

**RESOLUTION NO. 172-2000**  
**Adopted September 12, 2000**

**AUTHORIZING A SEVENTH AMENDMENT TO THE HOUSING OPPORTUNITIES FOR  
PERSONS WITH AIDS PROGRAM ADMINISTRATION AGREEMENT WITH THE SAN  
FRANCISCO HOUSING AUTHORITY FOR THE HOPWA RENTAL ASSISTANCE  
PROGRAM IN AN AMOUNT NOT TO EXCEED \$995,652.**

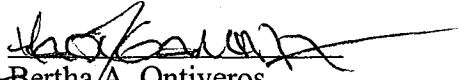
**BASIS FOR RESOLUTION**

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 to medically and financially qualified persons as one component of the HOPWA program.
2. Since 1994, the Housing Authority of the City and County of San Francisco ("Housing Authority") has administered the HOPWA rental assistance program to assist income-qualified persons disabled by HIV/AIDS.
3. On April 14, 1999, the Agency issued a Request for Qualifications ("RFQ") for the Program Administration component and the Supportive Services component of the HOPWA Rental Assistance Program ("Program"). Staff presented RFQ proposal rankings to the HOPWA Loan Committee on July 23, 1999 for approval of recommended providers. The HOPWA Loan Committee approved the recommendation of the San Francisco Housing Authority as Administrator.
4. On August 4, 2000, the HOPWA Loan Committee approved the recommendation of the San Francisco Housing Authority as the provider of the Program Administration component of the Program for Fiscal Year 2000-2001 in the amount of \$2,986,955, for a contract term of July 1, 2000 to June 30, 2001.
5. In order to continue the rental assistance administration while the approval of the Administration contract negotiations are being finalized, the 1999-2000 Program Administration Agreement Amendment with the Housing Authority needs to be extended through September 30, 2000 ("Interim Agreement"). To continue providing services, the maximum amount payable under the Agreement must be increased by \$995,652, to cover costs of administration and rental subsidies to be disbursed by the end of the Interim Agreement term.
6. Any funds remaining in the Interim Agreement will be applied to the new contract for a total amount not to exceed \$2,986,955 for the Fiscal Year July 1, 2000 – June 30, 2001.

**RESOLUTION**

**ACCORDINGLY, IT IS RESOLVED** by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is hereby authorized to execute the Seventh Amendment to the Program Administration Agreement between the Agency and the Housing Authority of the City and County of San Francisco in substantially the form lodged with the Agency's General Counsel which extends the term to September 30, 2000 and increases the Agreement by an amount not to exceed \$995,652.

APPROVED AS TO FORM:

  
for Bertha A. Ontiveros  
Agency General Counsel