

RESOLUTION NO. 80-2010

Adopted June 15, 2010

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, 2010 TO JUNE 30, 2013, 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 public benefit 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 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 nine HOPWA Supportive Services Agreements with Maitri, totaling \$6,111,179, 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, 2010 through June 30, 2013. Based on the HOPWA allocation for fiscal year 2010-2011, the amount expended for Year 1 (July 1, 2010 through June 30, 2011) 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. HUD regulations for HOPWA

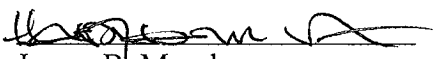
at 24 CFR §574 et seq. ("Regulations") permit use of the funds for supportive services as "eligible activities" pursuant to 24 CFR §574.300 (b) (7).

6. Approval of the HOPWA Agreement is not a "Project" as defined by the California Environmental Quality Act ("CEQA") Guidelines Section 15378(b)(4). Funding mechanisms of the Agency to provide program operating and services costs for the HOPWA Program will not independently result in a physical change in the environment.
7. The expenses requested by Maitri are eligible expenses under the Regulations, and the Agency desires to provide the funds through a HOPWA Supportive Services Agreement from July 1, 2010 to June 30, 2013.

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, 2010 to June 30, 2013, 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