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## Housing Authority of the City and County of San Francisco

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Phil Arnold, Chairman  
Jaci Fong, Member  
Lottie Titus, Member  
Barbara T. Smith, Acting Executive Director

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City Hall  
1 Dr. Goodlett Place, Room 408  
San Francisco, CA 94102  
<http://www.sfha.org/>

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### **PUBLIC HOUSING/HOPE SF PROGRAMS- DEVELOPMENT, FINANCE AND RESIDENT ENGAGEMENT COMMITTEE SPECIAL MEETING NOTICE Tuesday, April 11, 2017 4:00 PM**

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1. The Housing Authority of the City and County of San Francisco (Authority)'s Public Housing/HOPE SF Programs- Development, Finance and Resident Engagement Committee is holding this meeting at 1 Dr. Goodlett Place, Room 408, San Francisco, CA 94102.
2. Disability Access: Room 408 is wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, the #71 Haight/Noriega, the F Line to Market and Van Ness, and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call (415) 923-6142.
3. Disability Accommodations: To request assistance listening devices, real time captioning, sign language interpreter, readers, large print agendas or other accommodations, please contact the Commission Clerk at (415) 715-3232 or [gameztc@sfha.org](mailto:gameztc@sfha.org) at least 72 hours in advance of the meeting to ensure availability.
4. There is accessible parking at the following locations: two (2) designated blue curb spaces on the southwest corner of McAllister Street at Van Ness Avenue; the Performing Arts Garage (entrance on Grove Street between Franklin and Gough Streets), and at Civic Center Plaza Garage.
5. Agenda, minutes and attachments are available at [www.sfha.org](http://www.sfha.org) as well as the Authority's administrative office located at 1815 Egbert Avenue, San Francisco, California 94124. If any materials related to an item on this agenda have been distributed to the Housing Authority of the City and County of San Francisco Board of Commissioners Public Housing/HOPE SF Programs- Development, Finance and Resident Engagement Committee Members after distribution of the agenda packet, those materials are available for public inspection during normal business hours at the Authority's Administrative Offices.
6. In order to assist the Authority's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the Authority accommodate these individuals.
7. The use of electronic sound-producing devices at/during public meetings is prohibited. Please be advised that the meeting Chairman may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.
8. Requests for public comment may be heard on items not on the agenda as well as after staff presentation on any Regular Agenda Item. Speakers at Committee meetings are requested, but not required, to identify themselves and fill out cards placed on the table at the entrance door. When the Committee considers policy, which has not been considered by a committee, testimony is welcome during the Public Comment portion of the meeting. Testimony is not permitted when an opportunity has been given at a committee meeting for testimony on an item. The public may address the Committee for up to two minutes or four minutes for speakers who require an interpreter, or unless otherwise approved by the Committee. The Chairman, or the Committee, may limit the total testimony to 30 minutes. A speaker may not yield his or her time to another speaker. Committee procedures do not allow for dialogue between the Committee and the public. The Committee may not take action on a new proposal, which is not on the agenda.

## ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes

- Special Committee Meeting: February 14, 2017

Public Comment(s)

- IV. General Public Comment on Items Related to the Public Housing/HOPE SF Programs-Development, Finance and Resident Engagement Committee

- V. Action Items

- A. **[RESOLUTION APPROVING AND AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO ENTER INTO A LICENSE AND PRE-CONSTRUCTION SERVICES AGREEMENT WITH HUNTERS VIEW ASSOCIATES, L.P. FOR CERTAIN PREDEVELOPMENT ACTIVITIES ON THE HUNTERS VIEW PHASE III HOUSING DEVELOPMENT]**

Presented by: Alicia Sisca: Director, Modernization Development and Maintenance

Public Comments(s)

- B. **[RESOLUTION APPROVING AND AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO PURCHASE FROM INTERVISION SYSTEMS LLC A NEW TEGILE STORAGE ARRAY IN AN AMOUNT NOT TO EXCEED OF \$46,680]**

Presented by: David Rosario, Director, Information Technology

Public Comment(s)

- C. **[RESOLUTION AUTHORIZING THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO TO ISSUE REQUEST FOR QUALIFICATIONS FOR A NEW DEVELOPER ENTITY AT BERNAL DWELLINGS ON BEHALF OF BERNAL HOUSING ASSOCATES, THE OWNER]**

Presented by: Daryl Higashi, Housing Finance/Asset Manager, Executive Office

Public Comment(s)

D. **[RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO (AUTHORITY) TO ENTER INTO RESIDENT ENGAGEMENT AGREEMENT(S), RESIDENT COUNCIL AGREEMENT(S), LICENSE AGREEMENT(S) FOR SERVICE PROVIDERS/PROGRAMS AND LEASE AGREEMENTS UNDER \$30,000 ON BEHALF OF THE AUTHORITY]**

Presented by: Linda Martin-Mason, Director of Policy and Supervising Attorney, Government Affairs and Policy

Public Comment(s)

VI. HOPE SF, Scattered Sites and HOPE VI Reports

A. HOPE VI Sites Summary

Presented by: Daryl Higashi, Housing Finance/Asset Manager, Executive Office

B. Public Housing Operations Reports

Presented by: Twima Earley, Director, Public Housing Operations

C. Work Order and Force Account Update Report

Presented by: Alicia Sisca, Director, Housing Development and Modernization

Public Comment(s)

VII. Financial Reports

A. Budget to Actuals

Presented by: Edwin Jamora, Director, Finance

B. Capital Fund Finance(CFP) Report

Presented by: Madhvi Goyal, Senior Accountant, Housing Development and Modernization

Public Comment(s)

VIII. Standing Items

A. Monthly Update: Software Conversion

B. Monthly Update: Procurement

Public Comment(s)

IX. Adjournment