

1 [Grant Agreement Amendment - Brilliant Corners - Flexible Housing Subsidy Pool - Not to
2 Exceed \$40,161,603]

3 **Resolution approving the first amendment to the grant agreement between Brilliant**
4 **Corners and the Department of Homelessness and Supportive Housing (HSH) to**
5 **administer the Flexible Housing Subsidy Pool program; increasing the grant agreement**
6 **amount by \$30,261,603 for a total amount not to exceed \$40,161,603; extending the**
7 **grant agreement term by 24 months for a total term of February 15, 2021, through June**
8 **30, 2024; and authorizing HSH to enter into amendments or modifications to the first**
9 **amendment prior to its final execution by all parties that do not materially increase the**
10 **obligations or liabilities to the City and are necessary to effectuate the purposes of the**
11 **grant.**

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

17 WHEREAS, Permanent Supportive Housing (“PSH”) is the most effective evidence-
18 based solution to chronic homelessness; and

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

22 WHEREAS, HSH entered into a grant agreement (“Agreement”) in 2021 in an amount
23 not to exceed \$9,900,000 with Brilliant Corners to administer the FHSP program (including
24 housing location, housing coordination, subsidy administration, and landlord liaison services)

1 for the term February 15, 2021, to June 30, 2022, for 200 adults, a copy of which is on file with
2 the Clerk of the Board of Supervisors in File No. 220517; and

3 WHEREAS, The proposed first amendment ("Amendment") to the Agreement would
4 expand services to 500 adults and extend the Agreement for Brilliant Corners to continue to
5 provide these services by 24 months until June 30, 2024, increasing the grant amount by
6 \$30,261,603 for a total amount not to exceed \$40,161,603; and

7 WHEREAS, A copy of the Amendment is on file with the Clerk of the Board of
8 Supervisors in File No. 220517, substantially in final form, with all material terms and
9 conditions included, and only remains to be executed by the parties upon approval of this
10 Resolution; and

11 WHEREAS, The Amendment requires Board of Supervisors approval under Section
12 9.118 of the Charter; now, therefore, be it

13 RESOLVED, That the Board of Supervisors hereby approves the Amendment to
14 extend the agreement term for 24 months from June 30, 2022, for a total term of February 15,
15 2021, through June 30, 2024, and to increase the grant amount by \$30,261,603 for a total
16 amount not to exceed \$40,161,603; and, be it

17 FURTHER RESOLVED, That the Board of Supervisors authorizes HSH to enter into
18 any amendments or modifications to the Amendment, prior to its final execution by all parties,
19 that HSH determines, in consultation with the City Attorney, are in the best interest of the City,
20 do not otherwise materially increase the obligations or liabilities of the City, are necessary or
21 advisable to effectuate the purposes of the grant, and are in compliance with all applicable
22 laws; and, be it

23 FURTHER RESOLVED, That within 30 days of the Amendment being executed by all
24 parties, HSH shall submit to the Clerk of the Board of Supervisors a completely executed copy
25 for inclusion in File No. 220517; this requirement and obligation resides with HSH, and is for

1 the purposes of having a complete file only, and in no manner affects the validity of the
2 approved agreement.

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11 Recommended:

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13 /s/ _____

14 Shireen McSpadden

15 Executive Director, HSH

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City and County of San Francisco

Tails
Resolution

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

File Number: 220517

Date Passed: June 07, 2022

Resolution approving the first amendment to the grant agreement between Brilliant Corners and the Department of Homelessness and Supportive Housing (HSH) to administer the Flexible Housing Subsidy Pool program; increasing the grant agreement amount by \$30,261,603 for a total amount not to exceed \$40,161,603; extending the grant agreement term by 24 months for a total term of February 15, 2021, through June 30, 2024; and authorizing HSH to enter into amendments or modifications to the first amendment prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the grant.

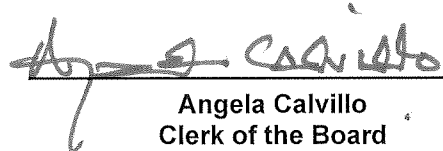
May 25, 2022 Budget and Finance Committee - RECOMMENDED

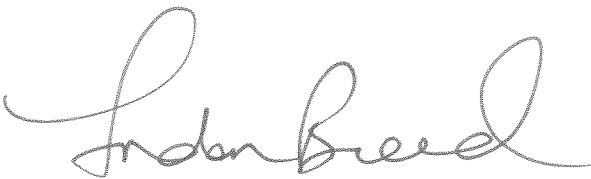
June 07, 2022 Board of Supervisors - ADOPTED

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

File No. 220517

I hereby certify that the foregoing Resolution was ADOPTED on 6/7/2022 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board



London N. Breed
Mayor

6/10/22
Date Approved