



Housing Authority of the City and County of San Francisco

Leroy Lindo, Chairman
Joaquin Torres, Member
Lottie Titus, Alternate Member

Barbara T. Smith, Acting Executive Director

San Francisco City Hall
1 Dr. Goodlett Place Room 408
San Francisco, CA 94102

LEASED HOUSING/RAD PROGRAMS- OPERATIONS AND RESIDENT ENGAGEMENT COMMITTEE REGULAR MEETING NOTICE Monday, June 18, 2018 2:00 PM

1. The Leased Housing/RAD Programs-Operations and Resident Engagement Committee of the Housing Authority of the City and County of San Francisco (Committee) is holding this meeting in 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. There is a fee for parking at the garages.
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:
 - Regular Committee Meeting: June 19, 2017
 - Special Committee Meeting: May 16, 2018

Public Comment(s)

4. General Public Comment on Subject Matters Related to the Leased Housing/RAD Programs-Operations and Resident Engagement Committee

5. Action Item(s)

- A. **[RESOLUTION APPROVING AND AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO EXPEND AN AMOUNT NOT TO EXCEED SIXTY TWO THOUSAND NINE HUNDRED TWENTY DOLLARS (\$62,920) FOR CITY AND COUNTY OF SAN FRANCISCO OFFICIAL BUSINESS PARKING PERMITS FOR FISCAL YEAR 2018]**

Presented by: Scott Hunter, Director, Human Resources

Public Comment(s)

- B. **RESOLUTION AUTHORIZING AND APPROVING THE ACTING EXECUTIVE DIRECTOR TO ENTER INTO AN ONE YEAR CONTRACT WITH OPTIONS TO EXTEND UP TO FOUR ADDITIONAL ONE YEAR PERIODS FOR A CUMULATIVE FIVE YEAR MAXIMUM WITH SUNRISE CREDIT SERVICES, INC. TO PROVIDE COLLECTION SERVICES**

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

Public Comment(s)

- C. **[RESOLUTION APPROVING AND AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO'S ANNUAL PLAN, FIVE-YEAR PLAN UPDATE AND CAPITAL GRANT FUND AS MANDATED BY SECTION 511 OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998]**

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

Public Comment(s)

6. Reports

A. Monthly Report: Rental Assistance Demonstration (RAD) Update and RAD Workforce Initiative

B. Monthly Report: Human Resources Update

C. Monthly Report: Leased Housing Update

Public comment(s)

7. Adjournment