



Housing Authority of the City and County of San Francisco

Leroy Lindo, Chairman
Ted Yamasaki, Vice Chair
Joaquin Torres, Member
Lottie Titus, Alternate Member

Barbara T. Smith, Acting Executive Director

25 Sanchez Street
Community Room
San Francisco, CA 94114
<http://www.sfha.org/>

LEASED HOUSING/RAD PROGRAMS- OPERATIONS AND RESIDENT ENGAGEMENT COMMITTEE REGULAR MEETING NOTICE MONDAY, APRIL 17, 2017 2:00PM

1. The Leased Housing/RAD Programs-Operations and Resident Engagement Committee of the Housing Authority of the City and County of San Francisco (Committee) is holding this meeting in the Community Room at 25 Sanchez St, San Francisco, CA 94114.
2. Disability Access: The Community Room at 25 Sanchez is wheelchair accessible. The closest Metro station is Church St. Bus lines that stop nearby are the K, T, J, N and the 22. 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 gamezc@sfha.org at least 72 hours in advance of the meeting to ensure availability.
4. Public transportation is highly encouraged. There is limited street parking.
5. Agenda, minutes and attachments are available at www.sfha.org as well as the administrative office of the Housing Authority of the City and County of San Francisco (Authority), located at 1815 Egbert Avenue, San Francisco, California 94124. If any materials related to an item on this agenda have been distributed to the Committee 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 Chair 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 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 Chair, 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

1. Call to order
2. Roll call
3. Approval of minutes:
 - A. Regular Meeting: March 20, 2017

Public Comment(s)
4. General Public Comment on subject matters related to the Leased Housing/RAD Programs-Operations and Resident Engagement Committee
5. Action Item(s)

- A. [RESOLUTION APPROVING AND AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO AMEND CONTRACT #14-0030 WITH NAN MCKAY ASSOCIATES FOR RENTAL ASSISTANCE DEMONSTRATION (RAD) RELOCATION CONTRACT TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL FOUR HUNDRED EIGHTY SEVEN THOUSAND ONE HUNDRED FIFTY FOUR DOLLARS(\$487,154) FOR A NEW TOTAL CONTRACT AMOUNT NOT TO EXCEED EIGHT HUNDRED EIGHTY NINE THOUSAND NINE HUNDRED FOUR DOLLARS (\$889,904)]**

Presented by: Dariush Kayhan, Deputy Executive Director, Executive Office

Public Comment(s)

6. Reports
 - A. Monthly Report: RAD Update
 - B. Monthly Report: Human Resources Update
 - C. Monthly Report: Leased Housing Update

Public comment(s)

7. Adjournment