

**RESOLUTION NO. 119-2009**

*Adopted November 3, 2009*

**AUTHORIZING A FIRST AMENDMENT TO A HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS SUPPORTIVE SERVICES AGREEMENT WITH MAITRI, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION, IN AN AMOUNT NOT TO EXCEED \$60,889, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$1,537,390, FOR JULY 1, 2007 TO JUNE 30, 2010, FOR ITS RESIDENTIAL CARE FACILITY LOCATED AT 401 DUBOCE STREET, TO PROVIDE PROGRAM OPERATING AND SERVICE COSTS FOR PEOPLE LIVING WITH HIV/AIDS; HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM**

**BASIS FOR RESOLUTION**

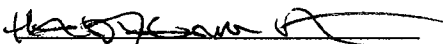
1. The Redevelopment Agency of the City and County of San Francisco ("Agency") administers the U.S. Department of Housing and Urban Development program known as the Housing Opportunities for Persons with AIDS ("HOPWA") for San Francisco.
2. Maitri, a California nonprofit public benefit corporation ("Maitri"), operated an eight-bed hospice for people with AIDS at 61 Hartford Street for many years. In October 1997, Maitri moved to a larger, accessible facility at 401 Duboce Avenue to expand its residential program to serve 15 residents (14 of whom occupy HOPWA-designated units under State licensure as a Residential Care Facility for the Chronically Ill. Maitri provides 24-hour care and supervision, including nursing and attendant care, case management, and an on-site food program with nutritional consultation.
3. Since April 18, 1995, the Agency Commission has approved HOPWA Capital funding, totaling \$2,483,626, for the acquisition and rehabilitation of Maitri's 401 Duboce facility, which opened to residents on December 1, 1997.
4. Since May 1997, the Agency Commission has approved nine HOPWA Supportive Services Agreements with Maitri, totaling \$6,050,290, to provide nursing attendant care, an on-site food program, and other operating costs for 14 HOPWA-designated residents living at Maitri.
5. On June 19, 2007, the Agency Commission approved the current three-year HOPWA Supportive Services Agreement ("Agreement") in an amount not to exceed ONE MILLION FOUR HUNDRED SEVENTY SIX THOUSAND FIVE HUNDRED ONE and no/100 DOLLARS (\$1,476,501) for operating and service costs at Maitri for July 1, 2007 to June 30, 2010.

6. Maitri has multiple funding sources including an annual allocation from the State of California's Residential AIDS Licensed Facility ("RALF") Program. Due to the State's budget crisis, the RALF Program has been discontinued, as of June 30, 2009, and no longer provides funds to Maitri.
7. Maitri has requested a First Amendment to the Agreement ("First Amendment") to add SIXTY THOUSAND EIGHT HUNDRED EIGHTY NINE and No/100 DOLLARS (\$60,889), for a total aggregate amount not to exceed ONE MILLION FIVE HUNDRED THIRTY SEVEN THOUSAND THREE HUNDRED NINETY and no/100 DOLLARS (\$1,537,390), to fund supportive services and operating costs previously paid for by the RALF Program.
8. The expenses requested by Maitri are eligible expenses under the federal regulations governing the HOPWA Program at 24 CFR 574 et seq., and the Agency desires to provide the funds through the First Amendment.
9. Approval of the First Amendment is not a project as defined by the California Environmental Quality Act ("CEQA") Guidelines Section 15378(b)(4), because funding of program operating and services costs for the HOPWA Program is an Agency fiscal activity that will not independently result in a physical change in the environment and is not subject to environmental review under CEQA.

## 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 a Housing Opportunities for Persons with AIDS Supportive Services Agreement with Maitri, a California nonprofit public benefit corporation, in an amount not to exceed \$60,889, for a total aggregate amount not to exceed \$1,537,390, for July 1, 2007 to June 30, 2010, for its residential care facility located at 401 Duboce Street, to provide program operating and service costs for people living with HIV/AIDS, substantially in the form lodged with the Agency General Counsel.

**APPROVED AS TO FORM:**

  
James B. Morales  
Agency General Counsel