

1 [Grant Agreement Amendment - Brilliant Corners - Flexible Housing Subsidy Pool - Not to
2 Exceed \$59,542,690]

3 **Resolution approving the third amendment to the grant agreement between the City,**
4 **acting by and through the Department of Homelessness and Supportive Housing**
5 **("HSH"), and Brilliant Corners to administer the Flexible Housing Subsidy Pool**
6 **program; increasing the agreement amount by \$19,381,087 for a new total amount not**
7 **to exceed \$59,542,690; extending the grant term by 12 months from June 30, 2025, for a**
8 **total term of February 15, 2021, through June 30, 2026; and authorizing HSH to enter**
9 **into any amendments or other modifications to the amendment that do not materially**
10 **increase the obligations or liabilities, or materially decrease the benefits to the City and**
11 **are 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, Permanent Supportive Housing ("PSH") is the most effective evidence-
18 based solution to chronic homelessness; and

19 WHEREAS, In 2020, the City launched the Flexible Housing Subsidy Pool ("FHSP")
20 program to provide scattered site PSH in vacant private market apartments for people exiting
21 homelessness; and

22 WHEREAS, HSH awarded the agreement to Brilliant Corners through the Department's
23 streamlined contracting authority for homeless services under Administrative Code,
24 Chapter 21.B; and

1 WHEREAS, In April 2021, HSH and Brilliant Corners entered into an Agreement
2 (“Original Agreement”) to administer the FHSP program for up to 200 adults; and

3 WHEREAS, The Original Agreement has a term of February 15, 2021, through
4 June 30, 2022, and a not to exceed amount of \$9,900,000; and

5 WHEREAS, The Original Agreement is on file with the Clerk of the Board of
6 Supervisors (“Clerk”) in File No. 220517, which is hereby declared to be part of this Resolution
7 as if set forth fully herein; and

8 WHEREAS, In July 2022, HSH and Brilliant Corners entered into a First Amendment to
9 continue these services (“First Amendment”); and

10 WHEREAS, The First Amendment extended the term by 24 months from June 30,
11 2022, through June 30, 2024, and increased the not to exceed amount by \$30,261,603 for a
12 total amount not to exceed \$40,161,603; and

13 WHEREAS, On June 7, 2022, the Board of Supervisors adopted Resolution
14 No. 262-22, approving the First Amendment, a copy of which is on file with the Clerk in File
15 No. 220517, which is hereby declared to be part of this Resolution as if set forth fully herein;
16 and

17 WHEREAS, In July 2024, HSH and Brilliant Corners entered into a no-cost Second
18 Amendment to continue these services (“Second Amendment”); and

19 WHEREAS, The Second Amendment extended the term by 12 months from June 30,
20 2024, through June 30, 2025; and

21 WHEREAS, The Second Amendment is on file with the Clerk in File No. 250073, which
22 is hereby declared to be part of this Resolution as if set forth fully herein; and

23 WHEREAS, In Fiscal Year 2023-2024, Brilliant Corners served 491 adult clients
24 through the FHSP program; and

1 WHEREAS, HSH intends to enter into a Third Amendment to continue these services
2 by extending the term by 12 months through June 30, 2026, and by increasing the maximum
3 expenditure by \$19,381,087 for a total not to exceed amount of \$59,542,690 (“Amendment”);
4 and

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

10 WHEREAS, 100% of this Amendment is funded with Prop C dollars; and

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

13 RESOLVED, The proposed Amendment contained in File No. 250073, is substantially
14 in final form, with all materials, terms and conditions included, and only remains to be
15 executed by the parties upon approval of this Resolution; and, be it

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

22 FURTHER RESOLVED, That within 30 days of the Amendment being fully executed by
23 all parties, HSH shall submit to the Clerk of the Board of Supervisors a completely executed
24 copy for inclusion in File No. 250073; this requirement and obligation resides with the
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1 Department, and is for purposes of having a complete file only, and in no manner affects the
2 validity of approved Amendment.

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10 Recommended:

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12 _____ /s/

13 Shireen McSpadden

14 Executive Director

15 Department of Homelessness and Supportive Housing
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City and County of San Francisco

Tails
Resolution

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

File Number: 250073

Date Passed: March 04, 2025

Resolution approving the third amendment to the grant agreement between the City, acting by and through the Department of Homelessness and Supportive Housing ("HSH"), and Brilliant Corners to administer the Flexible Housing Subsidy Pool program; increasing the agreement amount by \$19,381,087 for a new total amount not to exceed \$59,542,690; extending the grant term by 12 months from June 30, 2025, for a total term of February 15, 2021, through June 30, 2026; 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.

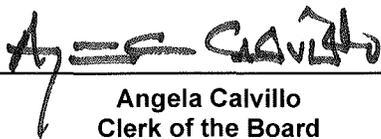
February 26, 2025 Budget and Finance Committee - REFERRED WITHOUT RECOMMENDATION

March 04, 2025 Board of Supervisors - ADOPTED

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

File No. 250073

I hereby certify that the foregoing Resolution was ADOPTED on 3/4/2025 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Daniel Lurie
Mayor

317125
Date Approved