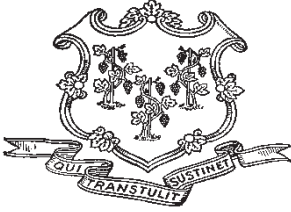


STATE OF CONNECTICUT
DEPARTMENT OF HOUSING



CONTRACT AMENDMENT

Contractor: Young Women's Christian Association of the Hartford Region, Inc.
Contractor Address: 135 Broad Street, Hartford, CT 06105
Contract Number: 15DOH0401DD / 064YWC-MIS-2
Amendment Number: 1
Amount as Amended: \$456,288.00
Contract Term as Amended: 7/1/2015 - 6/30/2018

The contract between Young Women's Christian Association of the Hartford Region, Inc. (the "Contractor") and the Department Of Housing (the "Agency"), which was last executed by the parties on effective date: 06/26/15, is hereby amended as follows:

1. The contract is amended because the total maximum amount payable under this contract has decreased by **(\$15,726) from \$472,014.00 to \$456,288.00** 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:
 7. 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, 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 **\$456,288.00**, for the entire contract period.
 - a. The Department agrees to pay for the services provided in Part I, Section A.1.as described under this contract for an amount not to exceed **\$216,376.00** for the contract period July 1, 2015 through June 30, 2018.
 - b. The Department agrees to pay for the services provided in Part I, Section A.2.as described under this contract for an amount not to exceed **\$239,912.00** for the contract period July 1, 2015 through June 30, 2017.

6. The budget. on page 13 of the contract is hereby deleted and the following is substituted in lieu thereof:

Effective Date: **8/31/2016**
 CONTRACT NUMBER: **15DOH0401DD - \$456,288.00**
 CONTRACT PERIOD: **07/01/2015 through 06/30/2018**
 ST FISCAL YR (SFY): **2017**
 PROVIDER: **Young Women's Christian Association of the**
 Approved by: **Berryja**

4000 INCOME		ESS	ESS SSBG	TLP	Total Income
Program Funding Period:		07/01/2016 through 06/30/2017	07/01/2016 through 06/30/2017	07/01/2016 through 06/30/2017	
		STATE	FEDERAL	STATE	
4100 CONTRACT FUNDING	SID	\$ 17,590	\$ 53,098	\$ 116,405	\$ 187,093
4101 State Funds	16149-DOH...1200901	\$ 17,590			\$ 17,590
4101 State Funds	16149-DOH...1200903			\$ 116,405	\$ 116,405
4102 Federal/Other Funds	20710-DOH... 2070100		\$ 53,098		\$ 53,098
TOTAL INCOME		\$ 17,590	\$ 53,098	\$ 116,405	\$ 187,093
5000 DIRECT EXPENSES		ESS	ESS SSBG	TLP	Total Expenses
5100 SALARIES		\$ -	\$ -	\$ 4,969	\$ 4,969
5101 Staff Salaries & Wages		\$ -	\$ -	\$ 4,969	\$ 4,969
5200 FRINGE BENEFITS		\$ -	\$ -	\$ 1,044	\$ 1,044
5300 CONTRACTUAL SERVICES		\$ 17,590	\$ 51,598	\$ 69,580	\$ 138,768
5304 Other Contractual (specify in narrative)		\$ 17,590	\$ 51,598	\$ 69,580	\$ 138,768
5500 MATERIALS AND SUPPLIES		\$ -	\$ -	\$ 813	\$ 813
5501 Food				\$ 563	\$ 563
5504 Other Mtrls and Sppls (specify in narrative)				\$ 250	\$ 250
5800 OTHER EXPENSES		\$ -	\$ -	\$ 7,865	\$ 7,865
5801 Communications				\$ 6,294	\$ 6,294
5802 Insurance				\$ 271	\$ 271
5806 Other (specify in narrative)				\$ 1,300	\$ 1,300
5900 CLIENT SUBSIDIES		\$ -	\$ -	\$ 28,080	\$ 28,080
5904 Housing				\$ 28,080	\$ 28,080
TOTAL DIRECT EXPENSES		\$ 17,590	\$ 51,598	\$ 112,351	\$ 181,539
7000 INDIRECT EXPENSES		ESS	ESS SSBG	TLP	Total Expenses
7100 ADMINISTRATIVE & GENERAL		\$ -	\$ 1,500	\$ 4,054	\$ 5,554
7111 Staff Salaries & Wages			\$ 1,500	\$ 4,054	\$ 5,554
TOTAL INDIRECT EXPENSES		\$ -	\$ 1,500	\$ 4,054	\$ 5,554
TOTAL EXPENSES		\$ 17,590	\$ 53,098	\$ 116,405	\$ 187,093
INCOME/EXPENSE SUMMARY		ESS	ESS SSBG	TLP	Total
TOTAL INCOME		\$ 17,590	\$ 53,098	\$ 116,405	\$ 187,093
TOTAL EXPENSES		\$ 17,590	\$ 53,098	\$ 116,405	\$ 187,093
EXCESS/(SHORTAGE)		\$ -	\$ -	\$ -	\$ -

7. Part I, Section(s) 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.

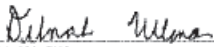
8. All terms and conditions of the original Contract, and any subsequent amendments thereto, which were not modified by this Amendment remain in full force and effect.

SIGNATURES AND APPROVALS

15DOH0401DD A1

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

CONTRACTOR - YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF THE HARTFORD REGION, INC.


DEBORAH ULLMAN, CEO

10/12/16
Date

DEPARTMENT OF HOUSING


EVONNE M. KLEIN, Commissioner

10/17/16
Date

CONNECTICUT ATTORNEY GENERAL

Approved as to form:


Joseph Rubin, Attorney General (Approved as to form)

10/21/16
Date