RESOLUTION NO. 116-2002

Adopted June 25, 2002

AUTHORIZING A HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS SUPPORTIVE SERVICES AGREEMENT WITH CATHOLIC CHARITIES OF THE ARCHDIOCESE OF SAN FRANCISCO, A CALIFORNIA NONPROFIT CORPORATION, IN AN AMOUNT NOT TO EXCEED \$710,252 FOR THE PETER CLAVER COMMUNITY FACILITY LOCATED AT 1340 GOLDEN GATE 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 ("HUD") program known as the Housing Opportunities for Persons With AIDS ("HOPWA") for San Francisco.
- 2. The Agency previously approved three HOPWA Capital Loan Agreements to Catholic Charities of the Archdiocese of San Francisco ("Catholic Charities"), a California nonprofit corporation, in an amount totaling \$450,938 for rehabilitation of the Peter Claver Community ("PCC") facility, a 32 bed licensed Residential Care Facility for the Chronically III ("RCF-CI") located at 1340 Golden Gate Avenue.
- 3. Since July 1995, the Agency has approved HOPWA funding for six supportive services contracts at the PCC facility for an amount totaling \$4,191,007. These supportive services have included 24-hour care and supervision, nursing and attendant care, case management, medication management, an on-site food program with nutritional consultation, and an activities program.
- 4. Catholic Charities is now requesting a HOPWA Supportive Services Agreement ("Agreement") in an amount not to exceed \$710,252 for operating and service costs for 12 months from July 1, 2002 to June 30, 2003.
- 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 with Catholic Charities of the Archdiocese of San Francisco, a California nonprofit corporation, in an amount not to exceed

\$710,252 from July 1, 2002 through June 30, 2003, for the Peter Claver Community facility at 1340 Golden Gate Avenue, 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