RESOLUTION NO. 109-2001

Adopted June 19, 2001

AUTHORIZING A HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS SUPPORTIVE SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED $1,450,020, FROM JULY 1, 2001 THROUGH JUNE 30, 2002, WITH CATHOLIC CHARITIES OF THE ARCHDIOCESE OF SAN FRANCISCO FOR THE LELAND HOUSE AT 141 LELAND AVENUE TO PROVIDE HOUSING AND 24-HOUR CARE AND SUPERVISION TO PEOPLE LIVING WITH HIV/AIDS

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 program known as the Housing Opportunities for Persons With AIDS ("HOPWA") for San Francisco.

2. Between 1994 and 1999, the Agency approved $3,608,714 in Tax Increment and HOPWA funds with Community Hospice Foundation of the Bay Area, Inc. and Mercy Housing California for acquisition and rehabilitation, operating reserves and an accessibility ramp for Leland House.

3. Since July 1996, the Agency has approved HOPWA service funds totaling $6,442,533 for Catholic Charities of the Archdiocese of San Francisco a California non-profit corporation ("Catholic Charities"), to open and operate the Leland House program, a 45-bed licensed Residential Care Facility for Chronically Ill people with disabling HIV/AIDS. Leland House opened to residents on February 14, 1997.

4. Catholic Charities is now requesting a HOPWA Supportive Services Agreement ("Agreement") in an amount not to exceed $1,450,020 for operating and service costs for 12 months, from July 1, 2001 to June 30, 2002.

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.

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 Housing Opportunities for Persons With AIDS Supportive Services Agreement,
from July 1, 2001 through June 30, 2002, 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 $1,450,020 to provide housing and 24-hour care and supervision to people living with HIV/AIDS, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

[Signature]

Bertha A. Ontiveros
Agency General Counsel