[Accept and Expend Grant - Retroactive - U.S. Department of Housing and Urban Development - Housing Opportunities for Persons with AIDS Permanent Supportive Housing Renewal - FY2023-2026 - \$1,510,695]

3

1

Resolution retroactively approving the Fiscal Year (FY) 2022 Housing Opportunities for Persons with AIDS (HOPWA) Permanent Supportive Housing Renewal Grant; and authorizing the Mayor, on behalf of the City and County of San Francisco, to accept and expend the City's FY 2022 HOPWA Permanent Supportive Housing Renewal Grant from the U.S. Department of Housing and Urban Development in the amount of \$1,510,695 for the period of June 1, 2023, through May 31, 2026.

WHEREAS. The U.S. Department of Housing and Urban Development (HUD), under the renewal authority provided by the Consolidated Appropriations Act, 2020, P.L. No. 116-94, and the renewal or replacement authority provided by both the Consolidated Appropriations Act, 2022, P.L. No. 117-103 and the Consolidated Appropriations Act, 2021, P.L. 116-260, issued the Procedural Guidance for Fiscal Year (FY) 2022 Housing Opportunities for Persons with AIDS (HOPWA) Permanent Supportive Housing Renewal application on June 13, 2022; and

WHEREAS, The Mayor's Office of Housing and Community Development (MOHCD) submitted an application on August 1, 2022, on behalf of the City and County of San Francisco, to request an allocation of \$1,510,695 in HOPWA Permanent Supportive Housing Renewal funding for the Second Start Program; and

22

25

WHEREAS, The City and County of San Francisco was awarded \$1,510,695 in HOPWA funding for the Second Start Program as evidenced by the FY 2022 HOPWA Permanent Supportive Housing Grant Award dated December 8, 2022, a copy of which is located in Board File No. 231012; and

WHEREAS, The committed leveraging for the term of the three year agreement includes \$300,000 in HOPWA entitlement funding; and

WHEREAS, The proposed grant does not require an Annual Salary Ordinance amendment; and

WHEREAS, The funding agency (HUD) does not allow use of grant on indirect costs; and

WHEREAS, An Environmental Review Record has been prepared by MOHCD and approved by the Certifying Officer for the Second Start Project with the National Environmental Policy Act (NEPA) and other applicable statutes and authorities, in particular those cited in 24 CFR Part 58 §§5 and 6, a copy of which is located in Board File No. 231012; and

WHEREAS, The Certifying Officer shall follow the provisions of NEPA to confirm and ensure that all projects funded under the HOPWA Program are in compliance with applicable federal regulations and requirements; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is hereby authorized to accept and expend the City's FY 2022 HOPWA Permanent Supportive Housing Grant from HUD, in accordance with the purposes and goals for the funding as generally set forth in the FY 2022 HOPWA Performance Grant Agreement and the Expenditure Schedule; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby approve the purposes and goals for FY 2022 HOPWA Permanent Supportive Housing Grant funding as set forth in the Expenditure Schedule for recipient agencies and departments; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute agreements between the City and County of San Francisco and the various agencies consistent with the FY 2022 HOPWA Permanent Supportive Housing Grant and the Expenditure Schedule; and, be it

FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation and certifications as may be requested or required by HUD, and to take such additional actions as may be required to apply for, accept and expend the FY 2022 HOPWA Permanent Supportive Housing Grant funds consistent with this Resolution and the goals of the FY 2022 HOPWA Permanent Supportive Housing Grant Program and all applicable legal requirements, and any such actions are solely intended to further the purposes of this Resolution, and are subject in all respect to the terms of this Resolution, and any such action cannot increase the risk to the City, or require the City to expend any resources, and that the Mayor shall consult with the City Attorney prior to execution and provided that within 30 days of the agreements approved by this Resolution being executed by all parties, such final documents (showing marked changes, if any) shall be provided to the Clerk of the Board, for inclusion in the official file, together with a brief explanation of any actions from the date of the adoption of this Resolution and, be it

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to the acceptance or expenditure of, FY 2022 HOPWA Permanent Supportive Housing Grant funds as consistent with the documents herein and this Resolution, are hereby approved, confirmed and ratified.

1		
2	Recommended:	
3		
4	/s/ Eric Shaw, Director	
5		
6	Approved:	
7		
8	/s/ London N. Breed, Mayor	Ben Rosenfield, Controller
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
	1.1	



## City and County of San Francisco **Tails**

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

## Resolution

File Number:

231012

Date Passed: November 14, 2023

Resolution retroactively approving the Fiscal Year (FY) 2022 Housing Opportunities for Persons with AIDS (HOPWA) Permanent Supportive Housing Renewal Grant; and authorizing the Mayor, on behalf of the City and County of San Francisco, to accept and expend the City's FY 2022 HOPWA Permanent Supportive Housing Renewal Grant from the U.S. Department of Housing and Urban Development in the amount of \$1,510,695 for the period of June 1, 2023, through May 31, 2026.

November 08, 2023 Budget and Finance Committee - RECOMMENDED

November 14, 2023 Board of Supervisors - ADOPTED

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

File No. 231012

I hereby certify that the foregoing Resolution was ADOPTED on 11/14/2023 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor

**Date Approved**