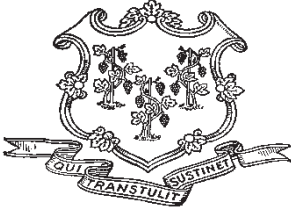


STATE OF CONNECTICUT  
DEPARTMENT OF HOUSING



CONTRACT AMENDMENT

Contractor: The New London Homeless Hospitality Center, Inc.  
Contractor Address: 730 State Pier Road, New London, CT 06320  
Contract Number: 15DOH0101CD  
Amendment Number: 1  
Amount as Amended: \$288,500.00  
Contract Term as Amended: 7/1/2015 - 6/30/2018

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The contract between **The New London Homeless Hospitality Center, Inc.** (*the "Contractor"*) and the **Department Of Housing** (*the "Agency"*), which was last executed by the parties on effective date: 06-29-15, is hereby amended as follows:

1. The contract is amended because the total maximum amount payable under this contract has decreased by **(\$11,500) from \$300,000.00 to \$288,500.00** due to a rescission of 5.75% in SFY 2017 State funding.
2. Part I, Section E. 9 of this contract shall be deleted in its entirety.
3. Part I, Section(s) G.4. of this contract shall be deleted in its entirety.
4. Part I, Section(s) G. 7. of this contract shall be deleted and the following is substituted in lieu thereof:
  - g. Contractor shall use reasonable efforts to ensure that Clients complete a client satisfaction survey ***[for each separate program]*** provided by the Contractor. A summary of these surveys will be presented to the Board of Directors and approved in the Board minutes. These minutes will be reviewed during the Department's annual visit.
5. Part I, Section H.1. of this contract, shall be deleted and the following is substituted in lieu thereof:
  1. **Payment Provisions.** The Agency agrees to pay for the services provided and as described under this contract up to a maximum amount not to exceed **\$288,500.00**, for the entire contract period.

6. The budget, Part I, Section H.4.a. on page 10 of the contract is hereby deleted and the following is substituted in lieu thereof:

Effective Date: **8/12/2016**  
 CONTRACT NUMBER: **15DOH0101CD A1 -\$288,500**  
 CONTRACT PERIOD: **07/01/2015 through 06/30/2018**  
 ST FISCAL YR (SFY): **2017**  
 PROVIDER: **The New London Homeless Hospitality Center**  
 Approved by: **Berryja**

4000 INCOME		ESS-STATE FUNDS	ESS SSBG- FEDERAL FUNDS	Total Income
Program Funding Period:		07/01/2016 through 06/30/2017	07/01/2016 through 06/30/2017	
		SFY16- \$100,000+SFY17- \$94,250+SFY18- \$94,250=\$288,500 TOTAL CONTRACT		
4100 CONTRACT FUNDING	SID	\$ 24,576	\$ 69,674	\$ 94,250
4101 State Funds	16149-1200901	\$ 24,576		\$ 24,576
4102 Federal/Other Funds	20710-2070100		\$ 69,674	\$ 69,674
<b>TOTAL INCOME</b>		<b>\$ 24,576</b>	<b>\$ 69,674</b>	<b>\$ 94,250</b>
5000 DIRECT EXPENSES		ESS-STATE FUNDS	ESS SSBG- FEDERAL FUNDS	Total Expenses
5100 SALARIES		\$ 18,928	\$ 55,432	\$ 74,360
5101 Staff Salaries & Wages		\$ 18,928	\$ 55,432	\$ 74,360
5200 FRINGE BENEFITS		\$ 4,543	\$ 13,304	\$ 17,847
5600 FACILITIES		\$ 1,105	\$ 938	\$ 2,043
5604 Utilities		\$ 1,105	\$ 938	\$ 2,043
<b>TOTAL DIRECT EXPENSES</b>		<b>\$ 24,576</b>	<b>\$ 69,674</b>	<b>\$ 94,250</b>
7000 INDIRECT EXPENSES		ESS-STATE FUNDS	ESS SSBG- FEDERAL FUNDS	Total Expenses
<b>TOTAL INDIRECT EXPENSES</b>		<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>TOTAL EXPENSES</b>		<b>\$ 24,576</b>	<b>\$ 69,674</b>	<b>\$ 94,250</b>
INCOME/EXPENSE SUMMARY		ESS-STATE FUNDS	ESS SSBG- FEDERAL FUNDS	Total
TOTAL INCOME		\$ 24,576	\$ 69,674	\$ 94,250
TOTAL EXPENSES		\$ 24,576	\$ 69,674	\$ 94,250
<b>EXCESS/(SHORTAGE)</b>		<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>


7. Part I, Section I. 3. of this contract is hereby deleted and the following is substituted in lieu thereof:
  - a. No budget revisions proposed by the Contractor may be submitted later than 45 calendar days **prior** to the end of each contract year during the contract period, except that the Department may entertain, at any time, a budget revision for the purpose of increasing funds solely for the audit of the Program. The final financial report will show all category overruns. Costs incurred after the end of the budget period will be disallowed except those which the Department has expressly approved in writing and in advance.
  
8. All terms and conditions of the original Contract, and any subsequent amendments thereto, which were not modified by this Amendment remain in full force and effect.

SIGNATURES AND APPROVALS

WITNESSETH

IN WITNESS WHEREOF, the parties have executed the Contract and these amendments, together with full knowledge of and agreement to their terms and conditions.

CONTRACTOR - THE NEW LONDON HOMELESS HOSPITALITY CENTER, INC.

  
CAPITAL ZONE CONSTRUCTION GROUP

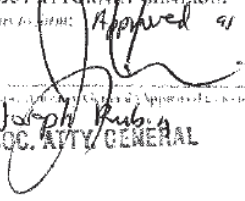
8/24/16  
Date

DEPARTMENT OF HOUSING

  
ELIZABETH KLEIN, Assistant Secretary

8/30/16  
Date

CONNECTICUT ATTORNEY GENERAL

*Approved as to form*  
  
JOSEPH RUBINO  
ASSOC. ATTY. GENERAL

9/6/16