

## RESOLUTION NO. 83-2010

*Adopted June 15, 2010*

**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 \$2,187,951, FOR JULY 1, 2010 TO JUNE 30, 2013, 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**

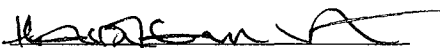
1. The Redevelopment Agency of the City and County of San Francisco (“Agency”) administers the U.S. Department of Housing and Urban Development (“HUD”) program known as the Housing Opportunities for Persons with AIDS (“HOPWA”) for San Francisco.
2. The Agency previously approved three HOPWA Capital Loan Agreements to Catholic Charities of the Archdiocese of San Francisco, recently renamed Catholic Charities/Catholic Youth Organization, 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 located at 1340 Golden Gate Avenue.
3. Since July 1995, the Agency has approved ten HOPWA Supportive Services Agreements with Catholic Charities, totaling \$9,966,891, 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 \$2,187,951 for operating and service costs for July 1, 2010 to 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 \$729,317. Allocations for Years 2 and 3 will be contingent upon program considerations, availability of funds, and contractor performance. The 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).

5. The expenses requested by Catholic Charities 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.
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.

### **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 \$2,187,951, from July 1, 2010 to June 30, 2013, 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:**

  
James B. Morales  
Agency General Counsel