

San Francisco Community Investment Fund

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

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

MEETING AGENDA

Tuesday, January 14, 2020 • 1:00 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.

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.

1. Recognition of a Quorum
2. Old Business
 - A. Adopt Board meeting minutes from October 4, 2019 meeting (Discussion and Possible Action)
 - B. Adopt Board meeting minutes from October 10, 2019 meeting (Discussion and Possible Action)
3. Matters of New Business
 - A. Resolutions of the Board of Directors of the San Francisco Community Investment Fund Authorizing the Enjoinment of Four New Subsidiaries to the CY2015-16, CY2017 and CY2018 Allocation Agreements (Discussion & Possible Action)
 - 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 10, LLC for the Minna Project Located at 447 Minna Street, San Francisco, California 94103 (Discussion & Possible Action)
 - C. Presentation of the FY 2019 SFCIF Audited Financial Statements (Discussion)
 - D. SFCIF Website Update (Discussion)
 - E. Discussion of future meetings, dates, and topics (Discussion)
 - a. Future Meetings - SFCIF Website; Overview of SFCIF Budget; Project Pipeline
4. 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 bridget.katz@sfgov.org*
5. Board Questions and Matters
6. Adjournment