RESOLUTION NO. 160-99
(Adopted October 26, 1999)

AUTHORIZING A HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS SUPPORTIVE SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED $200,000 WITH CATHOLIC CHARITIES OF THE ARCHDIOCESE OF SAN FRANCISCO FOR THE HIV HOUSING ASSISTANCE PROGRAM

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. In April 1999, the Agency issued a Request for Qualifications ("RFQ") for both the Program Administration and the Supportive Services of the HOPWA Rental Assistance Program. Catholic Charities of the Archdiocese of San Francisco, a California non-profit corporation ("Catholic Charities"), submitted a proposal to become the Program Administrator and the Service Provider. Agency staff has evaluated Catholic Charities and determined it to be an eligible and qualified Service Provider.

3. The Agency is recommending Catholic Charities be awarded the $200,000 allocated in the RFQ for services for an 8 month HOPWA Supportive Services Agreement, beginning November 1, 1999 and ending June 30, 2000 ("Agreement"). Under the Agreement, Catholic Charities will provide supportive services including intake, initial certification, housing search assistance, and coordination of supportive services to all recipients of HOPWA rental subsidies administered by the provider selected to become the new Program Administrator.

4. The expenses requested by Catholic Charities for the 8 month HOPWA Supportive Services Agreement are eligible expenses under the federal regulations governing the HOPWA program, and the Agency desires to provide the funds.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED that the Executive Director is authorized to execute a HOPWA Supportive Services Agreement between the Agency and Catholic Charities of the Archdiocese of San Francisco in an amount not to exceed $200,000 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