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Memorandum

TO: Mid-Ohio Regional Planning Commission

Executive Committee

Officers and Board Members

FROM: Christina O'Keeffe, Director

Energy & Air Quality

DATE: March 1, 2018

SUBJECT: Proposed Resolution 08-18: "To authorize the executive director to

enter into agreements with Homeport for \$200,000 to perform exterior

home repairs in the Milo Grogan neighborhood within the City of

Columbus"

Homeport is a private non-profit housing developer and dedicated to providing greater security, opportunity and dignity to thousands of low-income people by building quality, affordable homes. In 2018, Homeport has secured funding to implement a comprehensive program targeting Milo Grogan to construct new, affordable homes and repairs on existing homes.

For 30 years, the Mid-Ohio Regional Planning Commission (MORPC) has provided free residential energy and repair services to income-eligible residents within Franklin County. MORPC has implemented an exterior home repair program in many targeted neighborhoods in the City of Columbus, including Weinland Park, Franklinton and PACT (near east side).

MORPC and Homeport has an ongoing partnership in housing programs and leveraging strengths of each organization. In 2017, Homeport pursued and secured funding to implement a program in Milo Grogan and engaged MORPC to implement the exterior home repairs. Homeport will identify the clients to be served based on their proximity to other housing development.

MORPC will administer this program utilizing local businesses that will provide the home improvements and its staff who will provide client intake, home inspections, and quality control over all client cases. MORPC will oversee the quality of the program through inspection services, monitoring and reporting. Total funding is \$200,000 for 20 clients, averaging \$10,000 investment per home.

Attachment: Resolution 08-18

RESOLUTION 08-18

"To authorize the executive director to enter in agreements with Homeport for \$200,000 to perform exterior home repairs in the Milo Grogan neighborhood within the City of Columbus"

WHEREAS, Homeport is a private non-profit housing developer and dedicated to providing greater security, opportunity and dignity to thousands of low-income people by building quality, affordable homes; and

WHEREAS, the Mid-Ohio Regional Planning Commission (MORPC) has been implementing exterior home repair programs in targeted neighborhoods (such as Weinland Park, Franklinton, and PACT) and leveraging its weatherization services for eligible residents throughout Franklin County for 30 years by utilizing public-private partnerships and funding; and

WHEREAS, Homeport is pursuing a new program in the Milo Grogan neighborhood that includes construction of new homes along with home repairs for existing residents and seeks to align efforts with MORPC as an experienced partner to implement home repairs and to leverage weatherization services; and

WHEREAS, MORPC will perform the services for up to 20 homes pursuant to the contracts with Homeport in the amount of \$200,000 and implement utilizing a combination of MORPC staff and local businesses that are subcontracted to construct home repairs; now therefore

BE IT RESOLVED BY THE MID-OHIO REGIONAL PLANNING COMMISSION:

- Section 1. That the executive director is hereby authorized to enter into agreements with Homeport for worked described in the forthcoming contracts to be awarded for home repairs in the amount up to \$200,000.
- Section 2. That the executive director is hereby authorized to approve one or more extensions of time not to exceed 180 days in the aggregate for performance of services under the foregoing agreements and contract changes not to exceed 20 percent of the total agreement price without further authorization from this Commission.
- Section 3. That the executive director is authorized to take such other action and execute and deliver such other documents as, acting with the advice of legal counsel, he shall deem necessary and appropriate to carry out the intent of this resolution.
- Section 4. That this Commission finds and determines that all formal deliberations and actions of this Commission concerning and relating to the adoption of this resolution were taken in open meetings of this Commission.

Matt Greeson, Chair

MID-OHIO REGIONAL PLANNING COMMISSION

Effective date: March 8, 2018

Submitted by: Christina O'Keeffe, Director, Energy and Air Quality Prepared by: Christina O'Keeffe, Director, Energy and Air quality

Authority: Ohio Revised Code Section 713.21

For action date: March 8, 2018