egregiousness. Achmat described in detail the woman sitting in the middle of Johnson Street spuing racial slurs at a woman, screaming in a violent manner at others around, evidence of drugs and undressing. The police responded, but the question raised by Achmat and his fellow neighbors, shouldn’t Home Forward’s lease rules warrant some action. They are cognizant of the mental health issues, but the circumstances appear to warrant an immediate eviction. Achmat asked why onsite managers are not available and as a neighbor asked Home Forward to reconsider this and act promptly. Adding it would be reassuring to residents. He noted there is overwhelming documentation of the incident if anyone is interesting in viewing.

Chair Hall thanked Achmat from sharing the unfortunate situation and agrees this is not something we want to be happening. Staff will follow up and establish a point of contact.

Richard Edward, a resident at Stephens Creek Crossing for nearly eight years shared his concerns over a recent shooting at the property. The community is trying to come together and hold people accountable for illegal activities. Edward feels Home Forward is not taking responsibility for lease violations. He described the recent shooting that involved an unauthorized guest. Even before this situation he said residents do not feel safe and are scared. Fortunately, no one was hurt in the shooting, but the circumstances have left an unsettled cloud over the community. Edward would like to see Home Forward return to the “old school” way. According to Edward, it appears anyone can move in and in his view some cases bring trouble. Cameras are not catching the behavior and he feels parents
need to be accountable for their children. Edward loves his community and doesn’t want to see the only law left be the “law of survival.” People are beginning to feel they cannot trust Home Forward and a parttime onsite manager is not enough. Adding the emergency number is not being responded to. Edward affirmed he does love his community.

Chair Hall thanked Edward for being an active part of the community and assured him he is heard. Staff will follow up with you.

MEETING MINUTES
Minutes of the September 21, 2021 Board of Commissioners Conference Call Meeting
Chair Damien Hall requested a motion authorizing approval of the minutes for September 21, 2021 Board of Commissioners meeting.

There being no discussion, Commissioner Dina DiNucci moved to approve a motion for approval, and Commissioner TomiRene Hettman seconded the motion.

The vote was as follows:

- Chair Damien Hall—Aye
- Vice Chair Matthew Gebhardt—Aye
- Treasurer Jenny Kim—Aye
- Commissioner Dina DiNucci—Aye
- Commissioner TomiRene Hettman—Aye
- Commissioner Vivian Satterfield—Aye
- Commissioner Rakeem Washington—Aye

MISSION MOMENT – New Columbia Street Mural Project
Alescia Blakely enthusiastically presented the Mission Moment saying this would normally be a K’Ching moment but due COVID was not able to happen. Instead, she is sharing an exciting project that culminated in response to “how to make your community work.” Through a grant from the Portland Department of Transportation, Home Forward applied for a Healthy Blocks permit. We were awarded the permit. Planning began with a contest among New Columbia youth to develop the concept for a street mural. Blakely shared a power point of the drawings submitted. Well-known muralist, Michael Stevenson met with the youth and incorporated elements of their drawings in the final design.

The painting will take place on Saturday, October 4 and everyone is welcome to join the youth fulfilling this endeavor. There was enthusiasm amongst the board to participate.
Chair Hall thanked Blakely for the presentation, the work that went into realizing the permit and especially the youth collaboration.

Treasurer Jenny Kim was impressed with the creativity and the wonderful ideas that went into the sketches. She was interested in how the final design was picked and how many were expected to participate on Saturday. Blakely reported 27 youth submitted artwork, 10 designs selected and three were finalists, noting that something of the top ten are included in the final art piece. 31 youth are anticipated to participate in the project on Saturday.

Commissioner TomiRene Hettman said this is an exciting project for New Columbia and will do her best to join on Saturday. Blakely added that it will be a busy weekend at New Columbia along with a vaccination clinic and recycling event.

Chair Hall asked Blakely to share her power point and looks forward to the outcome.

**MOTION TO APPROVE HOME FORWARD EQUITY STATEMENT**
Chair Damien Hall presented the motion saying procedurally the Equity Statement was reviewed at the September 8 work session and although we had a quorum, it was important for the full board to have an opportunity to weigh in.

Executive Director Michael Buonocore outlined the process that was taken in creating the statement. He expressed appreciation to Home Forward’s equity team who through their engaged conversations shaped and put a voice to the statement. During the work session discussion wordsmithing suggestions were made but, in the end, it was agreed to adopt as written. Buonocore noted tonight is a technical vote with an opportunity for the full board to express their support.

Commissioner Dina DiNucci acknowledged her support and recognized the important statement this conveys. She was interested in how this will be used going forward asking if it is an evergreen document or one with many steps. Buonocore appreciated the questions, and it encapsulates the work session discussion. The document will be built upon and evolve. He said we don’t want to only adopt a statement but continue to take steps to evolve from where we are today. The statement will be included in the Executive Director recruitment.
Equity Director Kellie Shaw said this statement is a starting point and is a living, breathing document on the equity journey. This journey will continue to be collaborative, adding we are serious about our own accountability within Home Forward and to the public.

Commissioner Vivian Satterfield appreciated the element of time looking at the past and into the future. We are all responsible to name and address past harms and chart a course for a better future.

Chair Damien Hall asked if there were any votes in opposition. Hearing none, by unanimous agreement the Equity Statement as written was adopted.

RESOLUTIONS
RESOLUTION 21-09-01 Authorize Fairfield Apartments Design-Build Contract
Assistant Development Director Amanda Saul presented the resolution. She said the request is for a pre-construction design-build services contract for renovation work at the Fairfield Apartments. Saul described the project that Home Forward is asset managing for owner, the Portland Housing Bureau. The 110-year-old building, with 82 SRO units is in desperate need of rehabbing. This will include significant upgrades to meet seismic and safety building code requirements. This project is a low income housing tax credit partnership that will continue to be restricted to affordable housing for at least 99 years.

Through a request for proposals for design-build services, two responses were received. The selection committee comprised of Home Forward property management and development staff, and one board representative identified the Walsh Construction/Peter Meijer Architect team. Saul noted that we anticipate nine months of design work and six to eight months to obtain permits, with anticipated closing in February 2023. This resolution has been reviewed by the READ Committee and requests the Board to enter into a design-building contract for the renovation work at the Fairfield Apartments.

Commissioner TomiRene Hettman asked if the work will happen while residents are present. Because of a full seismic upgrade, Saul said residents will be relocated for the 18-month duration of the rehab work. As part of the relocation package, residents will have the option to return to the property or stay at their relocated property.

Commissioner Vivian Satterfield was interested in the unit mix. Saul reported currently there are 82 single room occupancy units that house high needs residents. The new unit mix will create 75 units of six studios and 69 SROs with a common area bath and kitchen. The
returning residents will be chronically homeless individuals with funding for supportive services from the Joint office of Homeless Services.

Commissioner Satterfield appreciated the breakdown and is a strong believer of the SRO mix unit type.

There being no further discussion, Chair Damien Hall requested a motion to approve Resolution 21-09-01. Treasurer Jenny Kim moved to adopt resolution 21-09-01. Commissioner Vivian Satterfield seconded the motion.

The vote was as follows:

Chair Damien Hall—Aye
Vice Chair Matthew Gebhardt—Aye
Treasurer Jenny Kim—Aye
Commissioner Dina DiNucci—Aye
Commissioner TomiRene Hettman—Aye
Commissioner Vivian Satterfield—Aye
Commissioner Rakeem Washington—Aye

RESOLUTION 21-09-02 Authorize the Execution and Delivery of Documents for Baldwin PSH Limited Partnership

Assistant Development Director Amanda Saul presented the resolution noting this is the other end of the spectrum and is a request for the newly named Hattie Redmond Apartments. As you can see, the resolution was written by attorneys and reviewed by all our financial partners and identifies Home Forward’s responsibilities.

The resolution authorizes documents to be signed before construction as general partner of Baldwin PSH limited partnership. Because the bond notices are written as Baldwin PSH Limited Partnership, it was recommended by the attorneys that the resolution be written the same. In closing, Saul noted the resolution was reviewed by the READ Committee at the September 10 meeting.

There being no further discussion, Chair Damien Hall requested a motion to approve Resolution 21-09-02. Commissioner Vivian Satterfield moved to adopt resolution 21-09-02. Commissioner TomiRene Hettman seconded the motion.
The vote was as follows:

Chair Damien Hall—Aye  
Vice Chair Matthew Gebhardt—Aye  
Treasurer Jenny Kim—Aye  
Commissioner Dina DiNucci—Aye  
Commissioner TomiRene Hettman—Aye  
Commissioner Vivian Satterfield—Aye  
Commissioner Rakeem Washington—Aye

RESOLUTION 21-09-03 Authorize Intergovernmental Agreement with City of Gresham for Property Tax Exemption

Development Director Jonathan Trutt presented the resolution sharing that Oregon law allows for affordable housing property tax exemptions through a variety of ways. One method is through taxing a local jurisdiction which is not available in Gresham. Over the past few months, we have been in discussions with Gresham exploring the property tax exemption. Gresham is onboard to do more, but the City has property tax constraints. The discussion resulted in an IGA and Trutt described the key elements of the agreement. As a developer we would pay the City of Gresham a lump sum in lieu of taxes. The City’s share would be 60% with Home Forward receiving 40% using our portion towards resident services. This will be a pilot project for Gresham. The Gresham City Council approved the IGA at their meeting on September 7, 2021.

Commissioner Dina DiNucci wholeheartedly endorsed the agreement with a huge thank you. There have been ongoing constraints from previous developments making it difficult to find that right balance. She appreciated Trutt’s willingness to work with Eric Schmidt to find a balance and excited about the prospect of doing more affordable housing in Gresham.

Chair Damien Hall said there was a long discussion in the READ meeting as to the best fit. He feels confident we landed in a good place, with a future of more housing and raises more funds to reinvest in Gresham.

There being no further discussion, Chair Damien Hall requested a motion to approve Resolution 21-09-03. Commissioner Dina DiNucci moved to adopt resolution 21-09-03. Treasurer Jenny Kim seconded the motion.
The vote was as follows:

- Chair Damien Hall—Aye
- Vice Chair Matthew Gebhardt—Aye
- Treasurer Jenny Kim—Aye
- Commissioner Dina DiNucci—Aye
- Commissioner TomiRene Hettman—Aye
- Commissioner Vivian Satterfield—Aye
- Commissioner Rakeem Washington—Aye

RESOLUTION 21-09-04 Authorize 2021 Bylaws Amendment
Deputy Executive Director Ian Davie presented the resolution saying this amendment clarifies the maximum terms and reelection of board officers. The board adopted amended bylaws earlier this year as a Committee for Advancing Racial Justice was established and the ability to hold emergency meetings.

Davie said there was some confusion whether officers of the Board of Commissioners could serve subsequent or additional terms. With counsel from Stoel Rives it advised an amendment to the bylaws.

Chair Damien Hall said this amendment gives us flexibility with officer terms, noting that changing the Board Chair every two years may not be best practices. The Executive Committee will be discussing the specifics of this action in the next month.

There being no further discussion, Chair Damien Hall requested a motion to approve Resolution 21-09-04. Commissioner Vivian Satterfield moved to adopt resolution 21-09-04. Treasurer Jenny Kim seconded the motion.

The vote was as follows:

- Chair Damien Hall—Aye
- Vice Chair Matthew Gebhardt—Aye
- Treasurer Jenny Kim—Aye
- Commissioner Dina DiNucci—Aye
- Commissioner TomiRene Hettman—Aye
- Commissioner Vivian Satterfield—Aye
- Commissioner Rakeem Washington—Aye
Chair Hall updated the Board on the Executive Director recruitment. With Executive Director Michael Buonocore’s departure in February 2022, we are moving forward with a national recruitment. Our intentions are to move quickly to identify a candidate before Buonocore’s departure in early 2022. Through an RFP process, we have selected Gans, Gans and Associates to facilitate this effort. They are a black owned firm located in Florida, specializing in housing authority recruitments, with an impressive knowledge base. We plan to introduce the consultant at the October work session for an in-depth conversation.

Chair Hall gave a shout out to Celeste King, Procurement and Contracts Manager and Peter Garcia, Senior Procurement Coordinator for moving quickly with the RFP. These efforts will allow us to work towards a successful transition. Going forward, Hall’s desire is to include the entire board with all hands-on deck and welcomes everyone’s input. Treasurer Kim will play a larger roll and be the liaison between Simone and her team maintaining open lines of communication.

ADJOURN
There being no further business, Chair Damien Hall adjourned the meeting at 6:50 PM.

Celia M. Strauss
Recorder, on behalf of
Michael Buonocore, Secretary

ADOPTED: OCTOBER 19, 2021

Attest: Home Forward:

________________________________  ________________________
Michael Buonocore, Secretary   Damien R. Hall, Chair
RESOLUTIONS
The Board of Commissioners is requested to approve the recommendation of Home Forward’s Labor Management Healthcare Plan Committee to renew the health and welfare benefits plans for the January 1, 2022 to December 31, 2022 plan year.

This action supports the “one agency” effort of the strategic plan as we “evolve and improve our ability to serve our community.”

BACKGROUND
Home Forward offers health and welfare benefits to eligible employees. Annually, decisions are made about the plan design of the benefits program, and through Home Forward’s benefits broker, contracts are negotiated with benefits providers. Once the contracts are negotiated and approved, Home Forward employees participate in open enrollment.

Under state law, benefits are a mandatory subject of bargaining. Home Forward’s Labor Management Healthcare Plan Committee, established in 2003, is the forum through which Home Forward bargains the health and welfare plan changes required by the escalating costs of medical and dental insurance benefits. The members of the Committee include
representatives from AFSCME, the Building Trades, and Home Forward Management. The agency’s benefits broker, The Partners Group, collaborates with the Committee. The Partners Group provides benefit analysis, healthcare plan utilization, information on health insurance trends and any other information deemed necessary for the Committee to make informed decisions about Home Forward’s healthcare plans and cost containment strategies. Recommendations for health plan renewals are made to the Board of Commissioners based on a majority vote of the Committee members.

OVERVIEW
Our standard approach is to navigate to a benefit renewal of no more than a 5% increase over the prior year. A 5% increase was included in the budget for FY2022. Other guiding principles for the Labor Management Healthcare Committee include trying to maintain benefits, when possible, year-to-year, maintaining parity between the health insurance plans, and ensuring that any necessary changes to the plans impact the fewest number of employees possible. Additionally, this year we modified the plan year to allow for better fiscal planning and better utilization of deductibles.

Home Forward’s medical insurance, which accounts for the majority of Home Forward’s health and welfare costs, is split between two carriers, Kaiser and Providence. Dental insurance coverage is provided by Kaiser and MetLife. For this renewal, the initial renewal offers to keep the current health and welfare plans were favorable.

For the 2022 plan year we had an overall increase at 2.7%. With the reduced increase we explored other ways we could improve benefits for staff. We reduced the wait time for Short Term Disability to 7 days, decreased alternative care co-pays, and increased the number of counseling visits with our EAP.

CONCLUSION
On October 6, 2021 the Labor Management Healthcare Committee voted unanimously to recommend to the Board of Commissioners renewing the proposed health and welfare benefits package. Staff now request that the Board of Commissioners approve the recommendation of Home Forward’s Labor Management Healthcare Plan Committee to renew the health and welfare benefits plans for the January 1, 2022 to December 31, 2022 plan year.

ATTACHMENT
Summary of the impact to Home Forward of the health and welfare benefit renewal.
RESOLUTION 21-10-02

RESOLUTION 21-10-02 AUTHORIZES THE RENEWAL OF EMPLOYEE HEALTH AND WELFARE BENEFIT PLANS FOR THE PLAN YEAR JANUARY 1, 2022 TO DECEMBER 31, 2022

WHEREAS, the representatives of Home Forward, AFSCME and the Building Trades Council have formed a joint Labor Management Healthcare Plan Committee for the purpose of evaluating, designing, and recommending healthcare plans; and

WHEREAS, the provision of health and welfare benefits is a mandatory subject of bargaining under the Public Employer Collective Bargaining Act; and

WHEREAS, the duly authorized representatives of Home Forward have met in negotiation meetings with representatives of AFSCME and the Building Trades Council; and

WHEREAS, the Committee has voted to recommend to the Executive Director and the Board of Commissioners that the healthcare plans be renewed;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Home Forward to approve the recommendation of the Labor Management Healthcare Plan Committee to adopt the health and welfare benefit plan cost changes as described in Attachment A.

ADOPTED: OCTOBER 19, 2021

Attest: Home Forward:

__________________________________________  ________________________________________
Michael Buonocore, Secretary               Damien R. Hall, Board Chair
# Home Forward - Renewal 1/1/2022

## Estimated Annual Employer Impact/Cost Projection - Renewal Option 1

(Alternative Care Benefit $10 Copay, Lower STD Benefit Waiting Period to 7 days)

### Employee Contributions at Current Levels

**All Bargaining Groups**

<table>
<thead>
<tr>
<th>Benefit Plan</th>
<th>Current Rates and Fees</th>
<th>Estimated Renewal Costs - Current Rates vs. Proposed Rates</th>
<th>Percent of Change</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Total Annual Cost</td>
<td>Annual Cost/EE</td>
<td>Dollar Change</td>
</tr>
<tr>
<td>---------------------------------------</td>
<td>------------------------</td>
<td>------------------------------------------------------------</td>
<td>-------------------</td>
</tr>
</tbody>
</table>
MEMORANDUM

To: Board of Commissioners

From: Jonathan Trutt, Director
Development & Community Revitalization
503.802.8507

Theresa Auld, Finance Manager,
Development and Community Revitalization
503.802.8319

Date: October 19, 2021

Subject: Authorize an Inducement Resolution Declaring an Intent to Issue Bonds for Grace Peck Terrace Resolution 21-10-03

Staff requests the Board of Commissioners to approve an Inducement Resolution that declares the following intentions related to the renovation of Grace Peck Terrace, a 95-unit apartment complex located at 1839 NE 14th Avenue, in Portland, Oregon (the “Project”):

- Home Forward’s intention to issue and sell revenue bonds of Home Forward in a principal amount not to exceed $20 million; and
- Home Forward’s intention to reimburse the borrower or itself from proceeds of the bonds for expenditures made by Home Forward before the issue date of the bonds.

The requested action supports the Strategic Plan focus on One Portfolio: Our real estate is stable for generations to come and meets the needs of the people and neighborhoods it serves.

BACKGROUND
Inducement Resolutions are a standard step in all affordable housing financing efforts in which Home Forward issues Private Activity Bonds allocated by the Oregon State Treasury and receives Low Income Housing Tax Credits provided by Oregon Housing and Community
Services (OHCS). This technical step is required by federal law and regulation for projects to properly qualify for these two crucial affordable housing financing resources.

OVERVIEW
This inducement resolution merely announces Home Forward’s intent to issue tax-exempt Private Activity Bonds, and to use bond proceeds to reimburse expenditures prior to the date of issue. It does not obligate Home Forward to issue the bonds or determine the specific terms of the bonds. Board of Commissioner approval of a separate bond resolution will occur prior to the issuance of any bonds to finance the Grace Peck Terrace project.

CONCLUSION
The Board of Commissioners is requested to approve an Inducement Resolution upon the terms described above. Staff provided the Real Estate and Development (READ) Committee a draft copy of this resolution at its October 1, 2021 meeting.
RESOLUTION 21-10-03

RESOLUTION 21-10-03, DECLARING AN INTENT TO ISSUE NOT TO EXCEED $20,000,000 OF REVENUE BONDS FOR THE GRACE PECK TERRACE PROJECT

WHEREAS, Home Forward is a public body corporate and politic of the State of Oregon and is empowered by ORS 456.005 to 456.235 (the “Act”) to issue revenue bonds for the purpose of financing housing projects; and

WHEREAS, Home Forward intends to form one or more Oregon limited partnerships of which Home Forward will be the general partner (the “Borrower”) to finance the acquisition, rehabilitation and equipping of an approximately 95-unit apartment complex located at 1839 NE 14th Avenue, in the City of Portland, Oregon, all to provide housing for low-income persons (the “Project”), the estimated cost of which is currently not expected to exceed $36,000,000; and

WHEREAS, Home Forward anticipates that the Borrower will request that Home Forward issue and sell its revenue bonds (the “Bonds”), in an aggregate amount not to exceed $20,000,000 pursuant to the Act to assist the Borrower in financing part of the costs of the Project; and

WHEREAS, Home Forward desires to provide such assistance, if certain conditions are met; and

WHEREAS, the use of the proceeds of the sale of the Bonds by the Borrower will permit the Borrower to finance the Project, thereby providing decent, safe, and sanitary housing for persons and families of lower income (as defined in the Act) for a period of not less than 15 years and otherwise promoting the general health and welfare of the inhabitants within the jurisdictional limits of Home Forward; and

WHEREAS, Home Forward deems it necessary and advisable that it take such action as may be required under the Act to authorize and issue the Bonds in one or more series to finance part of the cost of the Project in a total amount not to exceed $20,000,000; and
WHEREAS, Treasury Regulations Sections 1.103-8(a)(5) and 1.142-4(b) provide that, if an expenditure for an exempt facility is made before the issue date of the bonds issued to provide financing for that facility, in order for such expenditure to qualify for tax-exempt financing, the issuer must declare an official intent under Treasury Regulations Section 1.150-2 to reimburse such expenditure from the proceeds of those bonds, and one of the purposes of this resolution is satisfy the requirements of such regulations.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HOME FORWARD, as follows:

1. To assist in the financing of the Project, with the public benefits resulting therefrom, Home Forward declares its intention, subject to the conditions and terms set forth herein, to issue and sell its revenue bonds or other obligations (the “Bonds”) in a principal amount of not to exceed $20,000,000, to use the proceeds of the sale of the Bonds to make a loan (the “Loan”) to the Borrower, and to reimburse itself or to permit the Borrower to reimburse itself, as applicable, from proceeds of the Bonds for expenditures for the Project made by Home Forward or the Borrower before the issue date of the Bonds.

2. The proceeds of the Bonds will be used to assist in financing the Project, and may also be used to pay all or part of the costs incident to the authorization, sale, issuance and delivery of the Bonds.

3. The Bonds will be payable solely from sources specified by resolution of the Board of Commissions of Home Forward. The Bonds may be issued in one or more series, and shall bear such rate or rates of interest, payable at such times, shall mature at such time or times, in such amount or amounts, shall have such security, and shall contain such other terms, conditions and covenants as shall later be provided by resolution of the Board of Commissioners of Home Forward.

4. The Bonds shall be issued subject to the conditions that (a) Home Forward, the Borrower and the purchaser of the Bonds shall have first agreed to mutually acceptable terms for the Bonds and the sale and delivery thereof and mutually acceptable terms and conditions of the loan or other agreement for the Project, and (b) all governmental approvals and certifications and findings required by laws applicable to the Bonds first shall have been obtained. The Executive Director of Home Forward or his or her designee is authorized to seek an allocation of volume cap for the Bonds from the Private Activity Bond Committee of the Debt Management Division of the Oregon State Treasury.
5. For purposes of applicable Treasury Regulations, Home Forward and the Borrower are authorized to commence financing of the Project and advance such funds as may be necessary therefor, subject to reimbursement for all expenditures to the extent provided herein out of proceeds, if any, of the issue of Bonds authorized herein.

6. The adoption of this resolution does not constitute a guarantee that the Bonds will be issued or that the Project will be financed as described herein. The Board of Commissioners of Home Forward shall have the absolute right to rescind this resolution at any time if it determines in its sole judgment that the risks associated with the issuance of the Bonds are unacceptable.

7. It is intended that this resolution shall constitute a declaration of official intent to reimburse expenditures for the Project made before the issue date of the Bonds from proceeds of the Bonds, for the purposes of Treasury Regulations Sections 1.103-8(a)(5), 1.142-4(b), and 1.150-2.

8. Any actions of Home Forward or its officers prior to the date hereof and consistent with the terms of this resolution are ratified and confirmed.

9. Any action required by this resolution to be taken by the Executive Director of Home Forward may in the absence of such person be taken by the duly authorized acting Executive Director of Home Forward.

10. This resolution shall be in full force and effect from and after its adoption and approval.

ADOPTED: OCTOBER 19, 2021

Attest:               Home Forward:

_________________________    ___________________________
Michael Buonocore, Secretary  Damien R. Hall, Chair
CERTIFICATE

I, the undersigned, the duly chosen, qualified and acting Executive Director and Secretary of Home Forward and keeper of the records of Home Forward, CERTIFY:

1. That the attached Resolution No. 21-10-03 (the “Resolution”) is a true and correct copy of the resolution of the Board of Commissioners of Home Forward, as adopted at a meeting of Home Forward held on October 19, 2021, and duly recorded in the minute books of Home Forward.

2. That such meeting was duly convened and held in all respects in accordance with law, and, to the extent required by law, due and proper notice of such meeting was given; that a quorum was present throughout the meeting and a majority of the members of the Board of Commissioners of Home Forward present at the meeting voted in the proper manner for the adoption of the Resolution; that all other requirements and proceedings incident to the proper adoption of the Resolution have been duly fulfilled, carried out and otherwise observed, and that I am authorized to execute this Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of October, 2021.

HOME FORWARD

______________________________
Executive Director and Secretary
Staff requests the Board of Commissioners to authorize the Executive Director or his designee to execute an amendment to the design-build contract between Home Forward and Walsh Construction Company for the design phase of the Grace Peck Terrace renovation project. The design team of Holst Architecture and Studio Petretti are the design subcontractors under the Walsh design-build contract.

These actions support Strategic Plan Goal, One Portfolio: Our real estate is stable for generations to come and meets the needs of the people and neighborhoods it serves.

BACKGROUND
Grace Peck Terrace, located at 1839 NE 14th Avenue, is a six-story building with 95 one-bedroom units. It was built in 1980. Home Forward staff, a capital needs consultant, and Grace Peck’s third-party property management company have identified several deficiencies with building systems, such as the envelope, heating, emergency generator, and sprinkler systems.
For the Grace Peck Terrace renovation project, the Board has previously authorized the design-build alternative procurement process (Resolution 21-03-05), applying for funding (Resolution 21-06-04), and contracting with Walsh for design-build services (Resolution 21-06-05).

OVERVIEW
The Board’s previous authorization of the design-build contract for the Grace Peck Terrace renovation included $77,750 for the programming phase of the project. The value of this authorization is $1,380,000 to support full design services. The design services phase will generate construction documents and coordinate permitting and bidding activities so that a guaranteed maximum price (GMP) can be established for the construction work. Staff anticipate asking the Board to authorize that GMP in the third quarter of 2022.

CONCLUSION
Home Forward staff requests that the Board of Commissioners authorize the Executive Director or his designee to execute an amendment to the design-build contract between Home Forward and Walsh Construction Company for the design phase of the Grace Peck Terrace renovation project.

Staff presented the content of this resolution to the Real Estate and Development (READ) Committee at its October 01, 2021, meeting.
RESOLUTION 21-10-04

RESOLUTION 21-10-04 AUTHORIZES THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO EXECUTE A DESIGN AMENDMENT TO THE DESIGN-BUILD SERVICES CONTRACT WITH WALSH CONSTRUCTION COMPANY FOR THE GRACE PECK TERRACE RENOVATION PROJECT

WHEREAS, Home Forward has owned and asset-managed Grace Peck Terrace since 1980 and seeks to preserve this resource for the benefit of the populations it serves and the surrounding community, to improve the quality of this housing stock and to provide housing and supportive service opportunities for the Grace Peck Terrace residents; and

WHEREAS, Home Forward previously undertook a formal competitive process for design-build services for the Grace Peck Terrace renovation project and selected Walsh Construction Company; and

WHEREAS, the contract will be undertaken in phases, with the programming phase complete and the design phase now requiring authorization by contract amendment; and

WHEREAS, Home Forward contracting rules require approval of the Home Forward Board of Commissioners for contract amendments in excess of $500,000; and

WHEREAS, Section 456.135 of the Oregon Revised Statutes provides that an authority may delegate to one or more of its agents or employees such powers or duties as it deems proper;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Home Forward hereby authorizes the Executive Director, or his designee, to execute the design amendment to the design-build contract with Walsh Construction Company in the amount not to exceed $1,380,000, for full design services for the Grace Peck Terrace renovation project.
ADOPTED: OCTOBER 19, 2021

Attest: 

Michael Buonocore, Secretary

Home Forward:

Damien R. Hall, Chair
## PUBLIC IMPROVEMENT
(CONSTRUCTION & MAINTENANCE SERVICES)

### GOODS & SERVICES

<table>
<thead>
<tr>
<th>Contract #</th>
<th>Amend #</th>
<th>Contractor</th>
<th>Contract Amount</th>
<th>Description</th>
<th>Dept.</th>
<th>Execution Date</th>
<th>Expiration Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>C2794</td>
<td>0</td>
<td>All Aspects Renovations</td>
<td>$ 9,444.83</td>
<td>Paint and new flooring in IT room at NMW</td>
<td>IFS</td>
<td>8/2/2021</td>
<td>10/4/2021</td>
</tr>
<tr>
<td>C2772</td>
<td>0</td>
<td>Diversity Alliance Protection Agency (DAPA)</td>
<td>$ 150,000.00</td>
<td>Security services at HWE</td>
<td>Property Management</td>
<td>8/9/2021</td>
<td>12/31/2021</td>
</tr>
<tr>
<td>C2773</td>
<td>0</td>
<td>Diversity Alliance Protection Agency (DAPA)</td>
<td>$ 150,000.00</td>
<td>Security services at NW Tower</td>
<td>Property Management</td>
<td>8/9/2021</td>
<td>12/31/2021</td>
</tr>
<tr>
<td>C2792</td>
<td>0</td>
<td>Metro Access Controls DBA Metro Overhead Door Inc</td>
<td>$ 146,000.00</td>
<td>Fob/card readers for stairwells and reception areas at NMW</td>
<td>DCR</td>
<td>8/9/2021</td>
<td>6/30/2022</td>
</tr>
<tr>
<td>Contract #</td>
<td>Amend #</td>
<td>Contractor</td>
<td>Contract Amount</td>
<td>Description</td>
<td>Dept.</td>
<td>Execution Date</td>
<td>Expiration Date</td>
</tr>
<tr>
<td>------------</td>
<td>---------</td>
<td>------------</td>
<td>-----------------</td>
<td>-------------</td>
<td>-------</td>
<td>----------------</td>
<td>-----------------</td>
</tr>
<tr>
<td>C2791</td>
<td>0</td>
<td>Herrera's Photography</td>
<td>$ 4,438.00</td>
<td>Aerial still and still image photography at Group 7 Family Properties; Eastwood Court, Fir Acres, and Stark Manor</td>
<td>DCR</td>
<td>8/2/2021</td>
<td>3/31/2022</td>
</tr>
<tr>
<td>C2785</td>
<td>0</td>
<td>El Porvenir Services LLC</td>
<td>$ 143,600.00</td>
<td>Educational trainings for HF staff</td>
<td>Executive</td>
<td>8/4/2021</td>
<td>5/31/2022</td>
</tr>
<tr>
<td>C2799</td>
<td>0</td>
<td>QEDLAB Qualified Envelope Diagnostics, Inc.</td>
<td>$ 3,100.00</td>
<td>Window testing at Group 7 Fir Acres and Stark Manor.</td>
<td>DCR</td>
<td>8/9/2021</td>
<td>12/31/2022</td>
</tr>
<tr>
<td>C2820</td>
<td>0</td>
<td>CSG Advisors, Inc.</td>
<td>$ 10,000.00</td>
<td>Finance and regulatory consultation for Fairfield</td>
<td>DCR</td>
<td>8/17/2021</td>
<td>12/31/2023</td>
</tr>
<tr>
<td>C2821</td>
<td>0</td>
<td>Clair Company, Inc.</td>
<td>$ 65,000.00</td>
<td>Special Inspection for SE Powell per City of Portland</td>
<td>DCR</td>
<td>8/23/2021</td>
<td>1/31/2024</td>
</tr>
<tr>
<td>C2822</td>
<td>0</td>
<td>Applied Archaeological Research, Inc.</td>
<td>$ 3,140.00</td>
<td>Consultation Services: cultural resources study, archaeological assessment and documentation at Celilo Court</td>
<td>DCR</td>
<td>8/23/2021</td>
<td>12/31/2022</td>
</tr>
<tr>
<td>C2823</td>
<td>0</td>
<td>Applied Archaeological Research, Inc.</td>
<td>$ 9,980.00</td>
<td>Consultation Services: cultural resources study, archaeological assessment and documentation at Fairfield Apartments</td>
<td>DCR</td>
<td>8/23/2021</td>
<td>12/31/2022</td>
</tr>
<tr>
<td>C2830</td>
<td>0</td>
<td>Trash for Peace</td>
<td>$ 13,041.60</td>
<td>Environmental education workshops at New Columbia</td>
<td>Community Services</td>
<td>8/31/2021</td>
<td>12/31/2021</td>
</tr>
<tr>
<td>C2829</td>
<td>0</td>
<td>Cascade Radon Inc.</td>
<td>$ 3,050.00</td>
<td>Radon Testing at Medallion and Williams</td>
<td>DCR</td>
<td>9/1/2021</td>
<td>12/31/2021</td>
</tr>
<tr>
<td>Contract #</td>
<td>Amend #</td>
<td>Contractor</td>
<td>Contract Amount</td>
<td>Description</td>
<td>Dept.</td>
<td>Execution Date</td>
<td>Expiration Date</td>
</tr>
<tr>
<td>-----------</td>
<td>---------</td>
<td>------------</td>
<td>----------------</td>
<td>-------------</td>
<td>-------</td>
<td>----------------</td>
<td>-----------------</td>
</tr>
<tr>
<td>C2796</td>
<td>0</td>
<td>KPFF Consulting Engineers</td>
<td>$18,000.00</td>
<td>Survey for Grace Peck</td>
<td>DCR</td>
<td>8/5/2021</td>
<td>12/31/2022</td>
</tr>
<tr>
<td>C2797</td>
<td>0</td>
<td>KPFF Consulting Engineers</td>
<td>$18,000.00</td>
<td>Survey for Fairfield</td>
<td>DCR</td>
<td>8/5/2021</td>
<td>12/31/2023</td>
</tr>
<tr>
<td>C2825</td>
<td>0</td>
<td>KPFF Consulting Engineers</td>
<td>$45,150.00</td>
<td>Group 7 Post-construction ALTA surveys for Fir Acres and Stark Manor</td>
<td>Executive</td>
<td>8/29/2021</td>
<td>5/31/2022</td>
</tr>
<tr>
<td>C2835</td>
<td>0</td>
<td>Global Transportation Engineering</td>
<td>$5,055.00</td>
<td>Parking study for the Troutdale Project</td>
<td>DCR</td>
<td>9/14/2021</td>
<td>1/31/2022</td>
</tr>
<tr>
<td>C2838</td>
<td>0</td>
<td>Central Geotechnical Services, LLC</td>
<td>$15,555.00</td>
<td>Killingsworth Housing - geotechnical engineering services described as Phases I, II &amp; III in attached proposal.</td>
<td>DCR</td>
<td>9/16/2021</td>
<td>12/31/2024</td>
</tr>
<tr>
<td>C2840</td>
<td>0</td>
<td>Central Geotechnical Services, LLC</td>
<td>$40,000.00</td>
<td>Geotechnical investigation for Fairfield</td>
<td>DCR</td>
<td>9/20/2021</td>
<td>12/31/2022</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$141,760.00</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**PROFESSIONAL SERVICE CONTRACTS (A&E)**
<table>
<thead>
<tr>
<th>Contract #</th>
<th>Amend #</th>
<th>Contractor</th>
<th>Contract Amount</th>
<th>Description</th>
<th>Dept.</th>
<th>Execution Date</th>
<th>Expiration Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>C2271</td>
<td>2</td>
<td>Colas Construction</td>
<td>$229,785.00</td>
<td>CMGC Powell CO #2 extending precon</td>
<td>DCR</td>
<td>8/4/2021</td>
<td>12/31/2022</td>
</tr>
<tr>
<td>C2723</td>
<td>2</td>
<td>Heinz Mechnical Industries, Inc</td>
<td>$17,118.00</td>
<td>CO3, Install Chemical Feed Station</td>
<td>DCR</td>
<td>8/4/2021</td>
<td>12/31/2021</td>
</tr>
<tr>
<td>C2723</td>
<td>3</td>
<td>Heinz Mechnical Industries, Inc</td>
<td>$6,484.00</td>
<td>CO4, Unforeseen electrical code compliance</td>
<td>DCR</td>
<td>8/4/2021</td>
<td>12/31/2021</td>
</tr>
<tr>
<td>C2612</td>
<td>3</td>
<td>JR Johnson, Inc</td>
<td>$ -</td>
<td>BCC Flood reconstruction; amended to add time</td>
<td>Property Management</td>
<td>8/5/2021</td>
<td>7/31/2021</td>
</tr>
<tr>
<td>C2258</td>
<td>3</td>
<td>LMC, Inc.</td>
<td>$16,681.19</td>
<td>Harold Lee Village CO #2</td>
<td>DCR</td>
<td>8/6/2021</td>
<td>12/31/2021</td>
</tr>
<tr>
<td>C2327</td>
<td>4</td>
<td>LMC, Inc.</td>
<td>$132,313.53</td>
<td>Group 7 GMP CO #1</td>
<td>DCR</td>
<td>8/6/2021</td>
<td>12/31/2022</td>
</tr>
<tr>
<td>C2083</td>
<td>4</td>
<td>KPFF Consulting Engineers</td>
<td>$4,200.00</td>
<td>ALTA surveying at Medallion; amending to update the survey</td>
<td>DCR</td>
<td>8/9/2021</td>
<td>11/30/2021</td>
</tr>
<tr>
<td>C2084</td>
<td>4</td>
<td>KPFF Consulting Engineers</td>
<td>$4,200.00</td>
<td>ALTA surveying at Williams Plaza; amended to update scope</td>
<td>DCR</td>
<td>8/9/2021</td>
<td>11/30/2021</td>
</tr>
<tr>
<td>C2452</td>
<td>1</td>
<td>ValleyScapes Landscape Solutions</td>
<td>$76,951.92</td>
<td>Landscaping at Peaceful Villa, Lexington Court, Cora Park, Chateau, and scattered sites; amended to extend contract</td>
<td>Property Management</td>
<td>8/9/2021</td>
<td>4/5/2023</td>
</tr>
<tr>
<td>C2798</td>
<td>4</td>
<td>Metro Access Controls DBA Metro Overhead Door Inc</td>
<td>$4,321.00</td>
<td>Installing new FOB to Dahlke elevator</td>
<td>DCR</td>
<td>8/9/2021</td>
<td>9/30/2021</td>
</tr>
<tr>
<td>C2092</td>
<td>16</td>
<td>Lorentz Bruun Construction</td>
<td>$278,492.00</td>
<td>Amending scope to Fountain Place Design build CO #13</td>
<td>DCR</td>
<td>8/10/2021</td>
<td>1/31/2022</td>
</tr>
<tr>
<td>C2447</td>
<td>3</td>
<td>Hacker Architects</td>
<td>$ -</td>
<td>Design for Killingsworth Housing; amended to extend contract</td>
<td>DCR</td>
<td>8/13/2021</td>
<td>12/31/2025</td>
</tr>
<tr>
<td>C2677</td>
<td>1</td>
<td>Portland Tree Consulting</td>
<td>$ -</td>
<td>Arborist consulting at Baldwin; amended to extend time</td>
<td>DCR</td>
<td>8/16/2021</td>
<td>7/31/2022</td>
</tr>
<tr>
<td>C2407</td>
<td>5</td>
<td>Lorentz Bruun Construction</td>
<td>$131,543.25</td>
<td>Change order for additional general conditions for COVID-19 related delays to the Headwaters roof repair project.</td>
<td>DCR</td>
<td>8/17/2021</td>
<td>12/31/2021</td>
</tr>
<tr>
<td>C2457</td>
<td>7</td>
<td>Forensic Building Consultants</td>
<td>$9,500.00</td>
<td>Additional Design and Construction Administration services to support the closeout of Group 6-2 Add-Back work at the Hunter's Run, Tillicum North ,Tillicum South and Harold Lee Village properties.</td>
<td>DCR</td>
<td>8/19/2021</td>
<td>12/31/2021</td>
</tr>
<tr>
<td>C2768</td>
<td>1</td>
<td>Peter Meijer Architect, PC</td>
<td>$5,522.00</td>
<td>Work to support zoning appeal for location and height of fence at Celilo Court</td>
<td>DCR</td>
<td>8/19/2021</td>
<td>12/31/2022</td>
</tr>
<tr>
<td>Contract #</td>
<td>Amend #</td>
<td>Contractor</td>
<td>Contract Amount</td>
<td>Description</td>
<td>Dept.</td>
<td>Execution Date</td>
<td>Expiration Date</td>
</tr>
<tr>
<td>------------</td>
<td>---------</td>
<td>------------</td>
<td>----------------</td>
<td>-------------</td>
<td>-------</td>
<td>----------------</td>
<td>-----------------</td>
</tr>
<tr>
<td>C1994</td>
<td>15</td>
<td>LMC, Inc.</td>
<td>$ -</td>
<td>red group 1 CO 12</td>
<td>DCR</td>
<td>8/20/2021</td>
<td>3/31/2022</td>
</tr>
<tr>
<td>C2707</td>
<td>1</td>
<td>Easbey Consulting, LLC</td>
<td>$ -</td>
<td>Extending contract length for audit of resident files</td>
<td>DCR</td>
<td>8/27/2021</td>
<td>10/31/2021</td>
</tr>
<tr>
<td>C1974</td>
<td>10</td>
<td>LMC, Inc.</td>
<td>$ 366,069.11</td>
<td>red group 2 (hunter's run, tillicum north, tillicum south) additional work CO 7</td>
<td>DCR</td>
<td>8/30/2021</td>
<td>12/31/2021</td>
</tr>
<tr>
<td>C1974</td>
<td>11</td>
<td>LMC, Inc.</td>
<td>$ 7,150.40</td>
<td>red group 2 (hunter's run, tillicum north, tillicum south) additional work CO 8</td>
<td>DCR</td>
<td>8/30/2021</td>
<td>12/31/2021</td>
</tr>
<tr>
<td>C2327</td>
<td>5</td>
<td>LMC, Inc.</td>
<td>$ 17,893.52</td>
<td>Group 7 GMP CO #2</td>
<td>DCR</td>
<td>8/30/2021</td>
<td>12/31/2022</td>
</tr>
<tr>
<td>C2327</td>
<td>7</td>
<td>LMC, Inc.</td>
<td>$ 7,026.60</td>
<td>Group 7 GMP CO #4</td>
<td>DCR</td>
<td>8/31/2021</td>
<td>12/31/2022</td>
</tr>
<tr>
<td>C2327</td>
<td>6</td>
<td>LMC, Inc.</td>
<td>$ 32,950.37</td>
<td>Group 7 GMP CO #3</td>
<td>DCR</td>
<td>9/4/2021</td>
<td>12/31/2022</td>
</tr>
<tr>
<td>C2348</td>
<td>1</td>
<td>On-Call Painting Services</td>
<td>$ 200,000.00</td>
<td>On-Call Painting Services; amended to add funds</td>
<td>Property Management</td>
<td>9/7/2021</td>
<td>10/7/2024</td>
</tr>
<tr>
<td>C2228</td>
<td>4</td>
<td>Otis Elevator</td>
<td>$ 500.00</td>
<td>Elevator Modernization at Medallion and Williams; amended for emergency power testing at WP</td>
<td>DCR</td>
<td>9/15/2021</td>
<td>10/15/2021</td>
</tr>
<tr>
<td>C2606</td>
<td>1</td>
<td>Pegasus Moving &amp; Cleaning</td>
<td>$ 25,000.00</td>
<td>Packing and moving services for relocation; amended to extend contract and add funds</td>
<td>DCR</td>
<td>9/17/2021</td>
<td>8/31/2022</td>
</tr>
<tr>
<td>C2038</td>
<td>3</td>
<td>Landscaping services for Tamarack, Eliot Square, Camelia</td>
<td>$ 50,000.00</td>
<td>Landscaping services for Tamarack, Eliot Square, Camelia Court, Maple Mallory; amended to extend services</td>
<td>Property Management</td>
<td>9/22/2021</td>
<td>6/30/2021</td>
</tr>
<tr>
<td>C2607</td>
<td>2</td>
<td>Lile Moving &amp; Storage</td>
<td>$ 50,000.00</td>
<td>Packing and moving services for relocation; amended to add funds and extend contract</td>
<td>DCR</td>
<td>9/30/2021</td>
<td>8/31/2022</td>
</tr>
</tbody>
</table>

**Subtotal**  $ 1,673,701.89

**OTHER AGREEMENTS (Revenue contracts, 3rd Party contracts, MOU's, IGA's)**

<table>
<thead>
<tr>
<th>Contract #</th>
<th>Amend #</th>
<th>Contractor</th>
<th>Contract Amount</th>
<th>Description</th>
<th>Dept.</th>
<th>Execution Date</th>
<th>Expiration Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>C2038</td>
<td>3</td>
<td>Lile Moving &amp; Storage</td>
<td>$ 50,000.00</td>
<td>Packing and moving services for relocation; amended to add funds and extend contract</td>
<td>DCR</td>
<td>9/30/2021</td>
<td>8/31/2022</td>
</tr>
</tbody>
</table>

**Subtotal**  $ -

**Total**  $ 2,950,753.32

Home Forward Board of Commissioners
October 2021
<table>
<thead>
<tr>
<th>Estimated Contract Amount</th>
<th>Description</th>
<th>Dept.</th>
<th>Solicitation Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1.5 million</td>
<td>CHSP Housekeeping &amp; Personal Care</td>
<td>Community Services</td>
<td>TBD</td>
</tr>
</tbody>
</table>

Home Forward Board of Commissioners
October 2021