

RESOLUTION NO. 69-2008

Adopted June 17, 2008

AUTHORIZING A HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS RENTAL ASSISTANCE AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO IN AN ANNUAL AMOUNT NOT TO EXCEED \$3,250,000, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$9,750,000, FOR THREE YEARS FROM JULY 1, 2008 TO JUNE 30, 2011, TO PROVIDE RENTAL SUBSIDIES AND ADMINISTRATION RELATED TO THE HOPWA RENTAL ASSISTANCE PROGRAM; HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM

BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco (the "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 income qualified persons as one component of the HOPWA Program (the "HOPWA Rental Assistance Program" or "Program").
2. On August 30, 1994, the Agency Commission authorized a Program Administration Agreement (the "Program Administration Agreement") with the Housing Authority of the City and County of San Francisco (the "Housing Authority") to administer and distribute rental subsidies through the HOPWA Rental Assistance Program.
3. On April 15, 1999, the Agency issued a Request for Qualifications ("RFQ") for the Program Administration and the Supportive Services components (the "Program Administration Portion" and the "Supportive Services Portion") of the HOPWA Rental Assistance Program for the distribution and administration of rental subsidies for the Program in compliance with the U.S. Department of Housing and Urban Development ("HUD") Regulations for the HOPWA Program pursuant to 24 CFR § 574.300(b)(5). On October 26, 1999, the Agency Commission approved staff's recommendation to enter into a HOPWA Rental Subsidy Agreement (the "First Rental Subsidy Agreement") with the Housing Authority for the distribution and administration of rental subsidies.
4. On April 15, 1999, the Agency Commission also approved staff's recommendation to enter into a HOPWA services contract with Catholic Charities/Catholic Youth Organization, a California nonprofit public benefit corporation ("CCCYO"), to provide initial certification and supportive services to HOPWA rental subsidy recipients referred for initial eligibility from the HIV Housing Wait List. The Housing Authority receives referrals from CCCYO and assists such persons through the steps of final certification for rental subsidies.

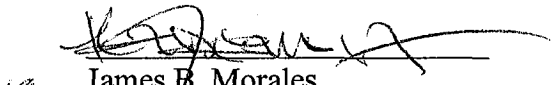
5. On June 25, 2002, the Agency Commission approved a new HOPWA Rental Subsidy Agreement (the "Agreement") with the Housing Authority in an annual amount of \$3,250,000, for the term beginning July 1, 2002 and ending on June 30, 2005 (the "Three Year Contract").
6. On May 20, 2003, the Agency Commission approved a First Amendment to the Agreement with the Housing Authority in an amount not to exceed \$530,000 for a total aggregate amount of \$3,780,000, for the first year of the Three Year Contract, for the term beginning July 1, 2002 and ending on June 30, 2003.
7. On June 1, 2004, the Agency Commission approved a Second Amendment to the Agreement in an amount not to exceed \$210,000, for the second year of the Three Year Contract, for a total aggregate amount of \$3,990,000, for the program year ending June 30, 2004.
8. On April 7, 2005, the Agency issued a RFQ (the "2005 RFQ"), per the Agency's Purchasing Policy and Procedures to re-offer contracts after a three-year term, to solicit proposals from organizations to provide the Program Administration Portion and the Supportive Services Portion for the Rental Subsidy Program. It was anticipated that the review process would be completed within the current program year and a new three-year contract would commence on July 1, 2005.
9. On June 21, 2005, because of a delay in the review and award phases, the Agency Commission approved a Third Amendment to the Agreement in an amount not to exceed \$812,500, for a three-month extension through September 30, 2005, for a total aggregate amount of \$4,802,500.
10. On September 20, 2005, because of the additional delay in the review process, the Agency Commission approved a Fourth Amendment to the Agreement to extend the contract for three months to December 31, 2005 and to provide an additional \$812,500 for rental subsidies during the extension period for a total aggregate amount of \$5,615,000.
11. On December 20, 2005, the Agency Commission approved a HOPWA Subsidy Rental Agreement for the HOPWA Rental Assistance Program, with the Housing Authority, in an annual amount not to exceed \$3,250,000, for a total amount not to exceed \$8,865,000 for two years and six months.
12. The Agency now desires to execute a new HOPWA Rental Subsidy Agreement for the HOPWA Rental Assistance Program, with the Housing Authority, in an annual amount not to exceed \$3,250,000 per year, for a total aggregate amount not to exceed \$9,750,000 over the three-year period.
13. Approval of the HOPWA Rental Subsidy Agreement with the Housing Authority 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. Implementation of the HOPWA Rental Assistance Program, including entering into rental subsidy agreements, is an Agency fiscal activity that 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 HOPWA Rental Subsidy Agreement for the HOPWA Rental Assistance Program, with the Housing Authority of the City and County of San Francisco in an annual amount not to exceed \$3,250,000, for a total aggregate amount not to exceed \$9,750,000, for three years, from July 1, 2008 to June 30, 2011, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:


James B. Morales
Agency General Counsel