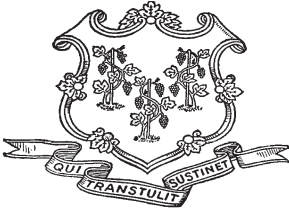


STATE OF CONNECTICUT
DEPARTMENT OF HOUSING



CONTRACT AMENDMENT

Contractor: Pacific House, Inc.
Contractor Address: 137 Henry Street, Suite 205, Stamford, CT 06901
Contract Number: 15DOH0101CN
Amendment Number: 1
Amount as Amended: \$1,471,350.00
Contract Term as Amended: 7/1/2015 - 6/30/2018

The contract between **Pacific House, Inc.** (*the "Contractor"*) and the **Department Of Housing** (*the "Agency"*), which was last executed by the parties on effective date: 06-30-15, is hereby amended as follows:

1. The contract is amended because the total maximum amount payable under this contract has decreased by **(\$58,650).00 from \$1,530,000.00 to \$1,471,350.00** due to a recession of 5.75% in SFY 2017 State funding.
2. Effective July 15, 2016, the Shelter for the Homeless, Inc. changed its name to Pacific House, Inc.
3. Part I, Section E. 9 of this contract shall be deleted in its entirety.
4. Part I, Section(s) G.1.d. of this contract shall be deleted in its entirety.
5. Part I, Section(s) G. 1.g. 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.
6. 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 **\$1,471,350.00**, for the entire contract period.

6. The budget, Part I, Section H.5.a. on page 13 of the contract is hereby deleted and the following is substituted in lieu thereof:

Effective Date: **11/1/2016**
 CONTRACT NUMBER: **15DOH0101CN A1 -\$1,471,350**
 CONTRACT PERIOD: **07/01/2015 through 06/30/2018**
 ST FISCAL YR (SFY): **2017**
 PROVIDER: **PACIFIC HOUSE**
 Approved by: **Berryja**

4000 INCOME		ESG-FEDERAL	ESS SSBG	ESS -STATE	
Program Funding Period:		07/01/2016 through 06/30/2017	07/01/2016 through 06/30/2017	07/01/2016 through 06/30/2017	
		SFY16- \$510,000+SFY17- \$480,675+SFY18- \$480,675=\$1,471, 350 TOTAL CONTRACT			Total Income
4100 CONTRACT FUNDING	SID	\$ 79,640	\$ 375,247	\$ 25,788	\$ 480,675
4101 State Funds	16149-1200901/17			\$ 25,788	\$ 25,788
4102 Federal/Other Funds	20710-2070100		\$ 375,247		\$ 375,247
4102 Federal/Other Funds	20687/2060100	\$ 73,845			\$ 73,845
4102 Federal/Other Funds	20687/2060101	\$ 5,795			\$ 5,795
TOTAL INCOME		\$ 79,640	\$ 375,247	\$ 25,788	\$ 480,675
5000 DIRECT EXPENSES		ESG-FEDERAL	ESS SSBG	ESS -STATE	Total Expenses
5100 SALARIES		\$ 63,958	\$ 304,811	\$ 21,022	\$ 389,791
5101 Staff Salaries & Wages		\$ 63,958	\$ 304,811	\$ 21,022	\$ 389,791
5200 FRINGE BENEFITS		\$ 15,682	\$ 70,436	\$ 4,766	\$ 90,884
TOTAL DIRECT EXPENSES		\$ 79,640	\$ 375,247	\$ 25,788	\$ 480,675
7000 INDIRECT EXPENSES		ESG-FEDERAL	ESS SSBG	ESS -STATE	Total Expenses
TOTAL INDIRECT EXPENSES		\$ -	\$ -	\$ -	\$ -
TOTAL EXPENSES		\$ 79,640	\$ 375,247	\$ 25,788	\$ 480,675
INCOME/EXPENSE SUMMARY		ESG-FEDERAL	ESS SSBG	ESS -STATE	Total
TOTAL INCOME		\$ 79,640	\$ 375,247	\$ 25,788	\$ 480,675
TOTAL EXPENSES		\$ 79,640	\$ 375,247	\$ 25,788	\$ 480,675
EXCESS/(SHORTAGE)		\$ -	\$ -	\$ -	\$ -

7. Part I, Section(s) I. 2.f. 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

ISDOH0101CN

~~IN WITNESS WHEREOF, the parties have executed this Contract amendment by their duly authorized representatives with full knowledge of and agreement with its terms and conditions.~~

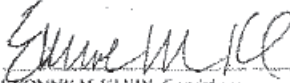
CONTRACTOR - PACIFIC HOUSE, INC.



RAFAEL PAGAN, *Executive Director*

10/20/2016
Date

DEPARTMENT OF HOUSING

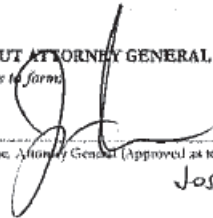


EVONNIE M. KLEIN, *Commissioner*

10/25/16
Date

CONNECTICUT ATTORNEY GENERAL

Approved as to form



Assoc. Attorney General (Approved as to form)
Joseph Rubin

11/10/16
Date