

1 [Grant Agreement Amendment - Tenderloin Housing Clinic - Master Lease Hotels - Master
2 Lease Stewardship, Property Management and Supportive Services - Not to Exceed
3 \$303,609,319]

4 **Resolution approving the third amendment to the grant agreement between Tenderloin**
5 **Housing Clinic and the Department of Homelessness and Supportive Housing ("HSH"),**
6 **for master lease stewardship, property management, and support services at 16**
7 **permanent supportive housing sites; extending the term by 18 months from June 30,**
8 **2026, for a total term of July 1, 2020, through December 31, 2027; increasing the**
9 **agreement amount by \$61,951,806 for a new total amount not to exceed \$303,609,319;**
10 **and authorizing HSH to enter into any amendments or other modifications to the**
11 **Amendment that do not materially increase the obligations or liabilities, or materially**
12 **decrease the benefits to the City and are necessary or advisable to effectuate the**
13 **purposes of the Agreement.**

14
15 WHEREAS, The mission of the Department of Homelessness and Supportive Housing
16 ("HSH" or "Department") is to prevent homelessness when possible and make homelessness
17 rare, brief, and one-time in the City and County of San Francisco ("the City") through the
18 provision of coordinated, compassionate, and high-quality services; and

19 WHEREAS, The nonprofit provider Tenderloin Housing Clinic, Inc. ("THC") has
20 extensive experience providing supportive services and property management at Permanent
21 Supportive Housing (PSH) sites in San Francisco; and

22 WHEREAS, THC is the longtime provider of supportive services and property
23 management at 16 master-leased PSH sites (the "Master Lease Hotels"); and

24 WHEREAS, The Human Services Agency ("HSA") selected THC to provide services at
25 the Master Lease Hotels through Notice of Funding Opportunity #592 in 2014; and

1 WHEREAS, When HSH was created in 2016, the Department inherited HSA's
2 agreement with THC for the Master Lease Hotels; and

3 WHEREAS, In 2020, HSH awarded the Agreement to THC through the Department's
4 streamlined contracting authority for homeless services under Administrative Code,
5 Chapter 21.B; and

6 WHEREAS, In June 2020, HSH and THC entered into an Agreement for master lease
7 stewardship, property management, and support services at the Master Lease Hotels
8 ("Original Agreement"); and

9 WHEREAS, The Original Agreement has a term of July 1, 2020, through February 29,
10 2024, and a not to exceed amount of \$89,400,486; and

11 WHEREAS, On July 21, 2020, the Board of Supervisors adopted Resolution
12 No. 321-20, retroactively approving the Original Agreement; and

13 WHEREAS, The Original Agreement is on file with the Clerk of the Board of
14 Supervisors ("Clerk") in File No. 200705, which is hereby declared to be part of this Resolution
15 as if set forth fully herein; and

16 WHEREAS, In June 2022, HSH and THC entered into a First Amendment to continue
17 these services ("First Amendment"); and

18 WHEREAS, The First Amendment extended the term by four months from
19 February 29, 2024, through June 30, 2024, and increased the not to exceed amount by
20 \$43,503,365 for a total amount not to exceed of \$132,903,851; and

21 WHEREAS, On June 7, 2022, the Board of Supervisors adopted Resolution
22 No. 261-22, approving the First Amendment; and

23 WHEREAS, The First Amendment is on file with the Clerk in File No.220453, which is
24 hereby declared to be part of this Resolution as if set forth fully herein; and
25

1 WHEREAS, In September 2023, HSH and THC entered into a Second Amendment to
2 continue these services ("Second Amendment"); and

3 WHEREAS, The Second Amendment extended the term by 24 months from June 30,
4 2024, through June 30, 2026, and increased the not to exceed amount by \$108,753,662 for a
5 total amount not to exceed of \$241,657,513; and

6 WHEREAS, On September 12, 2023, the Board of Supervisors adopted Resolution
7 No. 417-23, approving the Second Amendment; and

8 WHEREAS, The Second Amendment is on file with the Clerk in File No. 230871, which
9 is hereby declared to be part of this Resolution as if set forth fully herein; and

10 WHEREAS, HSH intends to enter into a Third Amendment to continue these services
11 by extending the term 18 months through December 31, 2027, and increasing the maximum
12 expenditure by \$61,951,806 for a total not to exceed amount of \$303,609,319 (the
13 "Amendment"); and

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

16 RESOLVED, The proposed Amendment contained in File No. 260461, is substantially
17 in final form, with all materials terms and conditions included, and only remains to be executed
18 by the parties upon approval of this Resolution; and, be it

19 FURTHER RESOLVED, That the Board of Supervisors authorizes HSH to make any
20 modifications to the Amendment, prior to its final execution by all parties, that HSH
21 determines, in consultation with the City Attorney, are consistent with this Resolution, in the
22 best interest of the City, do not materially increase the obligations or liabilities of the City, are
23 necessary or advisable to effectuate the purposes of the Amendment, and are in compliance
24 with all applicable laws, including City's Charter; and, be it
25

FURTHER RESOLVED, That within 30 days of the Amendment being fully executed by all parties, HSH shall submit to the Clerk a completely executed copy for inclusion in File No. 260461; this requirement and obligation resides with the Department, and is for purposes of having a complete file only, and in no manner affects the validity of approved Amendment.

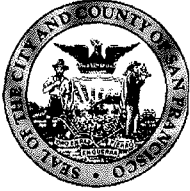
Recommended:

/s/

Shireen McSpadden

Executive Director

Department of Homelessness and Supportive Housing



City and County of San Francisco
Tails
Resolution

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

File Number: 260461

Date Passed: June 02, 2026

Resolution approving the third amendment to the grant agreement between Tenderloin Housing Clinic and the Department of Homelessness and Supportive Housing ("HSH"), for master lease stewardship, property management, and support services at 16 permanent supportive housing sites; extending the term by 18 months from June 30, 2026, for a total term of July 1, 2020, through December 31, 2027; increasing the agreement amount by \$61,951,806 for a new total amount not to exceed \$303,609,319; 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.

May 27, 2026 Budget and Finance Committee - RECOMMENDED

June 02, 2026 Board of Supervisors - ADOPTED

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

Excused: 1 - Fielder

File No. 260461

**I hereby certify that the foregoing
Resolution was ADOPTED on 6/2/2026 by
the Board of Supervisors of the City and
County of San Francisco.**

Angela Calvillo
Clerk of the Board

Daniel Lurie
Mayor

6 / 5 / 26

Date Approved