

1 [Grant Agreement Amendment - Lutheran Social Services - Money Management - Not to
2 Exceed \$15,210,535]

3 **Resolution approving the second amendment to the grant agreement between**
4 **Lutheran Social Services of Northern California and the Department of Homelessness**
5 **and Supportive Housing (“HSH”), for money management services, extending the grant**
6 **term by 24 months from June 30, 2026, for a total term of July 1, 2021, through June 30,**
7 **2028, and increasing the agreement amount by \$5,210,685 for a total amount not to**
8 **exceed \$15,210,535; and authorizing HSH to enter into any amendments or other**
9 **modifications to the Amendment that do not materially increase the obligations or**
10 **liabilities, or materially decrease the benefits to the City and are necessary or advisable**
11 **to effectuate the purposes of the Agreement.**

12
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, HSH awarded the Agreement to Lutheran Social Services of Northern
18 California (“LSS”) through the Department’s streamlined contracting authority for homeless
19 services under Administrative Code Chapter 21.B; and

20 WHEREAS, In July 2021, HSH and LSS entered into an Agreement for Money
21 Management services (“Original Agreement”); and

22 WHEREAS, The Original Agreement has a term of July 1, 2021, through June 30,
23 2024, and an amount not to exceed \$4,027,558; and

1 WHEREAS, The Original Agreement is on file with the Clerk of the Board of
2 Supervisors (“Clerk”) in File No. 260181, which is hereby declared to be part of this Resolution
3 as if set forth fully herein; and

4 WHEREAS, In July 2024, HSH and Lutheran Social Services entered into a First
5 Amendment to continue these services (“First Amendment”); and

6 WHEREAS, The First Amendment extended the term by 24 months from June 30,
7 2024, for a total term of July 1, 2021, through June 30, 2026, and increased the agreement
8 amount by \$5,972,292 for a total amount not to exceed \$9,999,850; and

9 WHEREAS, The First Amendment is on file with the Clerk in File No. 260181, which is
10 hereby declared to be part of this Resolution as if set forth fully herein; and

11 WHEREAS, HSH intends to enter into a Second Amendment to continue these
12 services, extending the term by 24 months through June 30, 2028, and increasing the
13 maximum expenditure by \$5,210,685 for a total amount not to exceed \$15,210,535 (the
14 “Amendment”); and

15 WHEREAS, The Board of Supervisors approved using Proposition C (2018) (Gross
16 Receipts Tax for Homelessness Services) (“Prop C”), passed by San Francisco voters in
17 November 2018, to fund the Our City, Our Home (“OCOH”) Fund, in order to expand and
18 complement existing funding and strategic efforts to prevent and end homelessness for San
19 Franciscans; and

20 WHEREAS, 55% of this Amendment is funded with Prop C dollars; and

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

23 RESOLVED, The proposed Amendment contained in File No. 260181, is substantially
24 in final form, with all materials terms and conditions included, and only remains to be executed
25 by the parties upon approval of this Resolution; and, be it

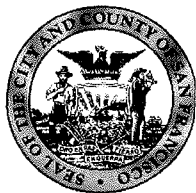
1 FURTHER RESOLVED, That the Board of Supervisors authorizes HSH to make any
2 modifications to the Amendment, prior to its final execution by all parties, that HSH
3 determines, in consultation with the City Attorney, are consistent with this Resolution, in the
4 best interest of the City, do not materially increase the obligations or liabilities of the City, are
5 necessary or advisable to effectuate the purposes of the Amendment, and are in compliance
6 with all applicable laws, including City's Charter; and, be it

7 FURTHER RESOLVED, That within 30 days of the Amendment being fully executed by
8 all parties, HSH shall submit to the Clerk a completely executed copy for inclusion in File
9 No. 260181; this requirement and obligation resides with the Department, and is for purposes
10 of having a complete file only, and in no manner affects the validity of approved Amendment.

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18 Recommended:

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20 /s/ _____

21 Shireen McSpadden
22 Executive Director
23 Department of Homelessness and Supportive Housing
24
25



City and County of San Francisco

Tails Resolution

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

File Number: 260181

Date Passed: March 24, 2026

Resolution approving the second amendment to the grant agreement between Lutheran Social Services of Northern California and the Department of Homelessness and Supportive Housing ("HSH"), for money management services, extending the grant term by 24 months from June 30, 2026, for a total term of July 1, 2021, through June 30, 2028, and increasing the agreement amount by \$5,210,685 for a total amount not to exceed \$15,210,535; and authorizing HSH to enter into any amendments or other modifications to the Amendment that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the Agreement.

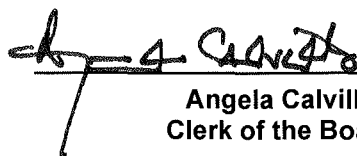
March 18, 2026 Budget and Finance Committee - RECOMMENDED

March 24, 2026 Board of Supervisors - ADOPTED


Ayes: 10 - Chan, Chen, Dorsey, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton and Wong
Excused: 1 - Fielder

File No. 260181

I hereby certify that the foregoing Resolution was ADOPTED on 3/24/2026 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board



Daniel Lurie
Mayor

3/26/26

Date Approved