RESOLUTION NO. 129-2001

Adopted July 17, 2001

AUTHORIZING A SECOND AMENDMENT TO THE AMENDED AND RESTATED HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS CAPITAL LOAN AGREEMENT WITH THE HOUSING SERVICES AFFILIATE OF THE BERNAL HEIGHTS NEIGHBORHOOD CENTER TO REVISE THE COMMENCEMENT AND COMPLETION DATES FOR REHABILITATION WORK TO BE COMPLETED AT STINSON HOUSE LOCATED AT 119-121 HOLLY PARK CIRCLE, SAN FRANCISCO.

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 Housing Opportunities for Persons with AIDS ("HOPWA") Program for San Francisco.

2. In July 1993, the Agency Commission approved a HOPWA loan totaling $409,550 with Housing Services Affiliate of the Bernal Heights Neighborhood Center ("HSA") for the acquisition and minor rehabilitation of 119-121 Holly Park Circle in San Francisco, for the development of two-units (4 bedrooms) of permanent congregate living for persons with HIV/AIDS.

3. Since the original Commission action the HSA has acquired, completed minor rehabilitation, and operated Stinson House. HSA now desires to perform additional rehabilitation to the Project, which will include an accessibility upgrade for the lower unit, replacement of windows, screens and flooring, and interior and exterior painting.

4. In August 2000, the Commission approved an Amended and Restated HOPWA Capital Loan Agreement to add an additional $60,261 to cover the cost of additional rehabilitation work including replacement of some windows, repair and painting of the back stairs, and on-going patching and painting.

5. In an effort to meet Agency MBE goals, HSA selected Great Wall Construction who is a MBE General Contractor. In order to satisfy Agency bonding requirements, Great Wall Construction, was obligated to go through the City Surety Bond Program, which delayed the start of the rehabilitation work.

6. On April 3, 2001 the Commission approved a First Amendment to provide additional time to complete this process. Unfortunately, the time needed to complete these items was underestimated. The rehabilitation work at Stinson House is anticipated to begin by October 30, 2001 to be completed by December 31, 2001.
7. By revising the commencement date to October 2001 and the completion date to December 2001 for the additional rehabilitation work the Agency now desires to amend the rehabilitation schedule through a First Amendment to the HOPWA Capital Loan 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 Second Amendment to the Housing Opportunities for Persons with AIDS Capital Loan Agreement with the Housing Services Affiliate of the Bernal Heights Neighborhood Center to amend the rehabilitation commencement date to October 31, 2001 and completion date to December 31, 2001 for 119-121 Holly Park Circle in San Francisco, in substantially the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

[Signature]
BERTHA A. ONTIVEROS
Agency General Counsel