RESOLUTION NO. 109-2000
Accepted June 27, 2000

AUTHORIZING A HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS SUPPORTIVE SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED $693,744 WITH CATHOLIC CHARITIES OF THE ARCHDIOCESE OF SAN FRANCISCO FOR THE LELAND HOUSE AT 141 LELAND 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. In July 1996, the Agency approved a HOPWA Supportive Services Agreement in the amount of $1,554,231 for a 17 month contract term for Catholic Charities of the Archdiocese of San Francisco ("Catholic Charities"), a California non-profit corporation, to open its Leland House program, a 45 bed licensed Residential Care Facility for the Chronically Ill for people with disabling HIV/AIDS and operate it for 12 months. Leland House opened to residents on February 14, 1997. Since July 1996, the Agency has approved additional HOPWA service funds totaling $5,055,046.

3. Catholic Charities is now requesting a HOPWA Supportive Services Agreement ("Agreement") in an amount not to exceed $1,401,886 for operating and service costs for 12 months, from July 1, 2000 to June 30, 2001.

4. In considering Catholic Charities' request, the Agency Commission is authorizing the Agreement in an amount not to exceed $693,744 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 Leland House to another service provider at the end of the Agreement term and report back to the Commission on possible options.

5. 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 from July 1, 2000 to December 31, 2000.
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 Leland House at 141 Leland Avenue, in an amount not to exceed $693,744 substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

[Signature]

BERTHA A. ONTIVEROS
Agency General Counsel