

San Francisco Community Investment Fund

Brian Strong, President
Joaquin Torres, Vice President
Carmen Chu, Secretary
Eric Shaw, Treasurer
Tom DeCaigny

LOCATION: REMOTE MEETING VIA TELECONFERENCE/MICROSOFT TEAMS

PUBLIC COMMENT CALL IN: 1-415-906-4659 / Participant Code: 826 615 355#

[Click here to join the meeting](#)

AGENDA

Wednesday, September 29, 2021 • 10:30 a.m.

COVID-19 ACCOMODATIONS

Due to the COVID-19 health emergency, members of the public are encouraged to participate remotely by calling the number above and entering the access code.

In compliance with the Governor's Executive Order N-25-20 (March 12, 2020) as superseded by Order N-29-20 (March 17, 2020), this meeting will be held *exclusively* via teleconference participation of a quorum of the SFCIF Board members in locations not open to the public. The purpose of the order is to provide the safest environment for all persons consistent with San Francisco Department of Public Health Order of the Health Officer No. C19-07b and current public health recommendations, while allowing the public to observe and address the SFCIF Board.

ACCESSIBLE MEETING POLICY

In accordance with the Americans with Disabilities Act, California Law, and the Governor's Executive Orders, any individual with a disability may request reasonable modifications or accommodations so that they may observe and address the SFCIF Board at this teleconference meeting. If you are disabled and require special accommodations to participate, please contact SFCIF at Marisa.Pereira.Tully@sfgov.org, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact SFCIF at Marisa.Pereira.Tully@sfgov.org at least 72 hours in advance of need.

If you need to use the services of a language interpreter, contact SFCIF at Marisa.Pereira.Tully@sfgov.org. We require an advance notice of three business days to accommodate your request.

Si necesita usar los servicios de un intérprete de idioma, comuníquese con SFCIF llamando en Marisa.Pereira.Tully@sfgov.org. Solicitamos un aviso previo de tres días hábiles para atender su solicitud.

如果您需要使用语言口译员，请联系 SFCIF，或电子邮件：

Marisa.Pereira.Tully@sfgov.org。我们需要您在三个工作日之前告知，以满足您的要求。

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REGULAR MEETING AGENDA

PLEASE NOTE: SHOULD YOU WISH TO ADDRESS THE BOARD, PLEASE WAIT UNTIL PROMPTED. REMARKS ARE LIMITED TO THREE (3) MINUTES, UNLESS AN EXTENSION OF TIME IS GRANTED.

1. Recognition of a Quorum
2. SFCIF Staff Announcement
3. Old Business - None
4. Matters of New Business
 - A. Ratification, Authorization and Consent for all actions by the President and/or Chief Operating Officer in Connection with the execution of the CY 2020 Allocation Agreement between the Department of the Treasury, Community Development Financial Institution, and the San Francisco Community Investment Fund, and SFCIF Subsidiaries, for a New Market Tax Credits Allocation in the amount of \$50,000,000 (Discussion and Possible Action)
Public Comment
 - B. Review and Consideration of the Community Benefits Agreement and Resolution Authorizing and Approving the Total Sub-Allocation of Not to Exceed \$9,500,000 of New Market Tax Credits from the SFCIF to SFCIF Sub CDE 11, LLC, for the West Bay Pilipino Multi Service Center Located at 150 7th Street, San Francisco, CA (Discussion and Possible Action) *Public Comment*
 - C. Review and Consideration of the 2020-2021 Community Benefits Report Submitted by PlaceMade for the Project Located at 150 Hooper Street and the Possible Early Release Due to COVID-19 of \$35,000 from the Community Benefits Guarantee Reserve Related to the 2020-2021 Community Benefits Report (Discussion and Possible Action)
Public Comment
 - D. Presentation on Sunnydale Community Center Project located in Sunnydale HOPE SF (Discussion)
Public Comment
 - E. Discussion of Future Meetings, Dates, and Topics (Discussion)
 - a. Board Retreat Minutes and Follow-ups, Annual Community Benefit Reports
5. Persons wishing to address the members on non-Agenda, but Board related matters.
 - *This portion of the Agenda is not intended for debate or discussion with the SFCIF Board.*
 - *Please simply state your business or matter you wish the SFCIF Board to be aware of.*

- *It is not appropriate for the SFCIF Board 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 Board's attention, please contact the SFCIF Board staffer after the meeting or Marisa.Pereira.Tully@sfgov.org.*

6. Board Questions and Matters

7. Adjournment