

RESOLUTION NO. 67-2007

Adopted June 19, 2007

AUTHORIZING A HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS SUPPORTIVE SERVICES AGREEMENT WITH CATHOLIC CHARITIES/CATHOLIC YOUTH ORGANIZATION, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION, IN AN AMOUNT NOT TO EXCEED \$2,130,756, FOR JULY 1, 2007 TO JUNE 30, 2010, CONTINGENT UPON PROGRAM CONSIDERATIONS, AVAILABILITY OF FUNDS AND PERFORMANCE, FOR THE PETER CLAVER COMMUNITY FACILITY LOCATED AT 1340 GOLDEN GATE AVENUE, TO PROVIDE PROGRAM OPERATING AND SERVICE COSTS FOR PEOPLE LIVING WITH HIV/AIDS; HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM

BASIS FOR RESOLUTION

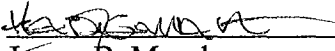
1. The Redevelopment Agency of the City and County of San Francisco ("Agency") administers the U.S. Department of Housing and Urban Development ("HUD") program known as the Housing Opportunities for Persons with AIDS ("HOPWA") for San Francisco.
2. The Agency previously approved three HOPWA Capital Loan Agreements to Catholic Charities of the Archdiocese of San Francisco, recently renamed Catholic Charities CYO, a California nonprofit public benefit corporation ("Catholic Charities"), in an amount totaling \$450,938 for rehabilitation of the Peter Claver Community ("PCC") facility, a 32-bed licensed Residential Care Facility for the Chronically Ill ("RCF-CI") located at 1340 Golden Gate Avenue.
3. Since July 1995, the Agency has approved nine HOPWA Supportive Services Agreements with Catholic Charities, totaling \$7,706,246, to provide nursing attendant care, an on-site food program, and other operating costs for PCC.
4. Catholic Charities is now requesting a HOPWA Supportive Services Agreement ("Agreement") in an amount not to exceed \$2,130,756 for operating and service costs for July 1, 2007 to June 30, 2010. Based on the HOPWA allocation for fiscal year 2007-2008, the amount expended for Year 1 (July 1, 2007 through June 30, 2008) cannot exceed \$710,252. Allocations for Years 2 and 3 will be contingent upon program considerations, availability of funds, and contractor performance.
5. The expenses requested by Catholic Charities are eligible expenses under the federal regulations governing the HOPWA Program at 24 CFR 574 et seq., and the Agency desires to provide the funds through a HOPWA Supportive Services Agreement.

6. Approval of the Agreement is not a CEQA project pursuant to the California Environmental Quality Act ("CEQA") definition of a project contained in Section 15378, subdivision (b)(4), of the State CEQA Guidelines, because funding mechanisms of the Agency to provide program operating and services costs for the Housing Opportunities for Persons with AIDS Program will not independently result in a physical change in the environment.

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 Housing Opportunities for Persons With AIDS Supportive Services Agreement with Catholic Charities/Catholic Youth Organization, a California nonprofit public benefit corporation, in an amount not to exceed \$2,130,756, from July 1, 2007 to June 30, 2010, contingent upon program considerations, availability of funds and contractor performance, for the Peter Claver Community facility, located at 1340 Golden Gate Avenue, to provide program operating and service costs for people living with HIV/AIDS, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:


for James B. Morales
Agency General Counsel