

RESOLUTION NO. 70-2007

Adopted June 19, 2007

**AUTHORIZING A HOUSING OPPORTUNITIES FOR PERSONS
WITH AIDS SUPPORTIVE SERVICES AGREEMENT WITH
MAITRI, A CALIFORNIA NONPROFIT PUBLIC BENEFIT
CORPORATION, IN AN AMOUNT NOT TO EXCEED \$1,476,501,
FOR JULY 1, 2007 TO JUNE 30, 2010, CONTINGENT UPON
PROGRAM CONSIDERATIONS, AVAILABILITY OF FUNDS
AND PERFORMANCE, FOR ITS RESIDENTIAL CARE
FACILITY LOCATED AT 401 DUBOCE STREET, TO PROVIDE
PROGRAM OPERATING AND SERVICE COSTS FOR PEOPLE
LIVING WITH HIV/AIDS; HOUSING OPPORTUNITIES FOR
PERSONS WITH AIDS PROGRAM**

BASIS FOR RESOLUTION

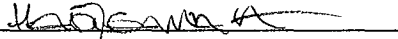
1. The Redevelopment Agency of the City and County of San Francisco ("Agency") administers the U.S. Department of Housing and Urban Development ("HUD") program known as the Housing Opportunities for Persons with AIDS ("HOPWA") for San Francisco.
2. Maitri, a California nonprofit corporation ("Maitri"), provides late-stage and skilled nursing care for 15 adults living with HIV (14 of whom are living in HOPWA-designated units) in a licensed Residential Care Facility for the Chronically Ill ("RCF-CI") located at 401 Duboce Street (the "Facility").
3. Since April 18, 1995, the Agency has approved HOPWA Capital funding in an amount totaling \$2,483,626 for the acquisition and rehabilitation of the Facility, which opened to residents on December 1, 1997.
4. Since May 1997, the Agency has approved eight HOPWA Supportive Services Agreements with Maitri, totaling \$4,573,789, to provide nursing attendant care, an on-site food program, and other operating costs for 14 HOPWA-designated residents living at Maitri.
5. Maitri is now requesting a HOPWA Supportive Services Agreement ("Agreement") for the Facility in an amount not to exceed \$1,476,501 for operating and service costs from July 1, 2007 through 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 \$492,167. Allocations for Years 2 and 3 will be contingent upon program considerations, availability of funds and contractor performance, and will be allocated by amendments to this 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.
7. The expenses requested by Maitri 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.

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 Maitri, a California nonprofit public benefit corporation, for its licensed care facility at 401 Duboce Street, in an amount not to exceed \$1,476,501, from July 1, 2007 to June 30, 2010, contingent upon program considerations, availability of funds and contractor performance, 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:


James B. Morales
Agency General Counsel