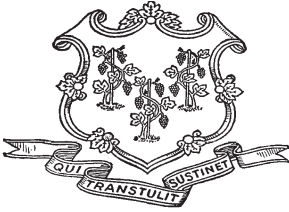


STATE OF CONNECTICUT
DEPARTMENT OF HOUSING

CONTRACT AMENDMENT



Contractor: The Connection, Inc.
Contractor Address: 100 Roscommon Drive, Suite 201, Middletown, CT 06457
Contract Number: 15DOH0101AW
Amendment Number: 1
Amount as Amended: \$620,274.00
Contract Term as Amended: 7/1/2015 - 6/30/2018

The contract between **The Connection, Inc.** (*the "Contractor"*) and the **Department Of Housing** (*the "Agency"*), which was last executed by the parties on effective date: 07-20-16, is hereby amended as follows:

1. The contract is amended because the total maximum amount payable under this contract has decreased by **(\$24,726.00) from \$645,000.00 to \$620,274.00** 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 **\$620,274.00**, for the entire contract period.

6. The budget, Part I, Section H.4.a. on page 11 of the contract is hereby deleted and the following is substituted in lieu thereof:

Effective Date: 3/8/2017

CONTRACT NUMBER: 15DOH0101AW A1-\$620,274
 CONTRACT PERIOD: 07/01/2015 through 06/30/2018
 ST FISCAL YR (SFY): 2017
 PROVIDER: The Connection, Inc
 Approved by: Berryja

4000 INCOME		ESS-STATE FUNDS	ESS SSBG - FEDERAL FUNDS	Total Income
		<u>07/01/2016 through 06/30/2017</u>	<u>07/01/2016 through 06/30/2017</u>	
Program Funding Period:				
		SFY16-\$215,000+SFY17-\$202,637+SFY18-\$202,637=\$620,274 TOTAL CONTRACT		
4100 CONTRACT FUNDING	SID	\$ 39,514	\$ 163,123	\$ 202,637
4101 State Funds	16149-1200901	\$ 39,514		\$ 39,514
4102 Federal/Other Funds	20710-2070100		\$ 163,123	\$ 163,123
TOTAL INCOME		\$ 39,514	\$ 163,123	\$ 202,637
5000 DIRECT EXPENSES		ESS-STATE FUNDS	ESS SSBG - FEDERAL FUNDS	Total Expenses
5100 SALARIES		\$ 27,147	\$ 90,828	\$ 117,975
5101 Staff Salaries & Wages		\$ 21,482	\$ 71,499	\$ 92,981
5102 Overtime			\$ 19,329	\$ 19,329
5103 Non-Routine Comp. (specify in narrative)		\$ 5,665		\$ 5,665
5200 FRINGE BENEFITS		\$ 6,015	\$ 20,020	\$ 26,035
5400 TRANSPORTATION		\$ -	\$ 368	\$ 368
5401 Staff Travel Reimbursement			\$ 368	\$ 368
5500 MATERIALS AND SUPPLIES		\$ 36	\$ 1,935	\$ 1,971
5501 Food			\$ 1,819	\$ 1,819
5504 Other Mtrls and Sppls (specify in narrative)		\$ 36	\$ 116	\$ 152
5600 FACILITIES		\$ 1,537	\$ 2,603	\$ 4,140
5601 Rent and Real Estate Taxes		\$ 1,537	\$ 763	\$ 2,300
5603 Maintenance & Repair - Facility and Plant			\$ 1,840	\$ 1,840
5800 OTHER EXPENSES		\$ 326	\$ 3,289	\$ 3,615
5801 Communications			\$ 1,150	\$ 1,150
5802 Insurance			\$ 828	\$ 828
5804 Staff Training and Conferences		\$ 326	\$ 1,091	\$ 1,417
5806 Other (specify in narrative)			\$ 220	\$ 220
5900 CLIENT SUBSIDIES		\$ -	\$ 25,698	\$ 25,698
5904 Housing			\$ 25,000	\$ 25,000
5905 Personal Items			\$ 698	\$ 698
TOTAL DIRECT EXPENSES		\$ 35,061	\$ 144,741	\$ 179,802
7000 INDIRECT EXPENSES		ESS-STATE FUNDS	ESS SSBG - FEDERAL FUNDS	Total Expenses
7100 ADMINISTRATIVE & GENERAL		\$ 4,453	\$ 18,382	\$ 22,835
All Other A&G		\$ 4,453	\$ 18,382	\$ 22,835
TOTAL INDIRECT EXPENSES		\$ 4,453	\$ 18,382	\$ 22,835
TOTAL EXPENSES		\$ 39,514	\$ 163,123	\$ 202,637
INCOME/EXPENSE SUMMARY		ESS-STATE FUNDS	ESS SSBG - FEDERAL FUNDS	Total
TOTAL INCOME		\$ 39,514	\$ 163,123	\$ 202,637
TOTAL EXPENSES		\$ 39,514	\$ 163,123	\$ 202,637
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

BD01101AW

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 - THE CONNECTION, INC.



LISA DEMATRIS-LEPORE INTERIM CEO

8.22.16
Date

DEPARTMENT OF HOUSING

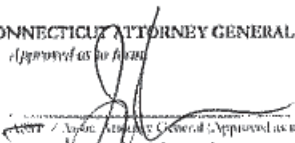


EVONNE AL KLEIN, *Commissioner*

8.25.16
Date

CONNECTICUT ATTORNEY GENERAL

(Approved as to form)



Att. / *Joseph Rubin* / *Attorney General* / *Approved as to form*

3.15.17
Date

