

Resolution No. \_\_\_\_\_

A resolution appropriating a total of \$1,500,000 to The Hospitality Hub of Memphis and amending an interim housing services grant contract between the Metropolitan Government of Nashville and Davidson County, acting by and through the Office of Homeless Services, and The Hospitality Hub of Memphis to increase the grant amount for the operation of interim housing and case management services at 95 Wallace Road, Nashville, Tennessee, 37211.

WHEREAS, Section 7-3-314 of the Tennessee Code Annotated states that metropolitan forms of government may provide financial assistance to nonprofit organizations in accordance with the guidelines of the Metropolitan Government; and,

WHEREAS, Section 5.04.070 of the Metropolitan Code of Laws provides that the Council may, by Resolution, appropriate funds for the financial aid of nonprofit organizations; and,

WHEREAS, Resolution No. RS2022-1699 appropriated a total of \$7,000,000 in American Rescue Plan Act ("ARPA") funds to the Homeless Impact Division of Metropolitan Social Services to establish a low barrier housing collective and to fund competitive grants for support services; and,

WHEREAS, the Metropolitan Council passed Resolution No. RS2025-973, pursuant to which the Metropolitan Government appropriated a total of \$2,469,671 of ARPA funds to The Hospitality Hub of Memphis and approved an interim housing services grant contract for the operation of interim housing and case management services at 95 Wallace Road, Nashville, Tennessee, 37211; and,

WHEREAS, pursuant to the rules of the U.S. Department of the Treasury, all ARPA funds must first be obligated by December 31, 2024, and such obligated funds must then be expended by December 31, 2026, or such unqualified funds must be returned to the federal government; and

WHEREAS, in accordance with guidance issued by the U.S. Treasury, the Metropolitan Council passed RS2024-864, entering into memorandums of understanding containing certain conditions regarding the use of ARPA Funds by and between departments and agencies within the Metropolitan Government to satisfy the requirement to obligate the funds; and,

WHEREAS, such a memorandum of understanding was entered into with the Office of Homeless Services making available a total of \$18,825,649.53 of ARPA funds for the purposes described in prior appropriations, including Resolution No. RS2022-1699, for a low barrier housing collective and competitive grants for support services: and,

WHEREAS, the Office of Homeless Services seeks to appropriate \$1,500,000 from those obligated ARPA funds to increase the grant amount to The Hospitality Hub of Memphis, bringing the maximum liability under the contract to \$3,969,671, for the operation of interim housing and case management services at 95 Wallace Road, Nashville, Tennessee, 37211; and,

WHEREAS, in accordance with the terms of the grant contract, amendments to the grant contract must be in writing and passed by resolution of the Metropolitan Council; and,

WHEREAS, it is to the benefit of the citizens of The Metropolitan Government of Nashville and Davidson County that these funds be appropriated to The Hospitality Hub of Memphis and that Amendment No. 1 to an interim housing services grant contract by and between the Metropolitan Government of Nashville and Davidson County, acting by and through the Office of Homeless Services, and The Hospitality Hub of Memphis, for the operation of interim housing and case management services at 95 Wallace Road, Nashville, Tennessee, 37211, be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1. There is hereby appropriated One Million Five Hundred Thousand Dollars (\$1,500,000) from the Metropolitan Government, acting by and through the Office of Homeless Services, to The Hospitality Hub of Memphis, bringing the maximum liability under the contract to Three Million Nine Hundred Sixty Nine Thousand Six Hundred Seventy One Dollars (\$3,969,671) for the operation of interim housing and case management services at 95 Wallace Road, Nashville, Tennessee, 37211.

Section 2. The Metropolitan Government is hereby authorized to amend the grant contract, attached hereto and incorporated herein, with The Hospitality Hub of Memphis for the amount provided herein and the purposes stated herein.

Section 3. That this Resolution shall take effect from and after its adoption, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

APPROVED FOR PROPER BUDGET PROCEDURES:

DocuSigned by:  
*Aaron Pratt*  
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Budget Officer

INTRODUCED BY:

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APPROVED AS TO AVAILABILITY OF FUNDS:

Signed by:  
*Jennifer Reed/mjw*  
62437A2A8742469...

Director of Finance

Member(s) of Council

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APPROVED AS TO FORM AND LEGALITY:

Signed by:  
*Matthew Garth*  
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Assistant Metropolitan Attorney

AMENDMENT NO. 1 TO CONTRACT NUMBER L-6425 BETWEEN THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY ACTING BY AND THROUGH METROPOLITAN OFFICE OF HOMELESS SERVICES AND **HOSPITALITY HUB OF MEMPHIS**

This Amendment is entered into pursuant to Resolution RS 2025-973, by and between THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY, ACTING BY AND THROUGH METROPOLITAN OFFICE OF HOMELESS SERVICES (“Metro”) and **HOSPITALITY HUB OF MEMPHIS (Recipient)**.

It is mutually agreed by and between Metro and Recipient, that Grant Contract # L-6425 is hereby amended as follows:

- I. Amend Section B.1. Grant Contract Term to extend the contract term to June 30, 2026. The amended clause will read as follows:

“**Grant Contract Term.** The term of this Grant will begin on the effective date and end on June 30, 2026, or when funds are depleted, whichever occurs first. Metro will have no obligation for services rendered by the Recipient that are not performed within this term.”

- II. Amend section C.1 Maximum Liability to increase by \$1,500,000 for a revised contract total of \$3,969,671. The amended clause will read as follows:

**Maximum Liability.** In no event will Metro’s maximum liability under this Grant Contract exceed three million nine hundred sixty-nine thousand six hundred and seventy-one dollars (\$3,969,671). The Grant Spending Plan will constitute the maximum amount to be provided to the Recipient by Metro for all of the Recipient’s obligations hereunder. The Grant Spending Plan line items include, but are not limited to, all applicable taxes, fees, overhead, and all other direct and indirect costs incurred or to be incurred by the Recipient.

Subject to modification and amendments as provided in section D.2 of this agreement, this amount will constitute the Grant Amount and the entire compensation to be provided to the Recipient by Metro.

- III. Amend section C.2 Payment Methodology to include increased award amount. The amended clause will read as follows:

**Payment Methodology.** The Recipient will only be compensated for actual costs based upon the Grant Spending Plan, not to exceed the maximum liability established in Section C.1.

Department will issue reimbursable payments to equal up to \$3,969,671. Upon progress toward the completion of the services as described in section A, the Agency shall submit invoices monthly and any supporting documentation as requested by OHS to demonstrate that the funds are used as required by the Contract, prior to any payment for allowable costs.

Recipient must send all invoices with supporting documentation as defined by the Office of Homeless Services to:

Joseph Marsh  
Assistant Director of Administration and Finance  
Office of Homeless Services  
[Joseph.marsh@nashville.gov](mailto:Joseph.marsh@nashville.gov)  
615-880-2867

Final invoices for the contract period should be received by Metro Payment Services by no later than 15 days after the end of the grant period. Any invoice not received by the deadline date will not be processed and all remaining grant funds will expire.

- IV. Remove and replace Attachment 1 – Grant Budget Summary with the Grant Budget Summary attached hereto and incorporated herein.
- V. **Effective Date.** This Grant Contract amendment shall not be binding upon the parties until it has been signed by the Recipient and then by authorized representatives of the Metropolitan Government and approved by the Metropolitan Council and filed in the office of the Metropolitan Clerk. The revisions set forth herein shall become effective once the Grant Contract Amendment has been so signed and filed. All other terms and conditions of the Grant Contract not expressly amended herein shall remain in full force and effect.

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IN WITNESS WHEREOF, the parties have by their duly authorized representatives set their signatures.

**HOSPITALITY HUB OF MEMPHIS**

Signed by:  
By:  \_\_\_\_\_  
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JARAD BINGHAM                      Chief of Strategy  
Title: \_\_\_\_\_

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**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY**

**GRANT BUDGET SUMMARY**

<b>RECIPIENT NAME:</b> Hospitality Hub of Memphis
<b>REVISION DATE:</b> 3/3/2026

**THE FOLLOWING IS APPLICABLE TO EXPENSES INCURRED DURING THE CURRENT CONTRACT GRANT PERIOD.**

	EXPENSE OBJECT LINE-ITEM CATEGORY	REVISED METRO GRANT FUNDS	REVISED RECIPIENT MATCH	REVISED TOTAL PROJECT
	Salaries and Wages	\$704,324.01	\$0.00	\$704,324.01
	Benefits and Taxes	\$79,984.80	\$0.00	\$79,984.80
	Professional Fees	\$451,628.62	\$0.00	\$451,628.62
	Supplies	\$17,342.33	\$0.00	\$17,342.33
	Meals & Groceries	\$150,775.00	\$0.00	\$150,775.00
	Postage and Shipping	\$397.00	\$0.00	\$397.00
	Occupancy	\$1,535,839.00	\$0.00	\$1,535,839.00
	Equipment Rental and Maintenance	\$7,351.50	\$0.00	\$7,351.50
	Travel/ Conferences and Meetings	\$117,971.24	\$0.00	\$117,971.24
	Security	\$832,940.00	\$0.00	\$832,940.00
	Insurance	\$0.00	\$0.00	\$0.00
	Specific Assistance to Individuals	\$16,666.00	\$0.00	\$16,666.00
	Other Non-Personnel	\$54,451.50	\$0.00	\$54,451.50
	<b>GRAND TOTAL</b>	<b>\$3,969,671.00</b>	<b>\$0.00</b>	<b>\$3,969,671.00</b>

**THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY BY AND THROUGH THE METROPOLITAN OFFICE OF HOMELESS SERVICES:**

APPROVED:

Signed by:  
April Calvin  
April Calvin, Director  
Office of Homeless Services

2/23/2026  
Date

APPROVED AS TO AVAILABILITY OF FUNDS:

Signed by: DS  
Jenine Reed/mjw AP  
Director, Department of Finance

2/24/2026      2/24/2026  
Date

APPROVED AS TO RISK AND INSURANCE:

Signed by:  
Balogun Cobb  
Director of Insurance

2/24/2026  
Date

APPROVED AS TO FORM AND LEGALITY:

Signed by:  
Matthew Garth  
Metropolitan Attorney

2/24/2026  
Date

ATTEST:

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