

RESOLUTION NO. 161-99
(Adopted October 26, 1999)

**AUTHORIZING A SIXTH 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 \$1,653,009**

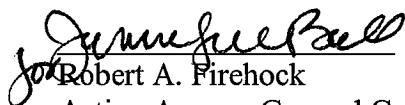
BASIS FOR RESOLUTION

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 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 the recommendation of the San Francisco Housing Authority as Administrator.
4. The HOPWA Loan Committee supported the implementation of a shared housing policy as part of the Program.
5. In order to continue the rental assistance administration while the contract is in the process of being finalized, the Agreement with the Housing Authority needs to be extended through June 30, 2000. To do so, the maximum amount payable under the Agreement must be increased by \$1,653,009.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED that the Executive Director is authorized to execute the Sixth Amendment to the Program Administration Agreement with the Housing Authority of the City and County of San Francisco in substantially the form lodged with Agency's General Counsel which extends the term of the Agreement and increases the Agreement by an amount not to exceed \$1,653,009.

APPROVED AS TO FORM:


Robert A. Firehock
Acting Agency General Counsel