

RESOLUTION NO. 112-2002

Adopted June 25, 2002

AUTHORIZING A HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS SUPPORTIVE SERVICES AGREEMENT WITH CATHOLIC CHARITIES OF THE ARCHDIOCESE OF SAN FRANCISCO, A CALIFORNIA NONPROFIT CORPORATION, IN AN AMOUNT NOT TO EXCEED \$1,450,020 FOR THE LELAND HOUSE AT 141 LELAND AVENUE TO PROVIDE HOUSING AND 24-HOUR CARE AND SUPERVISION TO PEOPLE LIVING WITH HIV/AIDS

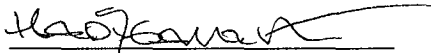
BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco ("Agency") administers the U.S. Department of Housing and Urban Development ("HUD") program known as the Housing Opportunities for Persons With AIDS ("HOPWA") for San Francisco.
2. Between 1994 and 1999, the Agency approved \$3,608,714 in Tax Increment and HOPWA funds with Community Hospice Foundation of the Bay Area, Inc., a California nonprofit public benefit corporation, and Mercy Housing California, a California nonprofit public benefit corporation, for acquisition and rehabilitation, operating reserves and for the construction of an accessibility ramp for Leland House, located at 141 Leland Avenue.
3. Since July 1996, the Agency has approved six HOPWA Supportive Services Agreements totaling \$7,955,086 for Catholic Charities of the Archdiocese of San Francisco ("Catholic Charities"), a California non-profit corporation, to open and operate its Leland House program, a 45-bed licensed Residential Care Facility for chronically ill people with disabling HIV/AIDS. Services provided include 24-hour nursing attendant care, an on-site food program, case management, and an activities program. Leland House opened to residents on February 14, 1997.
4. Catholic Charities is now requesting a HOPWA Supportive Services Agreement ("Agreement") in an amount not to exceed \$1,450,020 for operating and service costs for 12 months, from July 1, 2002 to June 30, 2003.
5. The expenses requested by Catholic Charities are eligible expenses under the federal regulations governing the HOPWA program at 24 CFR 574 et seq., and the Agency desires to provide the funds through a HOPWA Supportive Services Agreement from July 1, 2002 to June 30, 2003.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to execute a 12-month Housing Opportunities for Persons With AIDS Supportive Services Agreement with Catholic Charities of the Archdiocese of San Francisco, a California nonprofit corporation, for Leland House at 141 Leland Avenue, in an amount not to exceed \$1,450,020 from July 1, 2002 through June 30, 2003, to provide housing and 24-hour care and supervision to people living with HIV/AIDS, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:


for BERTHA A. ONTIVEROS
Agency General Counsel