

1 [Grant Agreement Amendment - Abode Services - Flexible Housing Subsidy Pool - Not to  
2 Exceed \$17,918,683]

3 **Resolution approving the second amendment to the grant agreement between Abode**  
4 **Services and the Department of Homelessness and Supportive Housing (“HSH”) for**  
5 **administration of a Flexible Housing Subsidy Pool program; extending the grant term**  
6 **by 12 months from June 30, 2025, for a total term of February 1, 2021, through June 30,**  
7 **2026; increasing the agreement amount by \$8,018,683 for a total amount not to exceed**  
8 **\$17,918,683; and authorizing HSH to enter into any amendments or other modifications**  
9 **to the agreement that do not materially increase the obligations or liabilities, or**  
10 **materially decrease the benefits to the City and are necessary or advisable to**  
11 **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-based  
18 solution to chronic homelessness; and

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

22 WHEREAS, As of the 2022 Point-in-Time Count, there were approximately 7,750  
23 people experiencing homelessness in San Francisco on any given night; and

24 WHEREAS, The nonprofit provider Abode Services (“Abode”) has extensive  
25 experience operating supportive housing programs; and

1           WHEREAS, HSH entered into a grant agreement (“Agreement”) in February 2021 for  
2 the term February 15, 2021, through June 30, 2023, in an amount not to exceed \$9,900,000  
3 with Abode to provide rapid re-housing for at least 40 clients and Flexible Housing Subsidy  
4 Pool PSH for at least 20 clients, a copy of which is on file with the Clerk of the Board of  
5 Supervisors (“Clerk”) in File No. 240229; and

6           WHEREAS, HSH executed a no-cost first amendment to the Agreement in July 2023  
7 that extended the Agreement term by 24 months to June 30, 2025, a copy of which is on file  
8 with the Clerk in File No. 240229; and

9           WHEREAS, The first amendment split the rapid re-housing services from the  
10 Agreement into a separate grant agreement and refocused the Agreement on serving at least  
11 70 people per year through the Flexible Housing Subsidy Pool; and

12           WHEREAS, In fiscal year 2022-23 Abode served 85 clients from 72 households  
13 through this Agreement; and

14           WHEREAS, The proposed second amendment (“Amendment”) to the Agreement  
15 would extend the Agreement for Abode to continue to provide these services by 12 months to  
16 June 30, 2026; and

17           WHEREAS, The Amendment would increase the not to exceed amount by \$8,018,683  
18 for a total amount not to exceed \$17,918,683 to keep pace with spending on the agreement  
19 through the end of fiscal year 2024-25 and to cover the additional performance year; and

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

25           WHEREAS, 100% of the Agreement is funded with Prop C dollars; and

1           WHEREAS, A copy of the Amendment is on file with the Clerk in File No. 240229,  
2 substantially in final form, with all material terms and conditions included, and only remains to  
3 be executed by the parties upon approval of this Resolution; and

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

6           RESOLVED, That the Board of Supervisors hereby authorizes the Executive Director  
7 of HSH ("Director") or their designee to execute the Amendment to extend the current term of  
8 February 1, 2021, through June 30, 2025, to February 1, 2021, through June 30, 2026, and to  
9 increase the not to exceed amount by \$8,018,683 for a total amount not to exceed  
10 \$17,918,683; and, be it

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

17           FURTHER RESOLVED, That within 30 days of the Amendment being executed by all  
18 parties, HSH shall submit to the Clerk a completely executed copy for inclusion in File  
19 No. 240229; this requirement and obligation resides with HSH, and is for the purposes of  
20 having a complete file only, and in no manner affects the validity of the approved agreement.

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Recommended:

/s/ \_\_\_\_\_

Shireen McSpadden

Executive Director

Department of Homelessness and Supportive Housing



City and County of San Francisco

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

Tails
Resolution

File Number: 240229

Date Passed: April 23, 2024

Resolution approving the second amendment to the grant agreement between Abode Services and the Department of Homelessness and Supportive Housing ("HSH") for administration of a Flexible Housing Subsidy Pool program; extending the grant term by 12 months from June 30, 2025, for a total term of February 1, 2021, through June 30, 2026; increasing the agreement amount by \$8,018,683 for a total amount not to exceed \$17,918,683; and authorizing HSH to enter into any amendments or other modifications to the agreement 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.

April 17, 2024 Budget and Finance Committee - RECOMMENDED

April 23, 2024 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 240229

I hereby certify that the foregoing Resolution was ADOPTED on 4/23/2024 by the Board of Supervisors of the City and County of San Francisco.

Handwritten signature of Angela Calvillo
Angela Calvillo
Clerk of the Board

Handwritten signature of London N. Breed
London N. Breed
Mayor

5/3/24
Date Approved