

RESOLUTION NO. 9-99

(Adopted January 26, 1999)

AUTHORIZING A FIRST AMENDMENT TO A HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) CAPITAL LOAN AGREEMENT WITH MAITRI IN AN AMOUNT NOT TO EXCEED \$28,425 RELATED TO REHABILITATION OF THE PROPERTY LOCATED AT 401 DUBOCE STREET.

BASIS FOR RESOLUTION

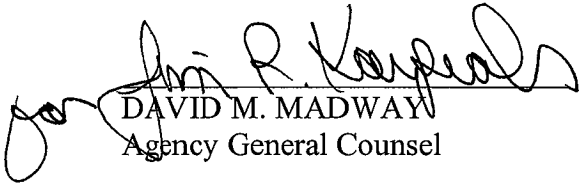
1. The Redevelopment Agency of the City and County of San Francisco ("Agency") administers the U.S. Department of Housing and Urban Development ("HUD") Housing Opportunities for Persons with AIDS ("HOPWA") Program for San Francisco.
2. On April 18, 1995, the Agency Commission approved a HOPWA loan totaling \$1,200,000 for the acquisition and rehabilitation of 401 Duboce Street, for the development of a 15-bed licensed care facility for persons with HIV/AIDS.
3. The Agency Commission subsequently approved an additional \$1,255,301 in loans for rehabilitation of the Maitri facility, for a total Agency contribution to the project of \$2,455,301.
4. The rehabilitation is completed and the building is occupied. The Sponsor now desires to make additional renovations to the facility which include construction of a medication room, conference room, staff break room, and additional storage space.
5. The total cost for this activity will be \$38,525. In addition to the requested HOPWA funds totaling \$28,425 the Sponsor has raised \$10,100 in private donations and in-kind architectural and interior design consulting services.
6. The funding requested by Maitri for the additional renovations are eligible expenses under the federal regulations governing the HOPWA Program, and the Agency desires to provide the funds.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED that:

The Executive Director is authorized to execute a First Amendment to the HOPWA Capital Loan Agreement dated April 30, 1997 with Maitri for the additional renovation of 401 Duboce Street in an amount not to exceed \$28,425, in substantially the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:


DAVID M. MADWAY
Agency General Counsel