RESOLUTION NO. 84-99
(Adopted June 29, 1999)

AUTHORIZING A FIRST AMENDMENT TO THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS SUPPORTIVE SERVICES AGREEMENT WITH CATHOLIC CHARITIES OF THE ARCHDIOCESE OF SAN FRANCISCO FOR THE HIV HOUSING ASSISTANCE PROGRAM FOR AN EXTENDED TERM THROUGH JULY 31, 1999

BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco ("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 and housing advocacy services to medically and financially qualified persons.

2. The Agency and Catholic Charities of the Archdiocese of San Francisco ("Catholic Charities") entered into a HOPWA Supportive Services Agreement as of July 1, 1998 ("Agreement"). Under the Agreement, Catholic Charities provided supportive services including intake, housing search assistance, and coordination of case management for one year to all recipients of HOPWA rental subsidies administered by the San Francisco Housing Authority.

3. The Agency has released a Request for Qualifications ("RFQ") for rebidding of the Program Administration and the Supportive Services of the HOPWA Rental Assistance Program and its staff is currently evaluating the responses.

4. The Agency wishes to extend the Agreement term through July 31, 1999 in order to complete the RFQ process and renegotiation of new contracts.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED that the Executive Director is authorized to execute a First Amendment to the HOPWA Supportive Services Agreement between the Agency and Catholic Charities of the Archdiocese of San Francisco in substantially the form lodged in the Office of the Agency's General Counsel.

APPROVED AS TO FORM:

[Signature]
Robert A. Firehock
Acting Agency General Counsel