RESOLUTION NO. 89-2003

Adopted June 10, 2003

AUTHORIZING A HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS SUPPORTIVE SERVICES AGREEMENT WITH LARKIN STREET YOUTH SERVICES, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION, IN AN AMOUNT NOT TO EXCEED $313,330, FOR JULY 1, 2003 TO JUNE 30, 2004, FOR ITS ASSISTED CARE FACILITY AT 129 HYDE STREET TO PROVIDE PROGRAM OPERATING AND SERVICE COSTS FOR YOUTH LIVING WITH HIV/AIDS

BASIS FOR RESOLUTION

1. The Redevelopment Agency ("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. In 1994, HUD awarded Larkin Street Youth Center, a California non-profit public benefit corporation ("LSYC"), a HOPWA Special Projects of National Significance ("SPNS") grant for $1,925,000 over five years to develop a 12 bed Residential Care Facility for the Chronically Ill ("RCF-CI") targeted to 18-23 year old youth ("Project"). The Project, located at 129 Hyde Street, was the first residential model program in the country serving the special needs of youth with HIV disease.

3. Since 1995, the Agency approved a total of $1,749,937 in HOPWA Capital Loan Agreements to LSYC for acquisition and rehabilitation of the Project.

4. Since 1997, the Agency has also approved six HOPWA Supportive Services Agreements with Contractor, totaling $1,987,696, to provide nursing attendant care, an on-site food program, and other operating costs for the Project.

5. LSYC is now requesting $313,330 in HOPWA funding to provide 12 months of operating and supportive services for the Project from July 1, 2003 through June 30, 2004. This represents a 10% 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.

6. The expenses requested by LSYC 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.
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 Larkin Street Youth Services, a California nonprofit public benefit corporation, in an amount not to exceed $313,330 from July 1, 2003 through June 30, 2004 for its assisted care facility at 129 Hyde Street to provide program operating and service costs for youth living with HIV/AIDS, substantially in the form lodged with Agency General Counsel.

APPROVED AS TO FORM:

[Signature]
Bertha A. Ontiveros
Agency General Counsel