

San Francisco Community Investment Fund

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

**CITY HALL, ROOM 370
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102**

MEETING AGENDA

Friday, December 13, 2013 • 2:30 p.m.

ACCESSIBLE MEETING POLICY

1. The meeting will be held in City Hall, Room 370, 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.

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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.

1. Recognition of a Quorum
2. Matters of New Business
 - A. Approval of Second Amendment to Construction Loan and Disbursement Agreement by and among San Francisco Market Corporation, Banc of America CDE V, LLC, Bank of America, N.A., and SFCIF SUB CDE 4, LLC (Discussion and Possible Action)
 - B. Resolution Authorizing and Approving the Sub-Allocation of Not to Exceed \$13,500,000 of New Market Tax Credits from the SFCIF to the SFCIF SUB CDE 6, LLC for the Historic Renoir Hotel Project Located at 1100-1112 Market Street, San Francisco, CA (Discussion and Possible Action)
 - C. 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 6, LLC for the Historic Renoir Hotel Project Located at 1100-1112 Market Street, San Francisco, CA (Discussion and Possible Action)
 - D. Draft Financial Statements of the San Francisco Community Investment Fund, Inc. for Fiscal Year 2012-13 (Discussion)
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 sfcif@sfcif.org*
4. Board Questions and Matters
5. Adjournment