

RESOLUTION NO. 90-2003

Adopted June 10, 2003

AUTHORIZING A HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS SUPPORTIVE SERVICES AGREEMENT WITH MAITRI, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION, IN AN AMOUNT NOT TO EXCEED \$442,950, FOR JULY 1, 2003 TO JUNE 30, 2004, FOR ITS RESIDENTIAL CARE FACILITY LOCATED AT 401 DUBOCE STREET, TO PROVIDE PROGRAM OPERATING AND SERVICE COSTS FOR PEOPLE LIVING WITH HIV/AIDS

BASIS FOR RESOLUTION

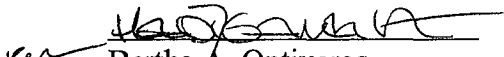
1. The Redevelopment Agency of the City and County of San Francisco ("Agency") administers the U.S. Department of Housing and Urban Development ("HUD") program known as the Housing Opportunities for Persons With AIDS ("HOPWA") for San Francisco.
2. Maitri, a California nonprofit corporation, provides late-stage and skilled nursing care for 15 adults living with HIV (14 of whom are living in HOPWA-designated units) in a licensed Residential Care Facility for the Chronically Ill ("RCF-CI") located at 401 Duboce Street (the "Facility").
3. Since April 18, 1995, the Agency has approved HOPWA Capital funding in an amount totaling \$2,483,626 for the acquisition and rehabilitation of the Facility, which opened to residents on December 1, 1997.
4. Since May 1997, the Agency has approved six HOPWA Supportive Services Agreements with Maitri, totaling \$2,654,338, to provide nursing attendant care, an on-site food program, and other operating costs for 14 HOPWA-designated residents living at Maitri.
5. Maitri is now requesting a HOPWA Supportive Services Agreement for the Facility in an amount not to exceed \$442,950 for operating and service costs 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 Maitri 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 Maitri, a California nonprofit public benefit corporation, for its licensed care facility at 401 Duboce Street, in an amount not to exceed \$442,950, 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