

1 [Grant Agreement Amendment - Episcopal Community Services - Housing First Permanent
2 Supportive Housing - Not to Exceed \$47,159,399]

3 **Resolution approving the first amendment to the grant agreement between Episcopal**
4 **Community Services and the Department of Homelessness and Supportive Housing**
5 **(“HSH”) for property management and supportive services at five permanent**
6 **supportive housing buildings; extending the grant term by 16 months from February**
7 **29, 2024, for a total term of January 1, 2021, through June 30, 2025; increasing the**
8 **agreement amount by \$20,829,789 for a total amount not to exceed \$47,159,399; and**
9 **authorizing HSH to enter into any additions, amendments, or other modifications to the**
10 **agreement that do not materially increase the obligations or liabilities, or materially**
11 **decrease the benefits to the City.**

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

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

19 WHEREAS, HSH oversees more than 9,000 units of site-based PSH for formerly
20 unhoused people across the city, including 464 units at the five PSH sites included in the
21 grant (“Sites”); and

22 WHEREAS, The nonprofit provider Episcopal Community Services (“ECS”) has
23 extensive experience operating PSH and is the longtime service provider at the Sites; and

24 WHEREAS, When HSH was created in 2016, the Department inherited a grant
25 agreement from the Human Services Agency with ECS for services at the Sites; and

1 WHEREAS, HSH entered into a grant agreement (“Agreement”) for the term January 1,
2 2021, through February 29, 2024, in an amount not to exceed \$26,329,610 with ECS to
3 continue to provide property management and supportive services to adult tenants in 464
4 units at the Sites, a copy of which is on file with the Clerk of the Board of Supervisors in File
5 No. 201291; and

6 WHEREAS, The Agreement was approved by the Board of Supervisors in December
7 2020 through Resolution No. 558-20, a copy of which is on file with the Clerk of the Board of
8 Supervisors in File No. 201291; and

9 WHEREAS, Between July 1, 2022, and June 30, 2023, ECS served 526 tenants at the
10 Sites, including 75 new move-ins; and

11 WHEREAS, The proposed first amendment (“Amendment”) to the Agreement would
12 extend the Agreement for ECS to continue to provide these services by sixteen months
13 through June 30, 2025; and

14 WHEREAS, The Amendment would increase the not-to-exceed amount by
15 \$20,829,789 for a total amount not to exceed \$47,159,399; and

16 WHEREAS, A copy of the Amendment is on file with the Clerk of the Board of
17 Supervisors in File No. 230992, substantially in final form, with all material terms and
18 conditions included, and only remains to be executed by the parties upon approval of this
19 Resolution; and

20 WHEREAS, The Amendment requires Board of Supervisors approval under Section
21 9.118 of the Charter; now, therefore, be it

22 RESOLVED, That the Board of Supervisors hereby authorizes the Executive Director
23 of HSH (“Director”) or their designee to execute the Amendment to extend the current term of
24 January 1, 2021, through February 29, 2024, to January 1, 2021, through June 30, 2025, and
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1 to increase the not-to-exceed amount by \$20,829,789 for a total amount not to exceed
2 \$47,159,399; and, be it

3 FURTHER RESOLVED, That the Board of Supervisors authorizes the Director or their
4 designee to enter into any amendments or modifications to the Amendment, prior to its final
5 execution by all parties, that HSH determines, in consultation with the City Attorney, are in the
6 best interest of the City, do not otherwise materially increase the obligations or liabilities of the
7 City, are necessary or advisable to effectuate the purposes of the grant, and are in
8 compliance with all applicable laws; and, be it

9 FURTHER RESOLVED, That within 30 days of the Amendment being executed by all
10 parties, HSH shall submit to the Clerk of the Board of Supervisors a completely executed copy
11 for inclusion in File No. 230992; this requirement and obligation resides with HSH, and is for
12 the purposes of having a complete file only, and in no manner affects the validity of the
13 approved agreement.

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16 Recommended:

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18 _____ /s/

19 Shireen McSpadden

20 Executive Director

21 Department of Homelessness and Supportive Housing

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