

# San Francisco Community Investment Fund

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

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

## **MEETING AGENDA**

**Wednesday, November 30, 2016 • 3:00 p.m.**

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### **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 August 30, 2016 meeting (Discussion and Possible Action)
  - B. Review and Consideration of Follow Up 2015 Community Benefits Report Submitted by Boys & Girls Club San Francisco and Possible Release of \$17,500 from Community Benefits Reserves for Boys & Girls Club San Francisco (Discussion and Possible Action)
3. Matters of New Business
  - A. Review and Consideration of Follow Up 2016 Community Benefits Report Submitted by Boys & Girls Club San Francisco (Discussion and Possible Action)
  - B. Review and Consideration of Follow Up 2016 Community Benefits Report Submitted by Renoir Hotel; Review and Discussion of Proposed Amendments to the Community Benefits Report; Project Update on Progress and Timeline (Discussion and Possible Action)
  - C. Update on the Status of the CY2015 NMTC Application and Next Steps (Discussion)
  - D. Review and Consideration of Resolution No. 43-2016 Ratifying, Authorizing, and Consenting to All Actions by the President and/or COO in connection with the Execution of the CY 2015-2016 Allocation Agreement Between the Department of the Treasury, Community Development Financial Institutions Fund, and the San Francisco Community Investment Fund, SFCIF Subsidiaries, for a New Market Tax Credits Allocation in an Amount Not to Exceed \$45,000,000 (Discussion and Possible Action)
  - E. Presentation on the Geneva Powerhouse Project (Discussion)
  - F. Overview of the San Francisco Office of Economic and Workforce Development's Nonprofit Sustainability Initiative (Discussion)
  - G. Discussion of future meetings, dates, and topics (Discussion)
    - January meeting
    - SFCIF Policies and Retreat
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 [sfcif@sfcif.org](mailto:sfcif@sfcif.org)*

5. Board Questions and Matters

6. Adjournment