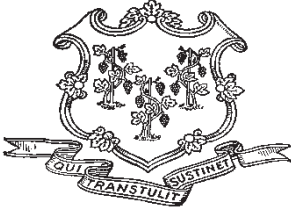


STATE OF CONNECTICUT
DEPARTMENT OF HOUSING



CONTRACT AMENDMENT

Contractor: ImmaCare Inc.
Contractor Address: PO Box 260669, Hartford, CT 06126
Contract Number: 15DOH0401BP / 064ICI-MIS-2
Amendment Number: 1
Amount as Amended: \$1,379,483.00
Contract Term as Amended: 7/1/2015 - 6/30/2018

The contract between **ImmaCare 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 **(\$53,474.00) from \$1,432,957.00 to \$1,379,483.00** due to a recession of 5.75% in SFY 2017 State funding.
2. Part I, Section A.1. of the original contract shall be deleted in its entirety.
3. Part I, Section A.2.a.i. of this contract shall be deleted and the following is substituted in lieu thereof:
 - i. The Contractor shall provide the following shelter options:
 - 75** (#) beds for individuals per night
 - (#) beds for families per night
 - (#) units for individuals per night
 - (#) units for families per night
3. Part I, Section C.1.b. of the original contract shall be deleted in its entirety.
4. Part I, Section D. 5. of the original contract shall be deleted in its entirety.
5. Part I, Section E. 9 of the contract shall be deleted in its entirety.
6. Part I, Section(s) G.4. of the contract shall be deleted in its entirety.
7. Part I, Section(s) G. 7. of the 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.
8. Part I, Section H.1. of this contract, is hereby 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 **\$1,379,483.00**, for the entire contract period.

9. The budget, on page 12 of the contract is hereby deleted and the following is substituted in lieu thereof:

Effective Date: **11/18/2016**

CONTRACT NUMBER: **15DOH0401BP A1 - \$1,379,483.00**
 CONTRACT PERIOD: **07/01/2015 through 06/30/2018**
 ST FISCAL YR (SFY): **2017**
 PROVIDER: **ImmaCare Inc.**
 Approved by: **Berryja**

4000 INCOME		ESS-STATE	ESS SSBG- FEDERAL		
Program Funding Period:		<u>07/01/2016</u> through <u>06/30/2017</u>	<u>07/01/2016</u> through <u>06/30/2017</u>	Total Income	
		SFY16- \$502,957+SFY17- \$438,263+SFY18- \$438,263=TOTAL CONTRACT \$1,379,483			
4100	CONTRACT FUNDING	SID	\$ 12,397	\$ 425,866	\$ 438,263
	4101 State Funds	6149 -DOH... 1200901	\$ 12,397	\$	\$ 12,397
	4102 Federal/Other Funds	20710-DOH... 2070100		\$ 425,866	\$ 425,866
4300	OTHER INCOME		\$ -	\$ 178,029	\$ 178,029
	4303 Municipal Funds			\$ 34,029	\$ 34,029
	4307 United Way			\$ 30,000	\$ 30,000
	4316 Other (specify in narrative)			\$ 114,000	\$ 114,000
	TOTAL INCOME		\$ 12,397	\$ 603,895	\$ 616,292
5000	DIRECT EXPENSES		ESS-STATE	ESS SSBG- FEDERAL	Total Expenses
5100	SALARIES		\$ -	\$ 396,067	\$ 396,067
	5101 Staff Salaries & Wages		\$ -	\$ 396,067	\$ 396,067
5200	FRINGE BENEFITS		\$ -	\$ 83,174	\$ 83,174
5300	CONTRACTUAL SERVICES		\$ -	\$ 22,000	\$ 22,000
	5304 Other Contractual (specify in narrative)			\$ 22,000	\$ 22,000
5500	MATERIALS AND SUPPLIES		\$ 1,000	\$ 16,500	\$ 17,500
	5501 Food		\$ 1,000	\$ 9,000	\$ 10,000
	5504 Other Mtrls and Sppls (specify in narrative)			\$ 7,500	\$ 7,500
5600	FACILITIES		\$ -	\$ 32,000	\$ 32,000
	5603 Maintenance & Repair - Facility and Plant			\$ 9,000	\$ 9,000
	5604 Utilities			\$ 23,000	\$ 23,000
5800	OTHER EXPENSES		\$ 2,500	\$ 7,000	\$ 9,500
	5801 Communications		\$ 500	\$ 4,000	\$ 4,500
	5802 Insurance		\$ 500	\$ 3,000	\$ 3,500
	5804 Staff Training and Conferences		\$ 1,500		\$ 1,500
5900	CLIENT SUBSIDIES		\$ 7,600	\$ -	\$ 7,600
	5901 Transportation		\$ 2,600		\$ 2,600
	5905 Personal Items		\$ 1,500		\$ 1,500
	5906 Other Client Subsidies (specify in narrative)		\$ 3,500		\$ 3,500
	TOTAL DIRECT EXPENSES		\$ 11,100	\$ 556,741	\$ 567,841
7000	INDIRECT EXPENSES		ESS-STATE	ESS SSBG- FEDERAL	Total Expenses
7100	ADMINISTRATIVE & GENERAL		\$ 1,297	\$ 47,154	\$ 48,451
	7111 Staff Salaries & Wages		\$ 1,297	\$ 47,154	\$ 48,451
	TOTAL INDIRECT EXPENSES		\$ 1,297	\$ 47,154	\$ 48,451
	TOTAL EXPENSES		\$ 12,397	\$ 603,895	\$ 616,292
INCOME/EXPENSE SUMMARY			ESS-STATE	ESS SSBG- FEDERAL	Total
	TOTAL INCOME		\$ 12,397	\$ 603,895	\$ 616,292
	TOTAL EXPENSES		\$ 12,397	\$ 603,895	\$ 616,292
	EXCESS/(SHORTAGE)		\$ -	\$ -	\$ -

10. 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.
11. 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

ISDOEB040IRP

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 - IMMACARE INC.



LOUIS J. GILBERT, Executive Director

12/16/16
Date

DEPARTMENT OF HOUSING

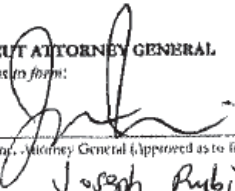


EVONNE M. KILPIN, Commissioner

12/16/16
Date

CONNECTICUT ATTORNEY GENERAL

Approved as to form:



Joseph Rubin
Attorney General (approved as to form)

12/22/16
Date