COMMUNITY DEVELOPMENT AUTHORITY CITY OF WEST ALLIS RESOLUTION NO: 1339 DATE ADOPTED November 12, 2019

Resolution to consider approving a licensing and support renewal with Happy Software in the amount of \$17,902.16 for the Section 8 Housing Choice Voucher Program

WHEREAS, the Section 8 program selected Happy Software in 2006 for the operating and reporting system; and,

WHEREAS, Happy Software, Inc.'s licensing and support agreement expires December 31, 2019 and must be renewed to administer the Section 8 program.

NOW, THEREFORE BE IT RESOLVED, by the Authority as follows:

- 1. That Happy Software, Inc. provides an operating and reporting system for the City of West Allis Section 8 Housing Choice Voucher Program.
- 2. That the Executive Director of the Community Development Authority, its designee, be and is hereby authorized and directed to execute and deliver a contract with Happy Software, Inc., hereby attached and made a part hereof.
- 3. That the sum of \$17,902.16 be and hereby appropriated from the Section 8 Housing Choice Voucher Administrative Funds.
- 4. That the City Attorney be and is hereby authorized to make such non-substantive changes, modifications, additions and deletions to and from the various provisions of the Contract, including any and all attachments, exhibits, addendums and amendments, as may be necessary and proper to correct inconsistencies, eliminate ambiguity and otherwise clarify and supplement said provisions to preserve and maintain the general intent thereof, and to prepare and deliver such other and further documents as may be reasonably necessary to complete the transactions contemplated therein.

Approved:

John F. Stibal Executive Director/Secretary Community Development Authority