RESOLUTION NO. 71-2004

Adopted June 1, 2004

AUTHORIZING A SECOND AMENDMENT TO THE RENTAL SUBSIDY AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO, TO INCREASE COMPENSATION BY AN AMOUNT NOT TO EXCEED $210,000, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED $3,460,000, TO PROVIDE RENTAL ASSISTANCE FOR THE SECOND YEAR OF A THREE-YEAR CONTRACT FOR JULY 1, 2002 TO JUNE 30, 2005; HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS 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 to medically and income qualified persons as one component of the HOPWA program ("HOPWA Rental Assistance Program").

2. On August 30, 1994, the Agency Commission authorized a Program Administration Agreement ("Program Administration Agreement") with the Housing Authority of the City and County of San Francisco ("Housing Authority") to administer and distribute rental subsidies through the HOPWA Rental Assistance Program.

3. On April 15, 1999, the Agency issued a Request for Qualifications ("RFQ") for the Program Administration and the Supportive Services components of the HOPWA Rental Assistance Program for the distribution and administration of rental subsidies for the Program in compliance with the HUD Regulations for HOPWA pursuant to 24 CFR § 574.300(b)(5). On October 26, 1999, the Agency Commission approved staff's recommendations to enter into a HOPWA Rental Subsidy Agreement ("First Rental Subsidy Agreement") with the Housing Authority for the distribution and administration of rental subsidies.

4. On April 15, 1999, the Agency Commission also approved staff's recommendation to enter into a HOPWA services contract with Catholic Charities/Catholic Youth Organization ("CCCYO") to provide initial certification and supportive services to HOPWA rental subsidy recipients referred for initial eligibility from the HIV Housing Wait List. The Housing Authority receives referrals from CCCYO and assists such persons through the steps of final certification for rental subsidies.

5. On June 25, 2002, the Agency Commission approved a new HOPWA Rental Subsidy Agreement ("Second Rental Subsidy Agreement" or "Agreement") with
the Housing Authority in an annual amount of $3,250,000, for the term beginning
July 1, 2002 and ending on June 30, 2005 (the "Three Year Contract").

6. On May 20, 2003, the Agency Commission approved a First Amendment to the
Agreement with the Housing Authority in an amount not to exceed $530,000 for a
total aggregate amount of $3,780,000, for the first year of the Three Year
Contract, for the term beginning July 1, 2002 and ending on June 30, 2003.

7. The Agency now desires to execute a Second Amendment to the Agreement to
increase compensation by an amount not to exceed $210,000, for the second year
of the three-year contract, for a total aggregate amount of $3,460,000, for the
program year ending June 30, 2004.

8. The approval of this Second Amendment to the Agreement with the Housing
Authority would comply with Section XII Subsection B-2, Competitive Sealed
Bids, of the Agency’s Purchasing Policy.

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 Second
Amendment to the Housing Opportunities for Persons With AIDS Rental Subsidy
Agreement with the Housing Authority of the City and County of San Francisco for the
HOPWA Rental Assistance Program to increase compensation by an amount not to
exceed $210,000 for a total aggregate amount of $3,460,000, to provide rental assistance
for the second year of a three year contract for July 1, 2002 to June 30, 2005, substantially
in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

[Signature]
James B. Morales
Agency General Counsel