

**RESOLUTION NO. 119-2002**

**Adopted June 25, 2002**

**AUTHORIZING A THREE YEAR HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS RENTAL SUBSIDY AGREEMENT WITH THE SAN FRANCISCO HOUSING AUTHORITY FOR THE HOPWA RENTAL ASSISTANCE PROGRAM IN AN ANNUAL AMOUNT NOT TO EXCEED \$3,250,000**

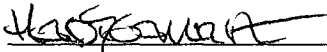
**BASIS FOR RESOLUTION**

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 to medically and income qualified persons as one component of the HOPWA program.
2. Since April 1995, the Agency has approved a total of \$14,248,705 of HOPWA funds to the San Francisco Housing Authority ("SFHA") for the distribution and administration of rental subsidies.
3. SFHA has administered the rental assistance program since August 30, 1994.
4. 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.
5. On May 10, 2002, the Agency received a single proposal from the SFHA for the administration of rental subsidies. The proposal was reviewed by Agency staff and deemed qualified.
6. The Agency now desires to execute a three-year HOPWA Rental Subsidy Agreement with the Housing Authority for an amount not to exceed \$3,250,000 for each year of the three-year term (the "Agreement"), contingent upon availability of funds and performance, with the initial year being from July 1, 2002 through June 30, 2003.
7. The awarding of the Agreement with the SFHA complies with Section XII Subsection B-2, Competitive Sealed Bids, of the Agency's Purchasing Policy.
8. The expenses requested by the SFHA 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 Rental Subsidy 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 three-year Housing Opportunities for Persons with AIDS Rental Subsidy Agreement with the San Francisco Housing Authority for the HOPWA Rental Assistance Program, in an annual amount not to exceed \$3,250,000 for a three-year term, contingent upon availability of funds and performance, with the initial year being from July 1, 2002 through June 30, 2003, in substantially the form lodged with the Agency's General Counsel.

**APPROVED AS TO FORM:**

  
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for BERTHA A. ONTIVEROS  
Agency General Counsel