

# San Francisco Community Investment Fund Advisory Board

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Laura Valdéz  
Sarah Wan

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**LOCATION: REMOTE MEETING VIA TELECONFERENCE/MICROSOFT TEAMS**

[Click here to join the meeting](#)

**PUBLIC COMMENT CALL IN: 1 415-906-4659 / Participant Code: 436 225 393#**

## **AGENDA**

**Monday, January 9, 2023 • 2:00p.m.**

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### **COVID-19 ACCOMODATIONS**

Due to the COVID-19 health emergency, this meeting will be held *exclusively* via video/teleconference participation of a quorum of the SFCIF Advisory Board members in locations not open to the public, while allowing the public to observe and address the SFCIF Advisory Board. Members of the public are encouraged to participate remotely either by selecting the Microsoft Teams link or calling the number above and entering the access code.

### **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 Advisory Board at this teleconference meeting. If you are disabled and require special accommodations to participate, please contact SFCIF at [dylan.smith@sfgov.org](mailto:dylan.smith@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 [dylan.smith@sfgov.org](mailto:dylan.smith@sfgov.org) at least 72 hours in advance of need.

If you need to use the services of a language interpreter, contact SFCIF at [dylan.smith@sfgov.org](mailto:dylan.smith@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 [dylan.smith@sfgov.org](mailto:dylan.smith@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：  
[dylan.smith@sfgov.org](mailto:dylan.smith@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 ADVISORY 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 Advisory Board meeting minutes from October 13, 2022 meeting (Discussion & Possible Action)

*Public Comment*

4. Matters of New Business

A. Resolution Making Findings to Allow Teleconferenced Meetings Under California Government Code Section 54953(e) (Discussion and Possible Action)

*Public Comment*

B. Review and Consideration of the Investment Parameters for the CY 2022 Application to the Community Development Financial Institutions Fund, a Branch of the United States Department of the Treasury, for a New Market Tax Credits Allocation (Discussion & Possible Action)

*Public Comment*

C. Discussion of future meetings, dates, and topics (Discussion)

5. Persons wishing to address the members on non-Agenda, but Advisory Board related matters.

- *This portion of the Agenda is not intended for debate or discussion with the SFCIF Advisory Board.*
- *Please simply state your business or matter you wish the SFCIF Advisory Board to be aware of.*
- *It is not appropriate for the SFCIF Advisory 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 Advisory Board's attention, please contact the SFCIF Advisory Board staffer after the meeting or [dylan.smith@sfgov.org](mailto:dylan.smith@sfgov.org).*

6. Advisory Board Questions and Matters

7. Adjournment