

RESOLUTION NO. 118-2002

Adopted June 25, 2002

AUTHORIZING A FIRST AMENDMENT TO 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 \$150,000 FOR THE SUPPORTIVE SERVICES RELATED TO THE HOPWA RENTAL SUBSIDY PROGRAM

BASIS FOR RESOLUTION

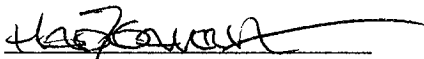
1. The Redevelopment Agency of the City and County of San Francisco ("Agency") administers the federal Housing Opportunities for Persons with AIDS ("HOPWA") Program for San Francisco, and has established a rental assistance program providing rent subsidies and housing advocacy services to medically and financially qualified persons.
2. On April 8, 2002, the Agency issued a Request for Qualifications ("RFQ") for the Program Administration and the Supportive Services of the HOPWA Rental Assistance Program. On May 10, 2002, applications were received and the only two respondents were the San Francisco Housing Authority for the distribution and administration of rental subsidies and Catholic Charities of the Archdiocese of San Francisco, a California nonprofit corporation ("CCASF"), for the related supportive services provision. The proposals were reviewed by Agency staff and deemed qualified.
3. On June 7, 2002, the HOPWA Loan Committee recommended a six-month extension for the July 1, 2002 through June 30, 2002 contract with CCASF. During the six-month period CCASF will work with the Agency staff and the HOPWA Advisory Committee to assess the need for the contract to continue in its current form.
4. Therefore, the Agency is recommending CCASF be granted \$150,000 to provide services for a six-month amendment period, beginning July 1, 2002 and ending December 31, 2002 ("Amendment"). Under the Amendment, CCASF will continue to provide supportive services including intake, initial certification, housing search assistance, and coordination of supportive services to all recipients of HOPWA rental subsidies.
5. In addition, CCASF will continue to accept all referrals for the HIV Housing Assistance Program from the HIV Housing Wait List unless otherwise instructed by the Agency. CCASF will work collaboratively with the San Francisco Housing Authority to house approximately 325 households in the rental subsidy program.
6. The awarding of this First Amendment to the HOPWA Supportive Services Agreement with the CCASF complies with Section XII Subsection B-2, Competitive Sealed Bids, of the Agency's Purchasing Policy.

7. The expenses requested by CCASF are eligible expenses under the federal regulations governing the HOPWA program, pursuant to 24 CFR 574 et seq., and the Agency desires to provide the funds through a six-month First Amendment to the HOPWA Supportive Services Agreement.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the San Francisco Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to execute a First Amendment to the Housing Opportunities for Persons With AIDS Supportive Services Agreement for the HOPWA Rental Subsidy Program, with Catholic Charities of the Archdiocese of San Francisco, a California nonprofit corporation, in an amount not to exceed \$150,000 from July 1, 2002 to December 31, 2002, in substantially the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:


per Bertha A. Ontiveros
Agency General Counsel