RESOLUTION NO. 94-99
(Adopted June 29, 1999)

AUTHORIZING A HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS SUPPORTIVE SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED $672,463 WITH CATHOLIC CHARITIES OF THE ARCHDIOCESE OF SAN FRANCISCO FOR ITS PETER CLAVER COMMUNITY LOCATED AT 1340 GOLDEN GATE AVENUE

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 in an amount totaling $450,937 for rehabilitation of the Peter Claver Community ("PCC") facility, a 32 bed licensed Residential Care Facility for the Chronically Ill ("RCF-CI").

3. Since July 1995, the Agency has provided HOPWA funding for supportive services at PCC for an amount totaling $2,135,684. These supportive services have included 24 hour care and supervision, nursing and attendant care, case management, medication management, an on-site food program with nutritional consultation, and an activities program.

4. CC is requesting another 12-month HOPWA Supportive Services Agreement, beginning July 1, 1999 and ending June 30, 2000, in an amount not to exceed $672,463.

5. The expenses requested by CC for the HOPWA Supportive Services Agreement are eligible expenses under the federal regulations governing the HOPWA program, and the Agency desires to provide the funds.

ACCORDINGLY, IT IS RESOLVED that:

The Executive Director is authorized to execute a 12 month HOPWA Supportive Services Agreement with Catholic Charities of the Archdiocese of San Francisco, at the Peter Claver Community facility located at 1340 Golden Gate Avenue, in an amount not to exceed $672,463, in the form lodged with the Agency General Counsel and hereby approved with such changes that hereafter become necessary, which changes do not materially affect the substance of the agreement or materially increase the obligations of the Agency.

APPROVED AS TO FORM:

[Signature]
ROBERT A. FIREHOCK
Acting Agency General Counsel