RESOLUTION NO. 87-2004

Adopted July 20, 2004

AUTHORIZING A THIRD AMENDMENT TO THE AMENDED AND RESTATED HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS CAPITAL LOAN AGREEMENT WITH THE HOUSING SERVICES AFFILIATE OF THE BERNAL HEIGHTS NEIGHBORHOOD CENTER, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION, IN AN AMOUNT NOT TO EXCEED $35,833, TO COMPLETE AN ADDITIONAL SCOPE OF WORK, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED $505,644 FOR THE REHABILITATION OF STINSON HOUSE LOCATED AT 119-121 HOLLY PARK CIRCLE

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 Housing Opportunities for Persons with AIDS ("HOPWA") Program for San Francisco.

2. In July 1993, the Agency Commission approved a HOPWA loan totaling $409,550 with Housing Services Affiliate of the Bernal Heights Neighborhood Center, a California nonprofit public benefit corporation ("HSA"), for the acquisition and minor rehabilitation of 119-121 Holly Park Circle in San Francisco, for the development of two-units (4 bedrooms) of permanent congregate living for persons with HIV/AIDS (the "Project").

3. In August 2000, the Commission approved an Amended and Restated HOPWA Capital Loan Agreement to add an additional $60,261 to cover the cost of additional rehabilitation work including replacement of some windows, accessibility upgrades to the lower unit, replacement of flooring, and interior and exterior painting.

4. On April 3, 2001 and July 17, 2001, the Commission approved First and Second Amendments to provide additional time to complete this process.

5. Since the completion of the rehabilitation of the Property, additional items have been identified that need to be rehabilitated. This additional scope of work includes: repairing the exterior deck and stairs, installing a new roof, replacing the rear fence, and repairing cabinets and countertops in unit 121.

6. The HSA has requested a third amendment to the Amended and Restated Agreement to provide for an amount not to exceed $35,833 to complete the additional scope of work, for a total aggregate amount not to exceed $505,644.
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 Third Amendment to the Amended and Restated Housing Opportunities for Persons with AIDS Capital Loan Agreement with the Housing Services Affiliate of the Bernal Heights Neighborhood Center, a California nonprofit public benefit corporation, to provide additional funds in an amount not to exceed $35,833 to complete an additional scope of work, for a total aggregate amount not to exceed $505,644 for the rehabilitation of 119-121 Holly Park Circle in San Francisco, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

[Signature]
James B. Morales
Agency General Counsel