RESOLUTION NO. 40-2006

Adopted March 21, 2006

AUTHORIZING A PERSONAL SERVICES CONTRACT WITH THE CORPORATION FOR SUPPORTIVE HOUSING, A DELAWARE-BASED NONPROFIT CORPORATION, FOR A TERM BEGINNING APRIL 1, 2006 AND ENDING MARCH 31, 2009, FOR A TOTAL AGGREGATE AMOUNT OF $300,000, FOR AS-NEEDED TECHNICAL ASSISTANCE SERVICES TO SUPPORTIVE HOUSING DEVELOPERS AND OPERATORS; CITYWIDE TAX INCREMENT HOUSING PROGRAM

BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco ("Agency") is authorized, pursuant to the California Community Redevelopment Law (Health and Safety Code, Section 33000, et seq.) and desires to distribute money from its Low and Moderate Income Housing Fund for the specific and special purpose of increasing and maintaining the housing stock in the City and County of San Francisco as affordable to very low, low, and moderate income households.

2. Technical assistance to affordable housing projects is an eligible use of tax increment funds.

3. On October 9, 2002, the Agency, pursuant to its Purchasing Policy and Procedures, issued a Technical Assistance Request for Qualifications ("TA RFQ"). Prior to release of the RFQ, the Agency and the Mayor’s Office of Housing ("MOH") collaborated and agreed to fund the TA RFQ with tax increment funds, instead of Housing Opportunities for Persons with AIDS funds, to allow expansion of the scope of technical assistance to all types of citywide supportive housing, including those serving persons with HIV/AIDS.

4. The Agency awarded a contract to the sole respondent, the Corporation for Supportive Housing, a Delaware-based nonprofit corporation ("CSH"), pursuant to Resolution No. 224-2002, dated December 17, 2002. The contract was for a three-year period, in an amount not to exceed $300,000, subject to appropriation of funds, with the initial agreement for a 12-month term in the form of a Technical Assistance Agreement, in an amount not to exceed $100,000. The first year term ended on December 31, 2003.

5. The Agency funded the first year of the CSH contract through a Technical Assistance Agreement and the last two years through a Personal Services Contract. The Personal Services Contract was anticipated to end December 31, 2005, but was extended by Agency action on December 6, 2005, for a three-month
term, ending March 31, 2006.

6. Per the Agency’s Purchasing Policy and Procedures, a new RFQ for technical assistance was issued through the Citywide Tax Increment Housing Program on December 30, 2005. CSH was the sole respondent.

7. Agency staff has determined that CSH is a qualified provider and that the need for citywide technical assistance continues.

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 three-year Personal Services Contract with the Corporation for Supportive Housing, Inc., a Delaware-based nonprofit corporation, beginning April 1, 2006 and ending March 31, 2009, for a total aggregate amount of $300,000, for as-needed technical assistance services to supportive housing developers and operators, substantially in the form lodged with the Agency General Counsel, as part of the Citywide Tax Increment Housing Program.

APPROVED AS TO FORM:

[Signature]
James B. Morales
Agency General Counsel