

RESOLUTION NO. 93-2003

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 \$260,000, FOR JULY 1, 2003 TO JUNE 30, 2004, FOR THE SUPPORTIVE SERVICES RELATED TO THE HOPWA RENTAL SUBSIDY PROGRAM

BASIS FOR RESOLUTION

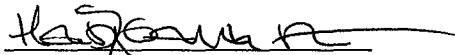
1. The Redevelopment Agency of the City and County of San Francisco ("Agency") administers the federal Housing Opportunities for Persons with AIDS ("HOPWA") Program for San Francisco, and has established a rental assistance program providing rent subsidies and housing advocacy services to medically and 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. The only two applicants that responded to the RFQ were the San Francisco Housing Authority for the distribution and administration of rental subsidies and Catholic Charities of the Archdiocese of San Francisco, a California nonprofit public benefit corporation ("CCASF"), for the related supportive services provision.
3. On June 7, 2002, the HOPWA Loan Committee recommended a six-month extension to the existing 2001-2002 Program contract with CCASF (the "First Extension"), and requested that staff convene the HOPWA Advisory Committee to obtain input from HIV/AIDS providers and subsidy consumers to ascertain the need for supportive services in its current form, prior to awarding a new contract under the RFQ. The First Extension was approved by the Agency Commission on June 25, 2002, pursuant to Resolution No. 2002-118 .
4. On November 22, 2002, the HOPWA Loan Committee approved an additional six-month extension, to June 30, 2003 (the "Second Extension"). The Second Extension was approved by the Agency Commission on December 10, 2002, pursuant to Resolution No. 2002-217.

5. CCASF is now requesting \$260,000 for a HOPWA Supportive Services Agreement, for July 1, 2003 to June 30, 2004 ("Agreement"). Under the Agreement, CCASF will provide supportive services to all recipients of HOPWA rental subsidies administered by the San Francisco Housing Authority. On May 16, 2003, the HOPWA Loan Committee recommended approval of the Agreement.
6. The awarding of the Agreement with CCASF complies with Section XII Subsection B-2, Competitive Sealed Bids, of the Agency's Purchasing Policy.
7. The expenses 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 12-month 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 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 \$260,000, for July 1, 2003 to June 30, 2004, for the supportive services related to the HOPWA Rental Subsidy Program, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:


Bertha A. Ontiveros
Agency General Counsel