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Shireen McSpadden, Executive Director

Daniel Lurie, Mayor

TO: Angela Calvillo, Clerk of the Board of Supervisors

FROM: Dylan Schneider, Manager of Legislative Affairs, Department of

Homelessness and Supportive Housing

DATE: February 7, 2025

SUBJECT: Retroactive Accept and Expend Resolution for Round 3 Project Homekey

Award for 42 Otis Street

GRANT TITLE: Round 3 Project Homekey for 42 Otis Street - \$8,225,095

Attached please find the original* and 1 copy of each of the following:

X Proposed grant resolution; original* signed by Department, Mayor, Controller (Document 2)

X Grant information form, including disability checklist (Document 3)

<u>x</u> Grant budget (Document 4)

X Grant application (Document 5)

X _ Letter of Intent or grant award letter from funding agency (Document 6)

n/a Ethics Form 126 (if applicable)

x_Contracts, Leases/Agreements (if applicable) - HCD Draft Standard Agreement (Document 7)

x Other (Explain):

Document 8: 2023 Homekey NOFA

Document 9: HSH Retroactive Memo

Special Timeline Requirements:

Please schedule at earliest available date.

Departmental representative to receive a copy of the adopted resolution:

Name: Dylan Schneider Phone: 628.652.7742

Interoffice Mail Address: 440 Turk Street, San Francisco CA, 94102

Certified copy required: Yes No

(Note: certified copies have the seal of the City/County affixed and are occasionally required by funding agencies. In most cases ordinary copies without the seal are sufficient.