RESOLUTION NO. 106-2000
Adopted June 27, 2000

AUTHORIZING A HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS SUPPORTIVE SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED $336,232 WITH CATHOLIC CHARITIES OF THE ARCHDIOCESE OF SAN FRANCISCO FOR THE PETER CLAVER COMMUNITY FACILITY 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 to Catholic Charities of the Archdiocese of San Francisco ("Catholic Charities"), a California non profit corporation, in an amount totaling $450,938 for rehabilitation of the Peter Claver Community ("PCC") facility, a 32 bed licensed Residential Care Facility for the Chronically Ill ("RCF-CI") located at 1340 Golden Gate Avenue.

3. Since July 1995, the Agency has approved HOPWA funding for supportive services at the PCC facility for an amount totaling $2,808,292. 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. Catholic Charities is now requesting a HOPWA Supportive Services Agreement, ("Agreement") in an amount not to exceed $672,453 for operating and service costs for 12 months, from July 1, 2000 to June 30, 2001.

5. In considering Catholic Charities' request, the Agency Commission is authorizing the Agreement in an amount not to exceed $336,232 for 6 months, from July 1, 2000 to December 31, 2000. The Agency Commission is requesting that staff explore the feasibility of Catholic Charities transferring Peter Claver Community to another service provider at the end of the Agreement term and report back to the Commission on possible options.

6. The expenses requested by Catholic Charities are eligible expenses under the federal regulations governing the HOPWA program at 24 CFR 574, et. seq., and the Agency desires to provide the funds through a HOPWA Supportive Services Agreement.
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 6-month Housing Opportunities for Persons With AIDS Supportive Services Agreement from July 1, 2000 to December 31, 2000 with Catholic Charities of the Archdiocese of San Francisco, a California non-profit corporation, for the Peter Claver Community at 1340 Golden Gate Avenue, in an amount not to exceed $336,232, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

[Signature]
BERTHA A. ONTIVEROS
Agency General Counsel