

**RESOLUTION NO. 86-2003**

*Adopted June 10, 2003*

**AUTHORIZING A HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS SUPPORTIVE SERVICES AGREEMENT WITH CATHOLIC CHARITIES OF THE ARCHDIOCESE OF SAN FRANCISCO, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION, IN AN AMOUNT NOT TO EXCEED \$1,270,018, FOR JULY 1, 2003 TO JUNE 30, 2004, FOR THE LELAND HOUSE AT 141 LELAND AVENUE, TO PROVIDE PROGRAM OPERATING AND SERVICE COSTS FOR PEOPLE LIVING WITH HIV/AIDS**

**BASIS FOR RESOLUTION**

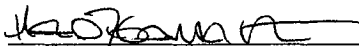
1. The Redevelopment Agency of the City and County of San Francisco ("Agency") administers the U.S. Department of Housing and Urban Development ("HUD") program known as the Housing Opportunities for Persons With AIDS ("HOPWA") for San Francisco.
2. Between 1994 and 2002, the Agency approved \$3,629,622 in tax increment and HOPWA funds with Community Hospice Foundation of the Bay Area, Inc., a California nonprofit public benefit corporation, and Mercy Housing California, a California nonprofit public benefit corporation, for acquisition and rehabilitation, operating reserves and the construction of an accessibility ramp for Leland House, located at 141 Leland Avenue, a facility serving persons with HIV/AIDS.
3. Since 1996 the Agency has approved seven HOPWA Supportive Services Agreements with Catholic Charities of the Archdiocese of San Francisco, a California nonprofit public benefit corporation ("Catholic Charities"), totaling \$9,405,106, to provide nursing attendant care, an on-site food program, and other operating costs at Leland House.
4. Catholic Charities is now requesting a HOPWA Supportive Services Agreement ("Agreement") in an amount not to exceed \$1,270,018 for operating and service costs from July 1, 2003 to June 30, 2004. This represents a 14.9% reduction of HOPWA funding as compared to the HOPWA supportive services funding amount for the fiscal year 2002-2003. This reduction is necessary due to the 13.3% reduction of the HOPWA formula allocation funding to the San Francisco Eligible Metropolitan Statistical Area for the fiscal year 2003-2004.

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 from July 1, 2003 to June 30, 2004.

### **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 public benefit corporation, for Leland House at 141 Leland Avenue, in an amount not to exceed \$1,270,018 from July 1, 2003 through June 30, 2004, to provide program operating and service costs for 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