

San Francisco Community Investment Fund

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

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

**CITY HALL, ROOM 421
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102**

AND

**45 Market Street
San Francisco, CA 94102**

PUBLIC COMMENT CALL IN: 1-415-906-4659 / Participant Code: 449 038 478#

[Click here to join the meeting](#)

AGENDA

Monday, July 22, 2024 • 3:00 p.m.

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, 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。

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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 June 26, 2024 Meeting (Discussion and Possible Action)
Public Comment

3. Matters of New Business

A. Nomination of Dr. Naveena Bobba as a New Member of the SFCIF Board of Directors (Discussion and Possible Action)
Public Comment

B. Review and Consideration of SFCIF Board Officer Positions (Discussion and Possible Action)
Public Comment

C. Review and Consideration of Resolution 102-2024 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 and SFCIF Sub CDE 15, LLC for the United Playaz Project Tranche II Located at 1044 Howard Street, San Francisco, CA (Discussion and Possible Action)
Public Comment

D. Review and Consideration of Resolution 103-2024 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 and SFCIF Sub CDE 18, LLC for the Friendship House Project Located at 56 Julian Avenue, San Francisco, CA (Discussion and Possible Action)
Public Comment

E. Discussion Regarding the State of SFCIF (Discussion)
Public Comment

F. Discussion of a Working Capital Policy for SFCIF (Discussion and Possible Action)
Public Comment

- G. Review and Consideration of the Contractor Accelerated Payment Program as a Permanent Program and the Additional Capitalization of the Program by SFCIF (Discussion and Possible Action)
Public Comment

- H. Review and Consideration of Resolution 105-2024 Rescinding Resolution 65-2020 Regarding SFCIF's Community Benefit Reserve COVID Early Release Policy (Discussion and Possible Action)
Public Comment

- I. Review and Consideration of Resolution 106-2024 Authorizing a Second Amended and Restated Cooperative Agreement (Discussion and Possible Action)
Public Comment

- J. Discussion Regarding the Combination of Future Resolutions Approving NMTC Allocation and Authorizing Financing (Discussion and Possible Action)
Public Comment

- K. Review and Consideration of Resolution 104-2024 Authorizing and Approving the SFCIF to Enter into a Second Contract with Broadstreet Impact Services, LLC in an Annual Amount Not to Exceed \$300,000 for Compliance and Asset Management Services (Discussion and Possible Action)
Public Comment

- L. Review and Discussion Regarding SFCIF's New Website on the sf.gov Server (Discussion)
Public Comment

- M. Review and Consideration of SFCIF's Mission Statement (Discussion and Possible Action)
Public Comment

- N. Review and Consideration of the SFCIF Advisory Board Composition (Discussion and Possible Action)
Public Comment

- O. Review and Consideration of a New SFCIF Policy to Institute Compensation to Advisory Board Members for their Participation in Advisory Board Meetings (Discussion and Possible Action)
Public Comment

- P. 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.*

5. Board Questions and Matters

6. Adjournment

7. Board to Convene for a Social Gathering at 45 McAllister St, San Francisco, CA 94102 Post-Meeting at Approximately 5:00 PM