



TO: Mayor Ross
Members of the City Council

FROM: Chris Plank, NDR Grant Manager

DATE: 1/16/2024

SUBJECT: APPROVE THE EXTENSION TO THE SUBRECIPIENT AGREEMENT BETWEEN CITY OF MINOT AND THE MINOT HOUSING AUTHORITY

I. RECOMMENDED ACTION

Staff recommends the City Council approve the Fourth Amendment to the Subrecipient Agreement between the City of Minot and the Minot Housing Authority extending the period of performance to March 1, 2024, except for those activities required for closeout.

II. DEPARTMENT CONTACT PERSONS

Chris Plank, NDR Grant Manager 701-857-1553

III. DESCRIPTION

A. Background

Minot Housing Authority is requesting an extension to allow for the renovations of the restrooms on the main floor as well as replacing the hallway ceiling tiles on the 15th floor to be completed.

IV. IMPACT:

A. Strategic Impact:

Quality, sustainable housing can be frequently vulnerable especially for low/moderate individuals after a disaster and some residents do not have the resources to recover from disasters. Investment in long term resilience has proven to be a smart investment for communities and is essential for sustainable growth.

B. Service/Delivery Impact:

This project is designed to impact the low/moderate individuals by providing updates, repairs and necessary changes to accommodate residents of Minot.

C. Fiscal Impact:

CDBG-NDR funds in the total of \$5,000,000 were allocated for this project.

V. CITY COUNCIL ASPIRATIONS

This project aligns with the City Council's aspiration of being Resilience and Prepared.

VI. ALTERNATIVES

N/A

VII. TIME CONSTRAINTS

N/A

VIII. LIST OF ATTACHMENTS

- A. *MHA Fourth Amendment 1-31-24*
- B. *MHA Extension agreement*