

**RESOLUTION NO. 112-99**

(Adopted July 27, 1999)

**AUTHORIZING A THIRD AMENDMENT TO THE HOUSING OPPORTUNITIES FOR  
PERSONS WITH AIDS LOAN AGREEMENT WITH MERCY HOUSING  
CALIFORNIA IN AN AMOUNT NOT TO EXCEED \$68,044 IN CONNECTION WITH  
141 LELAND AVENUE**

**BASIS FOR RESOLUTION**

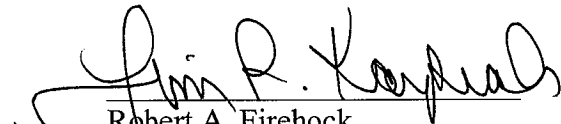
1. The Agency has received a grant from the U.S. Department of Housing and Urban Development ("HUD") to provide funds for housing and supportive services to people with HIV/AIDS under the Housing Opportunities for Persons with AIDS ("HOPWA") Program.
2. On January 24, 1994, under Resolution No. 13-94, the Agency Commission authorized a \$601,852 HOPWA Loan Agreement ("Agreement") with Community Hospice Foundation of the Bay Area, Inc. ("Hospice") in connection with the development of a 51-bed residential facility for persons with HIV/AIDS at 141 Leland Avenue ("Project").
3. On February 14, 1995, under Resolution No. 39-95, the Agency Commission authorized a First Amendment to the Agreement in the amount of \$300,000.
4. On October 2, 1996 Mercy Housing California ("MHC") purchased the building from Hospice and assumed responsibility for completing development of the project as a 45-bed Residential Care Facility for the Chronically Ill (RCF-CI) and for performing Hospice's duties under the Agreement.
5. On July 30, 1996 under Resolution No. 147-96, the Agency Commission authorized a Second Amendment to the Agreement in the amount of \$2,638,818 for completion of the rehabilitation and the creation of an operating reserve sufficient to maintain the Project for four years.
6. On June 11, 1999 the HOPWA Loan Committee recommended approval of MHC's request for \$68,044 in additional HOPWA funds to construct a wheelchair accessibility ramp at the Project, and the Agency wishes to provide those funds through a Third Amendment to the Agreement.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED that:

The Executive Director is authorized to execute a Third Amendment to the HOPWA Loan Agreement ("Agreement") with Mercy Housing California, a California nonprofit public benefit corporation, in an amount not to exceed \$68,044, for a total Agreement amount of \$3,608,714, and substantially in the form lodged with the Agency General Counsel, in connection with the facility at 141 Leland Avenue.

APPROVED AS TO FORM:

  
Robert A. Firehock  
Acting Agency General Counsel