

RESOLUTION NO. 104-99

(Adopted July 20, 1999)

AUTHORIZING A FOURTH AMENDMENT TO THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM ADMINISTRATION AGREEMENT WITH THE SAN FRANCISCO HOUSING AUTHORITY FOR THE HOPWA RENTAL ASSISTANCE PROGRAM IN AN AMOUNT NOT TO EXCEED \$175,000 FOR AN EXTENDED TERM THROUGH AUGUST 31, 1999

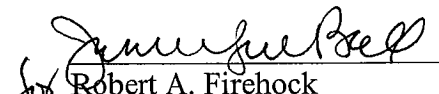
BASIS FOR RESOLUTION

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, a Second Amendment as of January 26, 1999, and a Third Amendment as of June 8, 1999, (together, "Agreement"), to administer a rental assistance program to assist income-qualified persons disabled by HIV/AIDS.
3. The Agency issued 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 has evaluated the responses and will be presenting its recommendation to the HOPWA Loan Committee on July 23.
4. In order to continue the rental assistance services until the new contractor is selected, the Agreement with the Housing Authority needs to be extended through August 31, 1999 and increased by \$175,000.

RESOLUTION

THEREFORE, BE IT RESOLVED THAT the Executive Director is hereby authorized to execute the Fourth 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 with the Agency's General Counsel which extends the term of the Agreement through August 31, 1999 and increases the Agreement by an amount not to exceed \$175,000.

APPROVED AS TO FORM:


Robert A. Firehock
Acting Agency General Counsel