RESOLUTION NO. 72-2004

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 $260,000, FOR JULY 1, 2004 TO JUNE 30, 2005, TO PROVIDE 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/Catholic Youth Organization, a California nonprofit public benefit corporation ("CCCYO"), for the related supportive services provision.

3. On June 10, 2003, the Agency Commission approved a $260,000 supportive services contract with CCCYO. The Commission approved amount has been adequate to fulfill the program goal.

4. CCCYO is now requesting $260,000 for a HOPWA Supportive Services Agreement, for July 1, 2004 to June 30, 2005 ("Agreement"). Under the Agreement, CCCYO will provide supportive services to all recipients of HOPWA rental subsidies administered by the San Francisco Housing Authority. On May 21, 2004, the HOPWA Loan Committee recommended approval of the Agreement.

5. The awarding of the Agreement with CCCYO complies with Section XII Subsection B-2, Competitive Sealed Bids, of the Agency's Purchasing Policy.
6. The expenses requested by CCCYO 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 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, in an amount not to exceed $260,000, for July 1, 2004 to June 30, 2005, 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:

[Signature]
James B. Morales
Agency General Counsel