

RESOLUTION NO. 35-2011

Adopted March 29, 2011

AUTHORIZING A FIRST AMENDMENT TO THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS RENTAL ASSISTANCE AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO TO EXTEND THE AGREEMENT FOR 18 MONTHS FROM JULY 1, 2011 TO DECEMBER 31, 2012, AND TO INCREASE COMPENSATION BY AN AMOUNT NOT TO EXCEED \$4,875,000, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$14,625,000, TO PROVIDE RENTAL SUBSIDIES AND ADMINISTRATION; HOPWA RENTAL ASSISTANCE PROGRAM; HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM

BASIS FOR RESOLUTION

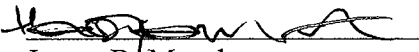
1. The Redevelopment Agency of the City and County of San Francisco (the "Agency") administers the federal Housing Opportunities for Persons with AIDS ("HOPWA") Program for San Francisco, and has established a rental assistance program providing rent subsidies to medically and income qualified persons as one component of the HOPWA Program (the "HOPWA Rental Assistance Program" or "Program").
2. On August 30, 1994, the Agency Commission authorized a HOPWA Program Administration Agreement (the "Agreement") with the Housing Authority of the City and County of San Francisco (the "Housing Authority" or "SFHA") to administer and distribute rental subsidies through the HOPWA Rental Assistance Program.
3. The Housing Authority has been the sole administrator of the HOPWA Rental Assistance Program since being awarded the contract in 1994. In March 2008, per the Agency's Purchasing Policy guidelines to re-bid contracts every three years, staff issued a Request for Qualifications, for the administration and supportive service components of the HOPWA Rental Assistance Program. SFHA submitted a proposal to continue to administer the Program and was awarded a three-year contract 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. SFHA's current Agreement ends June 30, 2011.
4. Due to the uncertainty regarding the State Budget and the desire to ensure stability for HOPWA subsidy tenants in the Program, staff recommends extending the existing Agreement with SFHA through a First Amendment for an 18-month term, from July 1, 2011 to December 31, 2012, and to increase compensation by an amount not to exceed \$4,875,000, for a total aggregate amount not to exceed \$14,625,000, to provide rental subsidies and administration for a maximum of 280 subsidy recipients.

5. Approval of the First Amendment to the HOPWA Rental Assistance 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 First Amendment to the Housing Opportunities for Persons with AIDS Rental Assistance Agreement with the Housing Authority of the City and County of San Francisco to extend the Agreement for 18 months from July 1, 2011 to December 31, 2012, and to increase compensation by an amount not to exceed \$4,875,000, for a total aggregate amount not to exceed \$14,625,00, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:


James B. Morales
Agency General Counsel