

RESOLUTION NO. 217-2002

Adopted December 10, 2002

AUTHORIZING A SECOND 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, TO INCREASE THE CONTRACT AMOUNT BY \$110,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$572,000, AND TO EXTEND THE TERM FOR SIX MONTHS, FOR 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, the Agency received two applications, from the San Francisco Housing Authority to provide program administration and another from Catholic Charities of the Archdiocese of San Francisco, a California nonprofit corporation ("CCASF"), to provide support services. The proposals were reviewed by Agency staff and deemed qualified.
3. On June 7, 2002, the HOPWA Loan Committee recommended a six-month extension of the July 1, 2002 through December 31, 2002 contract with CCASF (the "First Amendment"). This extension was approved by the Commission on June 25, 2002, pursuant to Resolution Number 112-2002. During the six-month extension period, CCASF and Agency staff worked with the HOPWA Advisory Committee to assess the need for the contract to continue in its current form.
4. Agency staff is now recommending CCASF be granted \$110,000 to provide services for an additional six-month period, beginning January 1, 2003 and ending June 30, 2003 (the "Second Amendment"). Under the Second 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. 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

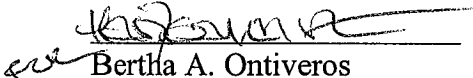
Authority to provide housing for approximately 336 households in the rental subsidy program.

6. The funds 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 Second 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 Second Amendment to the Housing Opportunities for Persons With AIDS (HOPWA) 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 \$110,000 for a total amount not to exceed \$572,000, and to extend the term for six months from January 1, 2003 to June 30, 2003, for supportive services related to the HOPWA Rental Subsidy Program, in substantially the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:


Bertha A. Ontiveros
Agency General Counsel