

RESOLUTION NO. 123-99
(Adopted August 17, 1999)

AUTHORIZING A SECOND AMENDMENT TO THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS SUPPORTIVE SERVICES AGREEMENT WITH CATHOLIC CHARITIES OF THE ARCHDIOCESE OF SAN FRANCISCO FOR THE HIV HOUSING ASSISTANCE PROGRAM IN AN AMOUNT NOT TO EXCEED \$75,000.

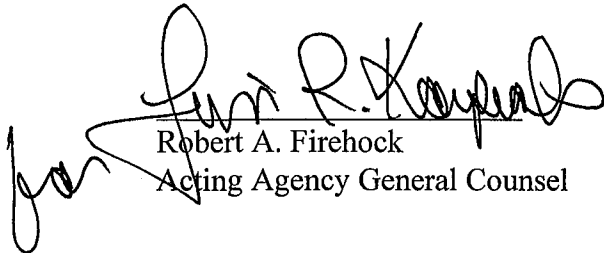
BASIS FOR RESOLUTION

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 and housing advocacy services to medically and financially qualified persons.
2. The Agency and Catholic Charities of the Archdiocese of San Francisco ("Catholic Charities") entered into a HOPWA Supportive Services Agreement as of July 1, 1998 ("Agreement"). Under the Agreement, Catholic Charities provide supportive services including intake, housing search assistance, and coordination of case management for one year to all recipients of HOPWA rental subsidies administered by the San Francisco Housing Authority.
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 supportive services while the approval of the recommended providers and the contract negotiations are being finalized, the Agreement with Catholic Charities needs to be extended through August 31, 1999 and possibly for two additional months 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 \$25,000 for the month of August, and by \$25,000 for each additional month through October 31, 1999.

RESOLUTION

ACCORDINGLY, BE IT RESOLVED that the Executive Director is hereby authorized to execute a Second Amendment to the HOPWA Supportive Services Agreement between the Agency and Catholic Charities of the Archdiocese 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 \$75,000.

APPROVED AS TO FORM:



Robert A. Firehock
Acting Agency General Counsel