

RESOLUTION NO. 75-2003

Adopted May 20, 2003

**AUTHORIZING A FIRST AMENDMENT TO THE RENTAL SUBSIDY AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO, TO INCREASE COMPENSATION BY AN AMOUNT NOT TO EXCEED \$530,000, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$3,780,000, TO PROVIDE RENTAL ASSISTANCE FOR THE FIRST YEAR OF A THREE YEAR CONTRACT;
HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS 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 to medically and income qualified persons as one component of the HOPWA program ("HOPWA Rental Assistance Program").
2. On August 30, 1994, the Agency Commission authorized a Program Administration Agreement ("Program Administration Agreement") with the Housing Authority of the City and County of San Francisco ("Housing Authority") to distribute and administer the HOPWA Rental Assistance Program.
3. On April 15, 1999, the Agency issued a Request for Qualifications ("RFQ") for the Program Administration and the Supportive Services components of the HOPWA Rental Assistance Program for the distribution and administration of rental subsidies for the Program in compliance with the HUD Regulations for HOPWA pursuant to 24 CFR § 574.300(b)(5). On October 26, 1999, the Agency Commission approved staff's recommendations to enter into a HOPWA Rental Subsidy Agreement ("First Rental Subsidy Agreement") with the Housing Authority for the distribution and administration of rental subsidies.
4. On April 15, 1999, the Agency Commission also approved staff's recommendation to enter into a HOPWA services contract with Catholic Charities of the Archdiocese of San Francisco ("CCASF") to provide initial certification and supportive services to HOPWA rental subsidy recipients referred for initial eligibility from the HIV Housing Wait List. The Housing Authority receives referrals from CCASF and assists such persons through the steps of final certification for rental subsidies.
5. On June 25, 2002, the Agency Commission approved a new HOPWA Rental Subsidy Agreement ("Second Rental Subsidy Agreement" or "Agreement") with

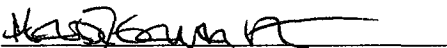
the Housing Authority in the amount of \$3,250,000, for the term beginning July 1, 2002 and ending on June 30, 2005.

6. The Agency now desires to execute a First Amendment to the Agreement to increase compensation by an amount not to exceed \$530,000, for the first year of the three year contract, for a total aggregate amount of \$3,780,000.
7. The approval of this First Amendment to the Agreement with the Housing Authority would comply with Section XII Subsection B-2, Competitive Sealed Bids, of the Agency's Purchasing Policy.

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 First Amendment to the Housing Opportunities for Persons with AIDS Rental Subsidy Agreement with the Housing Authority of the City and County of San Francisco for the HOPWA Rental Assistance Program to increase compensation by an amount not to exceed \$530,000, for a total aggregate amount of \$3,780,000, to provide rental assistance for the first year of the three year contract, substantially in the form lodged with the Agency's General Counsel.

APPROVED AS TO FORM:


Bertha A. Ontiveros
Agency General Counsel