

RESOLUTION NO. 93-2011

Adopted July 19, 2011

AUTHORIZING THE APPLICATION FOR A U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS NATIONAL HIV/AIDS STRATEGY PROGRAM GRANT IN AN AMOUNT NOT TO EXCEED \$1,375,000 TO FUND LOCAL HIV/AIDS PLANNING AND HOUSING SERVICES; HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM

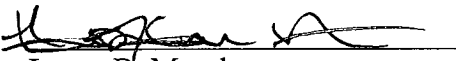
BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco ("Agency") administers the U.S. Department of Housing and Urban Development ("HUD") Housing Opportunities for Persons With AIDS ("HOPWA") formula entitlement allocation program for San Francisco.
2. On May 18, 2011, HUD issued a Notice of Funding Availability ("NOFA") of \$9,100,000 in HOPWA grant funds. The maximum grant award is \$1,375,000 over a three-year period.
3. In response to the NOFA for HOPWA grant funds, the Agency has prepared a proposal for planning and housing services associated with the referral of individuals and families who are in need of housing. The proposed program will target extremely low and very low-income persons living with disabling HIV/AIDS. The proposal seeks to identify individuals living with HIV/AIDS, and who are in need of housing, as well as targeting those in severe need.
4. The proposed grant program model responds to the recommendations of the City and County of San Francisco ("City") 2010 Consolidated Plan, the Five Year HIV/AIDS Housing Plan, and the Mayor's HIV Health Services Planning Council.
5. Approval of the application for grant funds from HUD is not a "project" as defined by California Environmental Quality Act ("CEQA") Guidelines Section 15378(b)(4). The proposed action initiates funding of program operating and services costs and is an Agency fiscal activity that will not independently result in a physical change in the environment and is not subject to environmental review under CEQA.

RESOLUTION

ACCORDINGLY IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to apply for up to \$1,375,000 in grant funds on behalf of the Agency from the U.S. Department of Housing and Urban Development as part of the Housing Opportunities for Persons With AIDS program; and enter into any and all ancillary documents or take any additional actions necessary to apply for the funding.

APPROVED AS TO FORM:


James B. Morales
Agency General Counsel