FILE NO. 260027 RESOLUTION NO. 53-26

[Accept and Expend Grant - California Department of Housing and Community Development - Prohousing Incentive Program - $1,500,000]

Resolution authorizing the City and County of San Francisco ("City"), acting by and through the Mayor's Office of Housing and Community Development ("MOHCD"), to execute a Standard Agreement with the California Department of Housing and Community Development ("HCD") for a grant awarded in the amount of $1,500,000 under HCD's Prohousing Incentive Program ("PIP"); accept and expend anticipated revenue of PIP grant funds in the amount of $1,500,000, for the period effective upon the execution date of the Standard Agreement through June 30, 2029; and authorizing MOHCD to enter into any additions, amendments, or other modifications to the Standard Agreement and any PIP documents that do not materially increase the obligations or liabilities of the City or materially decrease the benefits to the City.

WHEREAS, California Government Code, Section 65589.9 established the Prohousing Designation Program, which creates incentives for jurisdictions that are compliant with state housing element requirements and that have enacted local policies that are defined as "Prohousing" under said Section 65589.9; and

WHEREAS, Pursuant to Health and Safety Code 50470 et. seq., the California Department of Housing and Community Development ("Department") is authorized to administer loans and grants for state incentive programs and established the Prohousing Incentive Program to encourage cities and counties to obtain a prohousing designation (hereinafter referred to by the Department as the Prohousing Incentive Program or "PIP" or the "Program"); and

WHEREAS, Pursuant to Health and Safety Code 50470 et. seq., the Department is authorized to issue PIP guidelines for funding under the Program ("Guidelines"); and

WHEREAS, The Department has issued a Notice of Funding Availability ("NOFA"), Guidelines, and a PIP grant application package dated August 15, 2024, in the amount of approximately $8,000,000 for PIP, a copy of the NOFA is on file with the Clerk of the Board of Supervisors ("Clerk") in File No. 241175; and

WHEREAS, The City has adopted a Housing Element that complies with California Government Code, Section 65585(h); and

WHEREAS, The City has submitted a Housing Element Annual Progress Report that complies with California Government Code 65400; and

WHEREAS, The City obtained a Prohousing Designation under the Prohousing Designation Program as determined by the Department; and

WHEREAS, On January 28, 2025, the Board of Supervisors adopted Resolution No. 26-25, authorizing MOHCD on behalf of the City to apply for PIP grant funds under the NOFA; and

WHEREAS, The City and County of San Francisco, acting by and through the Mayor's Office of Housing and Community Development ("Applicant"), submitted the PIP grant application package on file with the Clerk of the Board of Supervisors in File No. 241175 and is incorporated herein by reference ("Application") to the Department, on the forms provided by the Department, for approval of grant funding for eligible activities toward planning and implementation activities related to housing and community development as a result of meeting eligibility criteria including but not limited to Prohousing Designation; and

WHEREAS, In an award letter dated September 9, 2025, the Department approved the Application for a PIP grant in the amount of $1,500,000 (referred to as Contract No. 24-PIP-1868, the "Award Letter"), subject to the terms and conditions of the Application, the NOFA, the Guidelines, and the form of HCD-approved STD213, Standard Agreement ("Standard Agreement"), any and all accompanying documents are incorporated in full as part of the

Standard Agreement, any and all activities funded, information provided, and timelines represented in the Application will be enforceable through the fully executed Standard Agreement; copies of the Award Letter and draft Standard Agreement are on file with the Clerk in File No. 260027; and

WHEREAS, The PIP grant does not include any provision for indirect costs; and

WHEREAS, The PIP grant does not create any new positions, and does not require an amendment to the Annual Salary Ordinance; and

WHEREAS, The Charter, Section 9.118 requires contracts entered into by a Department having anticipated revenue to the City of $1,000,000 or more to be approved by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Director of MOHCD or their designee is hereby authorized, in consultation with the City Attorney's Office, to enter into, execute, and deliver, on behalf of the City and County of San Francisco, a Standard Agreement for a total amount not to exceed $1,500,000, and any and all other documents required or deemed necessary or appropriate to secure the PIP grant funds from the Department , and all amendments thereto (collectively, the "PIP Documents"); and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That MOHCD is hereby authorized to accept and expend $1,500,000 of PIP grant funds; and, be it

FURTHER RESOLVED, The City acknowledges and agrees that it shall be subject to the terms and conditions specified in the Standard Agreement, and that the NOFA and the Application will be incorporated into the Standard Agreement by reference and made a part thereof; any and all activities, expenditures, information and timelines represented in the

Application are enforceable through the Standard Agreement; funds are to be used for the allowable expenditures and activities identified in the Standard Agreement; and, be it

FURTHER RESOLVED, MOHCD is hereby authorized and directed to ensure that the PIP grant funds are expended for eligible uses and allowable expenditures pursuant to the terms of the Standard Agreement and PIP; and, be it

FURTHER RESOLVED, The Director of MOHCD or their designee is authorized to enter into any additions, amendments, or other modifications to the Standard Agreement and the PIP Documents that they determine, following consultation with the City Attorney, are in the best interests of the City and that do not materially increase the obligations or liabilities of the City or materially decrease the benefits to the City; and, be it

FURTHER RESOLVED, That all actions authorized and directed by this Resolution and heretofore taken are ratified, approved, and confirmed by this Board of Supervisors; and, be it

FURTHER RESOLVED, That within 30 days of the execution of the Standard Agreement by all parties, MOHCD shall provide the Standard Agreement to the Clerk of the Board for inclusion into the official file.

RECOMMENDED:

/s/

Daniel Adams, Director,

Mayor's Office of Housing and Community Development

Approved: /s/

Controller's Office

Approved: /s/

Mayor's Office

City and County of San Francisco
Tails
Resolution

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

File Number: 260027 **Date Passed:** February 03, 2026

Resolution authorizing the City and County of San Francisco ("City"), acting by and through the Mayor's Office of Housing and Community Development ("MOHCD"), to execute a Standard Agreement with the California Department of Housing and Community Development ("HCD") for a grant awarded in the amount of $1,500,000 under HCD's Prohousing Incentive Program ("PIP"); accept and expend anticipated revenue of PIP grant funds in the amount of $1,500,000, for the period effective upon the execution date of the Standard Agreement through June 30, 2029; and authorizing MOHCD to enter into any additions, amendments, or other modifications to the Standard Agreement and any PIP documents that do not materially increase the obligations or liabilities of the City or materially decrease the benefits to the City.

January 28, 2026 Budget and Finance Committee - RECOMMENDED

February 03, 2026 Board of Supervisors - ADOPTED

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

File No. 260027

I hereby certify that the foregoing Resolution was ADOPTED on 2/3/2026 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Daniel Lurie
Mayor

2/13/26

Date Approved