

1 [Grant Agreement Amendment - Compass Family Services - Family Housing Ladder - Not to
2 Exceed \$13,104,997]

3 **Resolution approving the first amendment to the grant agreement between Compass**
4 **Family Services and the Department of Homelessness and Supportive Housing (“HSH”)**
5 **for services and subsidy administration for the family housing ladder program;**
6 **extending the grant term by 24 months from June 30, 2024, for a total term of October**
7 **1, 2022, through June 30, 2026; increasing the agreement amount by \$7,038,650 for a**
8 **total amount not to exceed \$13,104,997; and authorizing HSH to enter into any**
9 **amendments or other modifications to the agreement that do not materially increase**
10 **the obligations or liabilities, or materially decrease the benefits to the City and are**
11 **necessary or advisable 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’s housing ladder program offers opportunities for people who live in
18 HSH permanent supportive housing and no longer need intensive services to transition into a
19 more independent housing setting that has a lower level of supportive services; and

20 WHEREAS, In the family housing ladder program, households move into units on the
21 private rental market and receive a subsidy and fewer supportive services; and

22 WHEREAS, The nonprofit provider Compass Family Services (“Compass”) has
23 extensive experience operating supportive housing for families; and

24 WHEREAS, HSH entered into a grant agreement (“Agreement”) in 2022 for the term
25 October 1, 2022, through June 30, 2024, in an amount not to exceed \$6,066,347 with

1 Compass to provide housing location services, subsidy administration, and minimal case
2 management for 70 families annually through the housing ladder program (“Program”), a copy
3 of which is on file with the Clerk of the Board of Supervisors (“Clerk”) in File No. 240338; and

4 WHEREAS, In fiscal year 2022-23 the Program served 39 households as the program
5 ramped up; and

6 WHEREAS, The proposed first amendment (“Amendment”) to the Agreement would
7 extend the Agreement for Compass to continue to provide these services by 24 months to
8 June 30, 2026, and increase the not to exceed amount by \$7,038,650 for a total amount not to
9 exceed \$13,104,997; and

10 WHEREAS, The Board of Supervisors approved using Proposition C (2018) (Gross
11 Receipts Tax for Homelessness Services) (“Prop C”), passed by San Francisco voters in
12 November 2018, to fund the Our City, Our Home (“OCOH”) Fund, in order to expand and
13 complement existing funding and strategic efforts to prevent and end homelessness for San
14 Franciscans, including housing programming; and

15 WHEREAS, 100% of this agreement is funded with Prop C dollars; and

16 WHEREAS, A copy of the Amendment is on file with the Clerk in File No. 240338,
17 substantially in final form, with all material terms and conditions included, and only remains to
18 be executed by the parties upon approval of this Resolution; and

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

21 RESOLVED, That the Board of Supervisors hereby authorizes the Executive Director
22 of HSH (“Director”) or their designee to execute the Amendment to extend the current term of
23 October 1, 2022, through June 30, 2024, to October 1, 2022, through June 30, 2026, and to
24 increase the not to exceed amount by \$7,038,650 for a total amount not to exceed
25 \$13,104,997; and, be it

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

7 FURTHER RESOLVED, That within 30 days of the Amendment being executed by all
8 parties, HSH shall submit to the Clerk a completely executed copy for inclusion in File
9 No. 240338; this requirement and obligation resides with HSH, and is for the purposes of
10 having a complete file only, and in no manner affects the validity of the approved agreement.

11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Recommended:

/s/_____

Shireen McSpadden
Executive Director
Department of Homelessness and Supportive Housing