RESOLUTION NO. 103-2005

Adopted June 21, 2005

AUTHORIZING A FIRST AMENDMENT TO THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS ("HOPWA") SUPPORTIVE SERVICES AGREEMENT WITH CATHOLIC CHARITIES/CATHOLIC YOUTH ORGANIZATION, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION, TO EXTEND THE CONTRACT TERM THROUGH SEPTEMBER 30, 2005 AND TO INCREASE THE COMPENSATION BY AN AMOUNT NOT TO EXCEED $65,000, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED $325,000, FOR JULY 1, 2004 TO SEPTEMBER 30, 2005, TO PROVIDE SUPPORTIVE SERVICES RELATED TO THE HOPWA RENTAL SUBSIDY PROGRAM; 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 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 1, 2004, the Agency Commission approved a $260,000 HOPWA Supportive Services Contract with CCCYO (the "Agreement").

4. On April 7, 2005, the Agency issued a RFQ, per the Agency’s purchasing policy to re-offer contracts after a three year term, from organizations to 1) administer a three-year Rental Assistance Program; and 2) provide supportive services to subsidy recipients and prospective subsidy recipients. It was anticipated that the review process would be completed within the current program year and a new three-year contract would commence on July 1, 2005.
5. On May 23, 2005, it came to staff’s attention that both members representing the HIV Health Services Planning Council ("CARE Council") on the HOPWA Loan Committee had resigned and replacement members would not be recommended until the June 27, 2005 meeting. It is anticipated that replacement members will be approved at the July 25, 2005 CARE Council meeting and recommended to the Mayor. Following the Mayor’s appointment, these new members will be available to consider the subsidy recommendations at the August 19, 2005 HOPWA Loan Committee meeting.

6. Because of the delay in the RFQ selection process, CCCYO is now requesting a time extension to extend the contract for three months to September 30, 2005 and $65,000 for a First Amendment to its Agreement. During this time period CCCYO will continue to provide supportive services to all recipients of HOPWA rental subsidies administered by the San Francisco Housing Authority. On June 6, 2005, the HOPWA Loan Committee recommended approval of the 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 First Amendment to the Housing Opportunities for Persons with AIDS Supportive Services Agreement with Catholic Charities/Catholic Youth Organization, a California nonprofit public benefit corporation, to extend the contract period and increase the compensation by an amount not to exceed $65,000, for July 1, 2004 to September 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