RESOLUTION NO. 112-2001

Adopted June 19, 2001

AUTHORIZING A HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS SUPPORTIVE SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED $492,167, FROM JULY 1, 2001 THROUGH JUNE 30, 2002, WITH MAITRI FOR ITS RESIDENTIAL CARE FACILITY LOCATED AT 401 DUBOCE STREET 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. Maitri, a California non-profit corporation, provides late-stage and skilled nursing care for 15 adults living with HIV (14 of whom are living in HOPWA-designated units) in a licensed Residential Care Facility for the Chronically Ill at 401 Duboce Street.

3. Since April 18, 1995, the Agency has approved HOPWA capital funding in an amount totaling $2,483,626 for the acquisition and rehabilitation of Maitri’s 401 Duboce facility, which opened to residents on December 1, 1997.

4. Since May 1997, the Agency has approved four HOPWA Supportive Services Agreements to Maitri for its 401 Duboce Street facility, in an amount totaling $1,670,004.

5. Maitri is now requesting a HOPWA Supportive Services Agreement for its 401 Duboce Street facility in an amount not to exceed $492,167 for operating and service costs for 12 months, beginning on July 1, 2001 through June 30, 2002.

6. The expenses requested by Maitri 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 Maitri, a California nonprofit public benefit corporation, for its licensed care facility at 401 Duboce Street in an amount not to exceed $492,167, 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