

1 [Grant Agreement Amendment - Compass Family Services - Flexible Housing Subsidy Pool -  
2 Not to Exceed \$29,151,597]

3 **Resolution approving the second amendment to the grant agreement between the**  
4 **Compass Family Services and the Department of Homelessness and Supportive**  
5 **Housing (“HSH”) for supportive services and administration of a Flexible Housing**  
6 **Subsidy Pool program for families; extending the grant term by 24 months from June**  
7 **30, 2024, for a total term of October 1, 2022, through June 30, 2026; increasing the**  
8 **agreement amount by \$20,183,620 for a total amount not to exceed \$29,151,597; and**  
9 **authorizing HSH to enter into any amendments or other modifications to the agreement**  
10 **that do not materially increase the obligations or liabilities, or materially decrease the**  
11 **benefits to the City and are necessary or advisable to effectuate the purposes of the**  
12 **agreement.**

13  
14 WHEREAS, The mission of the Department of Homelessness and Supportive Housing  
15 (“HSH” or “Department”) is to prevent homelessness when possible and make homelessness  
16 rare, brief, and one-time in the City and County of San Francisco (“the City”) through the  
17 provision of coordinated, compassionate, and high-quality services; and

18 WHEREAS, Permanent supportive housing (“PSH”) is the most effective evidence-  
19 based solution to chronic homelessness; and

20 WHEREAS, In 2020 the City launched the Flexible Housing Subsidy Pool (“FHSP”)  
21 program to provide scattered site PSH in private market apartments for people exiting  
22 homelessness; and

23 WHEREAS, As of the 2022 Point-in-Time Count, there were approximately 7,750  
24 people experiencing homelessness in San Francisco on any given night, 56% of whom were  
25 unsheltered; and

1           WHEREAS, The nonprofit provider Compass Family Services (“Compass”) has  
2 extensive experience operating supportive housing for families; and

3           WHEREAS, HSH entered into a grant agreement (“Agreement”) in 2022 for the term  
4 October 1, 2022, through March 31, 2024, in an amount not to exceed \$8,967,977 with  
5 Compass to provide services, including supportive services and subsidy administration, for  
6 165 families through the FHSP, a copy of which is on file with the Clerk of the Board of  
7 Supervisors (“Clerk”) in File No. 240337; and

8           WHEREAS, In Fiscal Year 2022-2023, Compass served 85 households through this  
9 Agreement with 23 new placements that year; and

10          WHEREAS, The program continues to gradually ramp up by adding a sustainable  
11 amount of new referrals each month until it reaches the maximum capacity of 165  
12 households; and

13          WHEREAS, HSH executed a no-cost first amendment to the Agreement in April 2024  
14 that extended the Agreement term for Compass to continue providing these services by three  
15 months to June 30, 2024, a copy of which is on file with the Clerk in File No. 240337; and

16          WHEREAS, The proposed second amendment (“Amendment”) to the Agreement  
17 would extend the Agreement for Compass to continue to provide these services by 24 months  
18 to June 30, 2024, and increase the not to exceed amount by \$20,183,620 for a total amount  
19 not to exceed \$29,151,597; and

20          WHEREAS, The Board of Supervisors approved using Proposition C (2018) (Gross  
21 Receipts Tax for Homelessness Services) (“Prop C”), passed by San Francisco voters in  
22 November 2018, to fund the Our City, Our Home (“OCOH”) Fund, in order to expand and  
23 complement existing funding and strategic efforts to prevent and end homelessness for San  
24 Franciscans, including housing programming; and

25          WHEREAS, 100% of this agreement is funded with Prop C dollars; and

1           WHEREAS, A copy of the Amendment is on file with the Clerk in File No. 240337,  
2 substantially in final form, with all material terms and conditions included, and only remains to  
3 be executed by the parties upon approval of this Resolution; and

4           WHEREAS, The Amendment requires Board of Supervisors approval under Section  
5 9.118 of the Charter; now, therefore, be it

6           RESOLVED, That the Board of Supervisors hereby authorizes the Executive Director  
7 of HSH ("Director") or their designee to execute the Amendment to extend the current term of  
8 October 1, 2022, through June 30, 2024, to October 1, 2022, through June 30, 2026, and to  
9 increase the not to exceed amount by \$20,183,620 for a total amount not to exceed  
10 \$29,151,597; and, be it

11           FURTHER RESOLVED, That the Board of Supervisors authorizes the Director or their  
12 designee to enter into any amendments or modifications to the Amendment, prior to its final  
13 execution by all parties, that HSH determines, in consultation with the City Attorney, do not  
14 materially increase the obligations or liabilities of the City or materially decrease the benefits  
15 to the City, are necessary or advisable to effectuate the purposes of the grant, and are in  
16 compliance with all applicable laws; and, be it

17           FURTHER RESOLVED, That within 30 days of the Amendment being executed by all  
18 parties, HSH shall submit to the Clerk a completely executed copy for inclusion in File  
19 No. 240337; this requirement and obligation resides with HSH, and is for the purposes of  
20 having a complete file only, and in no manner affects the validity of the approved agreement.  
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25





City and County of San Francisco

Tails  
Resolution

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

File Number: 240337

Date Passed: May 07, 2024

Resolution approving the second amendment to the grant agreement between the Compass Family Services and the Department of Homelessness and Supportive Housing ("HSH") for supportive services and administration of a Flexible Housing Subsidy Pool program for families; extending the grant term by 24 months from June 30, 2024, for a total term of October 1, 2022, through June 30, 2026; increasing the agreement amount by \$20,183,620 for a total amount not to exceed \$29,151,597; and authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement.


May 01, 2024 Budget and Finance Committee - RECOMMENDED

May 07, 2024 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 240337

I hereby certify that the foregoing Resolution was ADOPTED on 5/7/2024 by the Board of Supervisors of the City and County of San Francisco.

  
Angela Calvillo  
Clerk of the Board



London N. Breed  
Mayor

5/9/24  
Date Approved