

RESOLUTION NO. 28-2007

Adopted April 3, 2007

AUTHORIZING A FIRST AMENDMENT TO THE PARTIAL RENT SUBSIDY AGREEMENT WITH CATHOLIC CHARITIES CYO, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION, TO EXTEND THE CONTRACT TERM THROUGH DECEMBER 31, 2007 AND TO INCREASE COMPENSATION BY AN AMOUNT NOT TO EXCEED \$281,709, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$1,915,709, TO PROVIDE RENTAL ASSISTANCE FOR THE THIRD YEAR OF A THREE-YEAR CONTRACT; HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM

BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco (the "Agency") is the administrator of the Housing Opportunities for Persons With AIDS ("HOPWA") Program for the City and County of San Francisco.
2. In 1999, the Agency was awarded a Special Projects of National Significance ("SPNS") award in the amount of \$1,370,000 to implement a partial rent subsidy and supportive services program with a back-to-work emphasis for persons disabled with HIV/AIDS.
3. The U.S. Department of Housing and Urban Development ("HUD") awarded the SPNS Grant (the "SPNS Grant") to the Agency in September 2000. The Agency program to grant additional rent subsidy money and to provide services to persons living with HIV/AIDS, called the Second Start Program (the "Program"), was implemented as a partial rent subsidy program in January 2001 through Agency contracts with Catholic Charities of the Archdiocese of San Francisco, a California nonprofit public benefit corporation ("CCASF"), and the Public Health Institute, a California nonprofit public benefit corporation.
4. On June 17, 2003, the Agency submitted an application to HUD to renew the SPNS award and on January 21, 2004, the Agency received notification that the application to renew the SPNS award was approved in an amount not to exceed \$1,286,000.
5. Subsequently, the Agency was awarded the HOPWA SPNS renewal grant and continued to contract with Catholic Charities CYO, a California nonprofit public benefit corporation ("CCCYO") (formerly CCASF), as designated by the SPNS Grant and approved by the Agency Commission on June 1, 2004. The source of funds for the Partial Rent Subsidy Agreement (the "Agreement") shall consist of HOPWA funds awarded under the SPNS Grant of \$1,202,291 and \$431,709 of HOPWA formula funds.

6. The Program has been effective in providing rental assistance and back-to-work services for up to 125 low- and very-low income households living with HIV/disabling AIDS.
7. Under the Agreement, CCCYO provides rental subsidies and supportive services. Services include: pre-qualification advocacy, post placement housing advocacy, vocational rehabilitation, and clinical services, and will be offered to all recipients of HOPWA partial rental subsidies and to 12 formerly homeless clients living in single room occupancy hotels.
8. Currently, CCCYO is requesting a First Amendment to the Agreement (the "First Amendment") including a six-month extension through December 31, 2007, to ensure the Program continues operation during the application and award phase of the second HOPWA SPNS renewal, and \$200,000 in HOPWA formula funding needed to continue activity through December 31, 2007. Finally, the First Amendment will allow Agency staff to include \$81,709, in HOPWA SPNS funding that was excluded from the original award in 2004.
9. The expenses requested by CCCYO are eligible expenses under the federal regulations governing the HOPWA Program, pursuant to 24 CFR 574 *et seq.*, and the Agency desires to provide the funds through a six-month extension, through December 31, 2007, to a three-year HOPWA Supportive Services Agreement.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to execute a First Amendment to the Partial Rent Subsidy Agreement with Catholic Charities CYO, a California nonprofit public benefit corporation, to extend the contract term through December 31, 2007 and to increase compensation by an amount not to exceed \$281,709, for a total aggregate amount not to exceed \$1,915,709, to provide rental assistance for the third year of a three-year contract; Housing Opportunities for Persons With AIDS Program, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:


James B. Morales
Agency General Counsel