RESOLUTION NO. 66-2004

Adopted June 1, 2004

AUTHORIZING A HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS SUPPORTIVE SERVICES AGREEMENT WITH CATHOLIC CHARITIES/CATHOLIC YOUTH ORGANIZATION, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION, IN AN AMOUNT NOT TO EXCEED $4,350,060, FOR JULY 1, 2004 TO JUNE 30, 2007, CONTINGENT UPON PROGRAM CONSIDERATIONS, AVAILABILITY OF FUNDS AND PERFORMANCE, FOR THE LELAND HOUSE, LOCATED 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 eight HOPWA Supportive Services Agreements with Catholic Charities of the Archdiocese of San Francisco, a California nonprofit public benefit corporation, recently renamed Catholic Charities/Catholic Youth Organization ("Catholic Charities"), totaling $10,675,124, 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 $4,350,060 for operating and service costs from July 1, 2004 to June 30, 2007. Based on the HOPWA allocation for fiscal year 2004-2005, the amount expended for Year 1 (July 1, 2004 through June 30, 2005) cannot exceed $1,450,020. Allocations for Years 2 and 3 will be contingent upon program considerations, availability of funds and contractor performance and will be allocated by amendments to this Agreement.
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, 2004 to June 30, 2007.

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/Catholic Youth Organization, a California nonprofit public benefit corporation, for Leland House at 141 Leland Avenue, in an amount not to exceed $4,350,060 from July 1, 2004 through June 30, 2007, contingent upon Program considerations, availability of funds and contractor performance, 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:

James B. Morales
Agency General Counsel