

San Francisco Community Investment Fund

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

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

AGENDA

Friday, December 14, 2018 • 10:45 a.m.

ACCESSIBLE MEETING POLICY

1. The meeting will be held at City Hall, Room 370, 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. Please contact SFCIF at (415) 554-6902, jamie.querubin@sfgov.org.
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.

REGULAR 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. Matters of Old Business:
 - A. Adopt Board meeting minutes from September 25, 2018 meeting (Discussion and Possible Action)
3. Matters of New Business:
 - A. Resolution Authorizing and Approving the Total Sub-Allocation Not to Exceed \$15 million of New Markets Tax Credits for the Meals on Wheels SF Project & Review of Community Impacts Associated with the Project (Discussion & Possible Action)
 - B. Discussion and Possible Action to Engage Raffa to provide managed accounting services to the San Francisco Community Investment Fund (SFCIF), including processing vendor payments, recording bank activity, and reconciling and monitoring accounting data (Discussion & Possible Action)
 - C. Discussion and Presentation on Potential NMTC Project (Community Music Center)
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 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 at Jamie.Querubin@sfgov.org*
4. SFCIF Board Questions and Matters
5. Adjournment