

**II. BUDGET/FINANCE CONSENT AGENDA**

1. **Recommendation:** That the Board take the following action concerning the Contract Award for State Housing Initiatives Partnership (SHIP) Housing Rehabilitation Services for 803 Massachusetts Avenue:
  - A. Authorize the County Administrator to sign the SHIP Housing Rehabilitation Services Program Agreement between Escambia County, Florida; Design Homebuilders, Inc., Contractor; and Angelina Stallworth, Owner; per the terms and conditions of NED S-R-2020-15, NED SHIP Housing Repair for 803 Massachusetts Avenue, for \$33,620; and
  - B. Authorize the issuance of a Purchase Order.

| Vendor/Contractor         | Funding   | Amount   | Contract Number |
|---------------------------|---|----------|-----------------|
| Design Homebuilders, Inc. | Fund 120/2019 SHIP, Cost Center 370206          | \$30,000 | NED-S-R-2020-15 |
|                           | Fund 124/Affordable Housing, Cost Center 370290 | \$3,620  |                 |

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| <b>Motion:</b> Move the item in the affirmative |
| <b>Made by:</b> Commissioner Underhill          |
| <b>Seconded by:</b> Commissioner Bender         |
| <b>Disposition:</b> Carried unanimously         |

2. **Recommendation:** That the Board take the following action concerning an Amendment to the 2019 HUD Annual Action Plan for Community Development Block Grant CARES Act Funding:
  - A. Approve the Amendment to the 2019 HUD Annual Action Plan for Community Development Block Grant (CDBG) CARES Act Funding, in order to receive \$872,881 in funding;
  - B. Approve the general activities of public service; small business assistance; rent, mortgage, and utility assistance; and administration; and

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