

RESOLUTION NO. 122-99
(Adopted August 17, 1999)

**AUTHORIZING A FIFTH 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 \$350,000.**

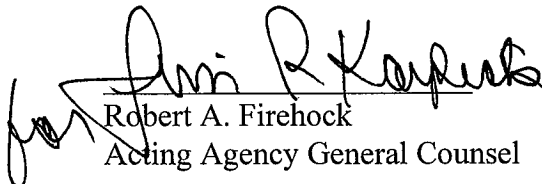
BASIS FOR RESOLUTION

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. Since 1994, the Housing Authority of the City and County of San Francisco ("Housing Authority") has administered the HOPWA rental assistance program to assist income-qualified persons disabled by HIV/AIDS.
3. On April 14, 1999, 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"). Staff presented RFQ proposal rankings to the HOPWA Loan Committee on July 23 for approval of recommended providers. The HOPWA Loan Committee approved recommendations for both the Administrator and the Service Provider and supported additional policy changes to be made in the Program.
4. In order to continue the rental assistance administration while the approval of the recommended Administrator and the contract negotiations are being finalized, the Agreement with the Housing Authority needs to be extended through September 30, 1999 and for an additional month through October 31, 1999, if deemed necessary by the Agency Executive Director in writing in his or her sole and absolute discretion. To do so, the maximum amount payable under the Agreement must be increased by \$175,000 for the month of September, and by an additional \$175,000 for the month of October if the Executive Director extends the Agreement.

RESOLUTION

THEREFORE, BE IT RESOLVED THAT the Executive Director is hereby authorized to execute the Fifth 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 and increases the Agreement by an amount not to exceed \$350,000.

APPROVED AS TO FORM:


Robert A. Firehock
Acting Agency General Counsel