RESOLUTION NO. 205-2000
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 $693,743 FOR A TOTAL AGGREGATE AMOUNT OF $1,387,487 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 nonprofit 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 requested a HOPWA Supportive Services Agreement ("Agreement") in an amount not to exceed $1,387,487 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.

4. On June 27, 2000, the Agency Commission authorized the Agreement for six months only, from July 1, 2000 to December 31, 2000. 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 Leland House to another service provider by the end of the Agreement term and report back to the Commission on possible options.

5. Since that Commission action, Agency staff have explored possible options of transferring Leland House 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 Catholic Charities’ leadership and since no contract performance concerns were ever an issue, Agency staff recommends Catholic Charities’ six-month request to continue service provision through June 30, 2001.

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 First Amendment to the HOPWA Supportive Services Agreement 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 January 1, 2000 to June 30, 2001 with Catholic Charities of the Archdiocese of San Francisco, a California nonprofit corporation, for Leland House at 141 Leland Avenue, in an amount not to exceed $693,743 for a total aggregate amount of $1,387,487, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

BERTHA A. ONTIVEROS
Agency General Counsel