RESOLUTION NO. 115-2002

Adopted June 25, 2002

AUTHORIZING A HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS SUPPORTIVE SERVICES AGREEMENT WITH MAITRI, A CALIFORNIA NONPROFIT CORPORATION, IN AN AMOUNT NOT TO EXCEED $492,167 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 (“HUD”) program known as the Housing Opportunities for Persons With AIDS (“HOPWA”) for San Francisco.

2. Maitri, a California nonprofit 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 (“RCF-CI”) located at 401 Duboce Street (the “Facility”).

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 the Facility, which opened to residents on December 1, 1997.

4. Since May 1997, the Agency has approved five HOPWA Supportive Services Agreements to Maitri for the Facility, in an amount totaling $2,162,171.

5. Maitri is now requesting a HOPWA Supportive Services Agreement for the Facility in an amount not to exceed $492,167 for operating and service costs for 12 months, from July 1, 2002 through June 30, 2003.

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 12-month Housing Opportunities for Persons With AIDS Supportive Services Agreement with Maitri, a California nonprofit corporation, for its licensed care facility at 401 Duboce Street, in an amount not to exceed $492,167 from July 1, 2002 through June 30, 2003, 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:

BERTHA A. ONTIVEROS
Agency General Counsel