## San Francisco Community Investment Fund Advisory Board

Russel Morine Xiomara Cisneros Holly Lung Lawland Long Mario Paz Laura Valdéz Sarah Wan

LOCATION: REMOTE MEETING VIA TELECONFERENCE/MICROSOFT TEAMS

Click here to join the meeting

PUBLIC COMMENT CALL IN: 1 415-906-4659 / Participant Code: 494 323 104#

## **AGENDA**

Monday, December 4, 2023 ● 12:00p.m.

## **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, 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 at least 72 hours in advance of need.

Any and all supporting documents related to the items on this agenda are available to the public. Please contact dylan.smith@sfgov.org to request copies of supporting documents.

If you need to use the services of a language interpreter, contact SFCIF at 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. 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。**我**们需要您在三个工作日之前告知,以满足您的要求。

[Remainder of the page intentionally left blank]

## **REGULAR MEETING AGENDA**

<u>PLEASE NOTE:</u> 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. Old Business
  - A. Adopt Advisory Board meeting minutes from October 12, 2023 meeting (Discussion & Possible Action)

    Public Comment
- 3. Matters of New Business
  - A. Review and Consideration of the Investment Parameters for the CY 2023 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

- B. Discussion of future meetings, dates, and topics (Discussion)
- 4. 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.
- 5. Advisory Board Questions and Matters
- 6. Adjournment