RESOLUTION NO. 107-2000
Adopted June 27, 2000

AUTHORIZING A HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS SUPPORTIVE SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED $464,642 WITH MAITRI FOR ITS RESIDENTIAL CARE FACILITY LOCATED AT 401 DUBOCE STREET

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. Maitri, a California non-profit corporation, provides late stage and skilled nursing care for 15 adults living with HIV (14 of whom are living in HOPWA-designated units) in a licensed Residential Care Facility for the Chronically Ill ("RCF-CI") at 401 Duboce Street.

3. Since April 18, 1995, the Agency has approved HOPWA Capital funding in an amount totaling $2,483,626 for the acquisition and rehabilitation of Maitri’s 401 Duboce facility, which opened to residents on December 1, 1997.

4. Since May 1997, the Agency has approved three HOPWA Supportive Services Agreements to Maitri for its 401 Duboce Street facility, in an amount totaling $1,205,362.

5. Maitri is now requesting a HOPWA Supportive Services Agreement for its 401 Duboce Street facility in an amount not to exceed $464,642 for operating and service costs for 12 months, beginning on July 1, 2000 through June 30, 2001.

6. The expenses requested by Maitri 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 12 month Housing Opportunities for Persons With AIDS Supportive Services Agreement, for July 1, 2000 through June 30, 2001, with Maitri, a California nonprofit corporation, for its licensed care facility at 401 Duboce Street in an amount not to exceed $464,642, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

[Signature]
BERTHA A. ONTIVEROS
Agency General Counsel