

RESOLUTION NO. 17-99
(Adopted February 9, 1999)

AUTHORIZING THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS ("RFQ") FOR TECHNICAL ASSISTANCE TO THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS ("HOPWA") PROGRAM IN AN AMOUNT NOT TO EXCEED \$75,000

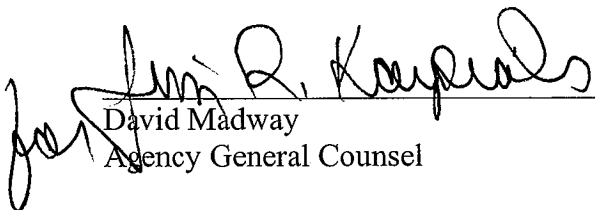
BASIS FOR RESOLUTION

1. The Agency is authorized under a Housing Opportunities for Persons with AIDS ("HOPWA") Grant Agreement with the United States Department of Housing and Urban Development ("HUD"), executed pursuant to the AIDS Housing Opportunity Act (42 U.S.C. §§ 12901 to 12912), to provide qualifying sponsors with resources for meeting the housing needs of persons with Acquired Immune Deficiency Syndrome ("AIDS").
2. HOPWA regulations allow for funds to be used for capital development, rental assistance, leasing, supportive services and technical assistance.
3. Since 1994, the Agency has maintained a renewable HOPWA technical assistance contract with the Corporation for Supportive Housing ("CSH"). The technical assistance contract has provided development consulting and service planning resources to HOPWA project sponsors developing HIV/AIDS supportive housing.
4. The CSH contract term ends March 31, 1999, and the Agency wishes to continue making technical assistance available to HOPWA project sponsors.
5. In order to solicit Statements of Qualification from potential HOPWA technical assistance service providers, the Agency has prepared a Request for Qualifications ("RFQ").
6. Qualifications submitted in response to the RFQ will be evaluated by Agency staff and a recommended contractor will be brought to the Commission for final approval.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED that the Executive director is authorized to issue an RFQ for HOPWA Technical Assistance services in an amount not to exceed \$75,000.

APPROVED AS TO FORM:


David Madway
Agency General Counsel