

1 [Approval of the amendment of the Mental Health Services Act (MHSA) Agreement]

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Resolution approving the amendment of the MHSA Agreement to include the MHSA Housing budget of \$9,877,600 comprised of the MHSA Housing allocation of \$7,714,400 and One-Time Augmentation to the MHSA Community Services and Supports of \$2,163,200 and the assignment of these funds to CalHFA for investing in appropriate investment vehicles, underwriting of capital loans, determination of operating subsidies, disbursement of funds to approved housing developments, and continued monitoring of the project development.

WHEREAS, the Mental Health Services Act Housing Program allocation of \$7,714,400 will fund permanent financing and capitalized operating subsidies for the development of permanent supportive housing, including both rental housing and shared housing, to serve persons with serious mental illness who are homeless or at risk of homelessness; and,

WHEREAS, the MHSA Housing will fund the cost of development up to a maximum of \$100,000 per targeted unit for a loan term of 20 years or longer if required by other funding; and,

WHEREAS, a maximum of \$2,571,500 of the \$7,714,400 allocation is available for MHSA Housing Program Operating subsidies; and

WHEREAS, Community Behavioral Health Services propose to supplement the MHSA Housing Program allocation with the One-Time CSS Augmentation allocation of \$2,163,200 to increase the amount available for operating subsidies; and

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1 WHEREAS, the total budget of \$9,877,600 will be included in the MHSA Agreement as
2 an amendment and will be duly signed by the CBHS Director, who is now authorized to sign
3 on behalf of SFDPH; and

4 WHEREAS, participation in the MHSA Housing Program requires San Francisco
5 County enter into an Assignment Agreement with the Department of Mental Health to
6 authorize the Department of Mental Health (DMH) to transfer the total allocations to CalHFA
7 on behalf of San Francisco; and,

8 WHEREAS, transfer of funds to CalHFA by DMH constitutes an expenditure of funds
9 for the purpose of funding housing development, thereby excluding these funds from the 3
10 year reversion provision in the MHSA; and

11 WHEREAS, MHSA Housing funds transferred to CalHFA could only be accessed
12 through an approved Housing Development application submitted jointly by CBHS and the
13 housing developer and approved jointly by CalHFA and DMH; and,

14 NOW, therefore, be it

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16 RESOLVED, That the Board of Supervisors approve the amendment of the MHSA
17 Agreement to include the MHSA Housing budget of \$7,714,400 and CSS One-Time
18 Augmentation of \$2,163,200; and, be it

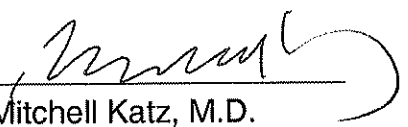
19 FURTHER RESOLVED, That SFDPH is hereby authorized to enter into an Assignment
20 Agreement in the amount of up to \$9,877,600 with DMH; and, be it

21 FURTHER RESOLVED, That upon execution of the Assignment Agreement, SFDPH
22 authorizes DMH to transfer the total allocation to CalHFA on behalf of San Francisco; and, be
23 it

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FURTHER RESOLVED, That the MHSA Housing funds transferred to CalHFA could only be accessed through a joint submission of a complete MHSA Application by CBHS and the housing developer and joint approval of CalHFA and DMH

RECOMMENDED:



Mitchell Katz, M.D.
Director of Health



City and County of San Francisco

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

Tails

Resolution

File Number: 080392

Date Passed:

Resolution approving the amendment of the MHSA Agreement to include the MHSA Housing budget of \$9,877,600 comprised of the MHSA Housing allocation of \$7,714,400 and One-Time Augmentation to the MHSA Community Services and Supports of \$2,163,200 and the assignment of these funds to CalHFA for investing in appropriate investment vehicles, underwriting of capital loans, determination of operating subsidies, disbursement of funds to approved housing developments, and continued monitoring of the project development.

April 22, 2008 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
Mirkarimi, Peskin, Sandoval

Excused: 1 - McGoldrick

File No. 080392

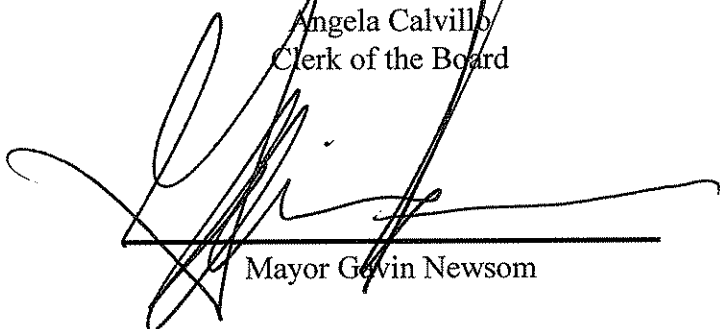
I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2008 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board

4-30-08

Date Approved



Mayor Gavin Newsom