



Housing Authority of the City and County of San Francisco

Phil Arnold, Chairman
Jaci Fong, Member
Lottie Titus, Member
Barbara T. Smith, Acting Executive Director

San Francisco City Hall
1 Dr. Goodlett Place Room 408
San Francisco, CA 94102
<http://www.sfha.org/>

PUBLIC HOUSING/HOPE SF PROGRAMS- DEVELOPMENT, FINANCE AND RESIDENT ENGAGEMENT COMMITTEE REGULAR MEETING NOTICE Wednesday, January 17, 2017 2:00pm

1. The Public Housing/HOPE SF Program – Development, Finance and Resident Engagement Committee of the Housing Authority of the City and County of San Francisco (Committee) is holding this meeting in the at 1 Dr. Goodlett Place, Room 408, San Francisco, CA 94102.
2. Disability Access: Room 408 is wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, the #71 Haight/Noriega, the F Line to Market and Van Ness, and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call (415) 923-6142.
3. Disability Accommodations: To request assistance listening devices, real time captioning, sign language interpreter, readers, large print agendas or other accommodations, please contact the Commission Clerk at (415) 715-3232 or gamezc@sfha.org at least 72 hours in advance of the meeting to ensure availability.
4. There is accessible parking at the following locations: two (2) designated blue curb spaces on the southwest corner of McAllister Street at Van Ness Avenue; the Performing Arts Garage (entrance on Grove Street between Franklin and Gough Streets), and at Civic Center Plaza Garage.
5. Agenda, minutes and attachments are available at www.sfha.org as well as the administrative office of the Housing Authority of the City and County of San Francisco (Authority), located at 1815 Egbert Avenue, San Francisco, California 94124. If any materials related to an item on this agenda have been distributed to the Committee after distribution of the agenda packet, those materials are available for public inspection during normal business hours at the Authority's Administrative Offices.
6. In order to assist the Authority'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 Authority accommodate these individuals.
7. The use of electronic sound-producing devices at/during public meetings is prohibited. Please be advised that the meeting Chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.
8. Requests for public comment may be heard on items not on the agenda as well as after staff presentation on any Regular Agenda Item. Speakers at Committee meetings are requested, but not required, to identify themselves and fill out cards placed on the table at the entrance door. When the Committee considers policy testimony is welcome during the Public Comment portion of the meeting. Testimony is not permitted when an opportunity has been given at a committee meeting for testimony on an item. The public may address the Committee for up to two minutes or four minutes for speakers who require an interpreter, or unless otherwise approved by the Committee. The Chair, or the Committee, may limit the total testimony to 30 minutes. A speaker may not yield his or her time to another speaker. Committee procedures do not allow for dialogue between the Committee and the public. The Committee may not take action on a new proposal, which is not on the agenda.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Approval of Minutes

- Special Committee Meeting: December 12, 2017

Public Comment(s)

4. General Public Comment on Items Related to the Public Housing/HOPE SF Programs-Development, Finance and Resident Engagement Committee
5. Action Items

- A. **[RESOLUTION APPROVING AND AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO SUBMIT AN INVENTORY REMOVAL APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (“HUD”) FOR CA001000985; 4101 NORIEGA, 2206-2268 GREAT HIGHWAY, 200 RANDOLPH/409 HEAD, 363 NOE, AND 1357-1371 EDDY]**

Presented by: Jasmine Kuo, Senior Project Manager, Housing Development and Modernization

Public Comment(s)

- B. **[RESOLUTION APPROVING AND AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO SUBMIT PUBLIC HOUSING AGENCY RECOVERY AND SUSTAINABILITY (“PHARS”) ACTION ITEM: “PORTFOLIO TRANSFORMATION” DELIVERABLES DUE ON JANUARY 31, 2018, DEMOLITION AND DISPOSITION APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FIELD OFFICE]**

Presented by: Jasmine Kuo, Senior Project Manager, Housing Development and Modernization

Public Comment(s)

- C. **[RESOLUTION APPROVING AND AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO ALLOCATE FUNDING FOR THE HOPE SF HOUSING EMERGENCY STABILIZATION PROGRAM TO ASSIST PUBLIC HOUSING RESIDENTS AT RISK OF LOSING THEIR HOUSING BY PROVIDING FUNDS TO: (1) ENABLE PUBLIC HOUSING RESIDENTS WITH CHRONIC DELINQUENCIES TO ENTER INTO HOUSING RETENTION AND/OR STIPULATED AGREEMENTS; AND (2) PROVIDE PHASE IN DRAMATIC INCREASES IN RENT DUE TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) MANDATED FLAT RENT CALCULATIONS FOR MIXED FAMILIES IN AN AMOUNT NOT TO EXCEED ONE MILLION FIFTY FIVE THOUSAND NINE HUNDRED SEVENTY SIX DOLLARS (\$1,055,976) FROM RAD PHASE 1 EXCESS PROCEEDS]**

Presented by: Linda Martin-Mason, Director and Supervising Attorney, Government Affairs and Policy

Public Comment(s)

6. Reports

A. HOPE SF Rebuild Quarterly Progress Reports

Presented by: Jasmine Kuo, Senior Project Manager, Housing Development and Modernization

B. HOPE VI Sites Summary

Presented by: Daryl Higashi, Housing Finance/Asset Manager, Executive Office

C. Public Housing Operations Reports

Presented by: Twima Earley, Director, Public Housing Operations

D. Work Order Report

Presented by: Alicia Sisca, Director, Housing Development and Modernization

E. Finance Department Reports

Presented by: Edwin Jamora, Director, Finance

F. Capital Fund Program and Replacement Housing Factor Monthly Updates

Presented by: Alicia Sisca, Director, Housing Development and Modernization

G. Year 2017 Capital Plan Update

Presented by: Alicia Sisca, Director, Housing Development and Modernization

Public Comment(s)

7. Standing Items

A. Monthly Update: Information Technology Update

Presented by: David Rosario, Director, Information Technology

B. Monthly Update: Procurement

Presented by: Solomon Gebala, Chief Procurement Officer, Procurement Department

Public Comment(s)

8. Adjournment