

San Francisco Community Investment Fund

Brian Strong, President
Joaquin Torres, Vice President
Naomi Kelly, Secretary
Tom DeCaigny

LOCATION: REMOTE MEETING VIA TELECONFERENCE/MICROSOFT TEAMS

PUBLIC COMMENT CALL IN: 1-415-906-4659 / Participant Code: 812 749 264#

[Click here to join the meeting](#)

AGENDA

Wednesday, December 16, 2020 • 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In compliance with the Governor's Executive Order N-25-20 (March 12, 2020) as superseded by Order N-29-20 (March 17, 2020), this meeting will be held *exclusively* via teleconference participation of a quorum of the SFCIF Board members in locations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 (415) 554-6240, Bridget.Katz@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 (415) 554-6240, Bridget.Katz@sfgov.org at least 72 hours in advance of need.

If you need to use the services of a language interpreter, contact SFCIF at (415) 554-6240 or at Bridget.Katz@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 al (415) 554-6240 o en Bridget.Katz@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，电话：(415) 554-6240，或电子邮件：Bridget.Katz@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

A. Adopt Board meeting minutes from November 9, 2020 meeting (Discussion and Possible Action)

Public Comment

4. Matters of New Business

A. Discussion and Action to Approve New Member and Treasurer to the SFCIF Board of Directors (Discussion and Possible Action)

Public Comment

B. 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 13, LLC for the Community Music Center of San Francisco Located at 544, 552-554 Capp Street, San Francisco, CA (Discussion & Possible Action)

Public Comment

C. Review and Consideration of the Amendment to the New Market Tax Credit Service Agreement between SFCIF and United Fund Advisors (“UFA”) (Discussion & Possible Action)

Public Comment

D. Review of SFCIF New Market Tax Credit Pipeline, Including the Tides 1128 Market Street Project and Coro Northern California Working Capital Project (Discussion)

Public Comment

E. Discussion of Future Meetings, Dates, and Topics (Discussion)

a. CBA Reserve Guarantee Policy; FY2020 Audit; CAPP Update

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 Bridget.Katz@sfgov.org.*

6. Board Questions and Matters

7. Adjournment