

**RESOLUTION NO. 71-99**

(Adopted June 8, 1999)

**AUTHORIZING A THIRD AMENDMENT TO THE HOUSING  
OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM  
ADMINISTRATION AGREEMENT WITH THE SAN FRANCISCO HOUSING  
AUTHORITY FOR THE HOPWA RENTAL ASSISTANCE PROGRAM IN AN  
AMOUNT NOT TO EXCEED \$325,000 FOR AN EXTENDED TERM THROUGH  
JULY 31, 1999**

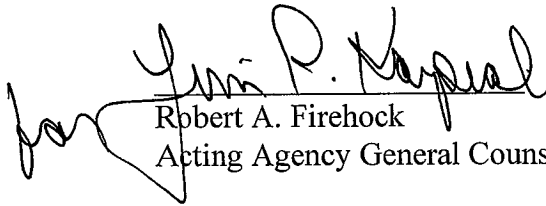
**BASIS FOR RESOLUTION**

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 Agency and the Housing Authority of the City and County of San Francisco ("Housing Authority") entered into a Program Administration Agreement, which was amended by a First Amendment as of July 22, 1997 and a Second Amendment as of January 26, 1999 (together, "Agreement"), to administer a rental assistance program to assist income-qualified persons disabled by HIV/AIDS.
3. The Agency has released a Request for Qualifications ("RFQ") for rebidding of the Program Administration and the Supportive Services of the HOPWA Rental Assistance Program ("Program") and its staff is currently evaluating the responses.
4. Since 1994, the Agency Commission has encumbered funds annually to be disbursed for rental assistance through the HOPWA Agreement. The Agency wishes to increase the amount of the Agreement in an amount not to exceed \$325,000 to cover unanticipated additional subsidy costs from utilization of the Over the Fair Market Rent Option.
5. The Agency also wishes to extend the Agreement term through July 31, 1999 in order to complete the RFQ process and negotiation of new contracts.

**RESOLUTION**

THEREFORE, BE IT RESOLVED THAT the Executive Director is hereby authorized to execute the Third 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:

  
Robert A. Firehock  
Acting Agency General Counsel