

# San Francisco Community Investment Fund

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Brian Strong, President  
Joaquín Torres, Vice President  
Carmen Chu, Secretary  
Tom DeCaigny

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**LOCATION: HYBRID MEETING VIA TELECONFERENCE/MICROSOFT TEAMS AND IN PERSON AT:**

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

**PUBLIC COMMENT CALL IN: 1-415-906-4659 / Participant Code: 263 075 091#**

[Click here to join the meeting](#)

## AGENDA

**Wednesday, June 26, 2024 • 4:00 p.m.**

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### ACCESSIBLE MEETING POLICY

1. The meeting will be held remotely via Microsoft Teams and in-person at 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.

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 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.

Any and all supporting documents related to the items on this agenda are available to the public. Please contact [dylan.smith@sfgov.org](mailto: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](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 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 Board Meeting Minutes from March 26, 2024 Meeting (Discussion and Possible Action)  
*Public Comment*

## 3. Matters of New Business

- A. Review and Consideration of Resolution 101-2024 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, SFCIF Sub CDE 12, LLC and SFCIF Sub CDE 17, LLC for the MNC Project Located at 1240 Valencia Street, San Francisco, CA (Discussion and Possible Action)  
*Public Comment*

- B. Review and Consideration of Amended Friendship House Project Proposal Utilizing NMTC Working Capital (Discussion and Possible Action)  
*Public Comment*

- C. Discussion of Future Meetings, Dates, and Topics (Discussion)
  - a. Board Retreat, Advisory Board

## 4. Persons wishing to address the members on non-Agenda, but 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 [dylan.smith@sfgov.org](mailto:dylan.smith@sfgov.org).*

## 5. Board Questions and Matters

## 6. Adjournment