

**RESOLUTION NO. 75-99**  
(Adopted June 8, 1999)

**AUTHORIZING A HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS  
SUPPORTIVE SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED  
\$464,642 WITH MAITRI FOR ITS RESIDENTIAL CARE FACILITY LOCATED  
AT 401 DUBOCE**

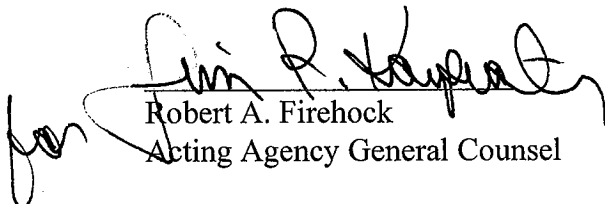
**BASIS FOR RESOLUTION**

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. Maitri, a California non-profit corporation, provides late stage and skilled nursing care for 15 adults living with HIV in a licensed Residential Care Facility for the Chronically Ill ("RCF-CI") at 401 Duboce. Since April 18, 1995, the Agency has approved HOPWA Capital funding in an amount totaling \$2,483,826 for the acquisition and rehabilitation of Maitri's 401 Duboce facility which opened to residents on December 1, 1997.
3. Since May 1997, the Agency has approved two HOPWA Supportive Services Agreements in an amount totaling \$740,720.
4. Maitri is requesting a HOPWA Supportive Services Agreement in an amount not to exceed \$464,642 for operating and service costs for 12 months, ending June 30, 2000.
5. The expenses requested by Maitri for the HOPWA Supportive Services Agreement 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 12 month HOPWA Supportive Services Agreement with Maitri for its licensed care facility at 401 Duboce in an amount not to exceed \$464,642, in the form lodged with the Agency General Counsel and hereby approved with such changes that hereafter become necessary, which changes do not materially affect the substance of the agreement or materially increase the obligations of the Agency.

APPROVED AS TO FORM:

  
Robert A. Firehock  
Acting Agency General Counsel