RESOLUTION NO. 204-2000
Adopted October 17, 2000

AUTHORIZING A FIRST AMENDMENT TO THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS SUPPORTIVE SERVICES AGREEMENT EXTENDING THE CONTRACT TERM THROUGH JUNE 30, 2001 AND INCREASING THE CONTRACT SERVICES IN AN AMOUNT NOT TO EXCEED $336,231 FOR A TOTAL AGGREGATE AMOUNT OF $672,463 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 nonprofit 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 $3,144,524. 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 requested a HOPWA Supportive Services Agreement for Peter Claver Community ("Agreement") in an amount not to exceed $672,463 for operating and service costs for 12 months, from July 1, 2000 to June 30, 2001. On June 9, the HOPWA Loan Committee approved this request.

5. On June 27, 2000, the Agency Commission authorized the Agreement for six months only, from July 1, 2000 to December 31, 2000 for $336,232. Due to allegations of misuse of administrative funds by the Executive Director of Catholic Charities, the Agency Commission requested 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. Since that Commission action, staff have explored possible options to transfer Peter Claver Community to another service provider and determined that no other licensed residential care facility provider has the current capacity to take over the program management. Additionally, since the last Commission action, Catholic Charities’ Chief Executive Officer has resigned and been replaced with an Interim Executive Director. Due to this change in CCASF’s leadership and since no contract performance concerns were ever an issue, Agency staff recommends CCASF’s six-month request to continue service provision through June 30, 2001.

7. 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 First Amendment to the HOPWA Supportive Services Agreement for the Peter Claver Community from January 1, 2001 to 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 authorized to execute a First Amendment to the Housing Opportunities for Persons With AIDS Supportive Services Agreement extending the contract term from July 1, 2000 to June 30, 2001 with Catholic Charities of the Archdiocese of San Francisco, a California nonprofit corporation, for Peter Claver Community at 1340 Golden Gate Avenue, in an amount not to exceed $336,231, for a total aggregate amount of $672,463 substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

[Signature]
BERTHA A. ONTIVEROS
Agency General Counsel