

RESOLUTION NO. 10-99
(Adopted January 26, 1999)

**AUTHORIZING A SECOND AMENDMENT TO THE HOUSING
OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM
ADMINISTRATION AGREEMENT WITH THE SAN FRANCISCO HOUSING
AUTHORITY TO EXTEND THE AGREEMENT FOR THE HOPWA RENTAL
ASSISTANCE PROGRAM THROUGH JUNE 30, 1999**

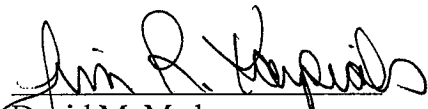
BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco ("Agency") administers the federal Housing Opportunities for Persons With AIDS ("HOPWA") program for San Francisco, and has established a rental assistance program providing rent subsidies to medically and financially qualified persons as one component of the HOPWA program.
2. On August 30, 1994, the Commission approved a contract ("Contract") with the Housing Authority of the City and County of San Francisco ("Housing Authority") to administer a rental assistance program to assist income-qualified persons disabled by HIV/AIDS.
3. On July 22, 1997, the Agency approved a First Amendment to the Contract and to add (i) a termination date of January 31, 1999; (ii) additional Housing Authority responsibilities for issuing certificates; and (iii) additional Housing Authority reporting requirements.
4. Since 1994, the Agency Commission has also encumbered funds annually to be disbursed for rental assistance through the Contract. Currently, there remains \$1,043,406.00 that has been encumbered but not yet disbursed.
5. The Agency wishes to evaluate its options for providing administration of the rental subsidy program by issuing a Request for Proposals for administrative services to be provided beginning July 1, 1999. The Housing Authority is anticipated to submit a proposal for a new contract.
6. Until then, the Agency desires to authorize a Second Amendment to the Program Administration Agreement with the Housing Authority to extend the contract term through June 30, 1999 to allow the Housing Authority to continue administering the rental assistance program.

RESOLUTION

THEREFORE, BE IT RESOLVED THAT the Executive Director is hereby authorized to execute the Second Amendment to the Program Administration Agreement between the Agency and the Housing Authority of the City and County of San Francisco in substantially the form lodged in the Office of the Agency's General Counsel.

APPROVED AS TO FORM:


for David M. Madway
Agency General Counsel