

# San Francisco Community Investment Fund

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**Brian Strong, President  
Todd Rufo, Vice-President  
Naomi Kelly, Secretary  
Nadia Sesay, Treasurer  
Ted Egan**

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**CITY HALL, ROOM 305  
1 DR. CARLTON B. GOODLETT PLACE  
SAN FRANCISCO, CA 94102**

## **MEETING AGENDA**

**Wednesday, June 19, 2013 • 10:00 a.m.**

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### **ACCESSIBLE MEETING POLICY**

1. The meeting will be held in City Hall, Room 305, 1 Dr. Carlton B. Goodlett Place, San Francisco. The room is wheelchair accessible and has accessible seating for persons with disabilities and those using wheelchairs.
2. The closest accessible BART station is Civic Center. Accessible MUNI lines serving this location are: #47 Van Ness, #49 Van Ness, #71 Haight/Noriega, #5 Fulton, #21 Hayes, # 6 Parnassus, #7 Haight, the F Line to Market and Van Ness and any line serving the Metro Stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 415-673-6142.
3. There is accessible parking across from City Hall at the Civic Center Garage.
4. Requests for language interpreters at a meeting must be received at least 72 hours in advance of the meeting to help ensure availability.
5. In order to assist the SFCIF'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 SFCIF to accommodate these individuals.

# MEETING AGENDA

**PLEASE NOTE: SHOULD YOU WISH TO ADDRESS THE BOARD, FILL OUT A "SPEAKERS CARD" PROVIDED BY THE ADMINISTRATIVE SECRETARY, AND SUBMIT THE COMPLETED CARD TO THE ADMINISTRATIVE SECRETARY. REMARKS ARE LIMITED TO THREE (3) MINUTES, UNLESS AN EXTENSION OF TIME IS GRANTED.**

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1. Recognition of a Quorum
2. Matters of New Business
  - A. Approval of Minutes of the April 8, 2013 Board of Directors meeting
  - B. Resolution Ratifying, Authorizing, and Consenting to All Actions by the President and/or COO in connection with the Execution of the 2011 Allocation Agreement Between the Department of the Treasury, Community Development Financial Institutions Fund, and the San Francisco Community Investment Fund, SFCIF SUB CDE 3, LLC, SFCIF SUB CDE 4, LLC, and SFCIF SUB CDE 5, LLC, for a New Market Tax Credits Allocation in an Amount Not to Exceed \$45,000,000 (Discussion and Possible Action)
  - C. Resolution Authorizing and Approving the Total Sub-Allocation of \$15,000,000 of New Market Tax Credits from the SFCIF to the SFCIF SUB CDE 3, LLC for the Boys & Girls Clubs of San Francisco Project Located at 380 Fulton Street, San Francisco, CA (Discussion and Possible Action)
  - D. Resolution Authorizing the Board President, Board Vice-President, Board Secretary, Board Treasurer and/or Chief Operating Officer to Execute any and all Documents Necessary to Consummate the New Market Tax Credit Financing by the SFCIF and SFCIF Sub CDE 3, LLC for the Boys & Girls Clubs of San Francisco Project Located at 380 Fulton Street, San Francisco, CA (Discussion and Possible Action)
  - E. Resolution Authorizing and Approving the Total Sub-Allocation of \$12,800,000 of New Market Tax Credits from the SFCIF to the SFCIF SUB CDE 4, LLC for the San Francisco Produce Market Project Located at 901 Rankin Street, San Francisco, CA (Discussion and Possible Action)
  - F. Resolution Authorizing the Board President, Board Vice-President, Board Secretary, Board Treasurer and/or Chief Operating Officer to Execute any and all Documents Necessary to Consummate the New Market Tax Credit Financing by the SFCIF and SFCIF Sub CDE 4, LLC for the San Francisco Produce Market Project Located at 901 Rankin Street, San Francisco, CA (Discussion and Possible Action)
  - G. Discussion and Possible Action Regarding Amendments to the SFCIF Articles of Incorporation (Discussion and Possible Action)
  - H. Discussion on future meetings, dates, times, and topics

3. Persons wishing to address the members on non-Agenda, but SFCIF Board related matters.
  - *This portion of the Agenda is not intended for debate or discussion with SFCIF.*
  - *Please simply state your business or matter you wish SFCIF to be aware of.*
  - *It is not appropriate for SFCIF to engage in a debate or respond on issues not properly set in a publicly-noticed meeting agenda.*
  - *If you have questions or would like to bring a matter to SFCIF's attention, please contact the SFCIF staffer after the meeting or at [anthony.ababon@sfgov.org](mailto:anthony.ababon@sfgov.org).*
4. Board Questions and Matters
5. Adjournment