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## Housing Authority of the City and County of San Francisco

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Joaquin Torres, President  
Lottie Titus, Vice President  
Phil Arnold, Commissioner  
Luenna Kim, Commissioner  
Leroy Lindo, Commissioner  
Mary Ann Pikes, Commissioner

Barbara T. Smith, Acting Executive Director

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

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### BOARD OF COMMISSIONERS SPECIAL MEETING NOTICE Friday, January 4, 2019 at 4:00PM

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1. The Housing Authority of the City and County of San Francisco (Authority) is holding this meeting 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](mailto: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](http://www.sfha.org) as well as the Authority's administrative office located at 1815 Egbert Avenue, San Francisco, California 94124. If any materials related to an item on this agenda have been distributed to the Housing Authority of the City and County of San Francisco's Board of Commissioners (Board) 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 President 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 Board meetings are requested, but not required, to identify themselves and fill out cards placed on the table at the entrance door. When the Board considers policy, which has not been considered by a committee, 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 Board for up to two minutes or four minutes for speakers who require an interpreter, or unless otherwise approved by the Board. The President, or the Board, may limit the total testimony to 30 minutes. A speaker may not yield his or her time to another speaker. Board procedures do not allow for dialogue between the Board and the public. The Board 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. **Action Items**

A. **[RESOLUTION APPROVING AND AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (“HUD”) THE AMENDMENT TO THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO'S 2018 ANNUAL PLAN 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 HEARING - ON THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO'S FIVE YEAR PLAN, ANNUAL PLAN CAPITAL GRANT FUND AS MANDATED BY SECTION 511 OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998 TO BE SUBMITTED TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT]**

4. **Closed Session**

Public Comment(s)

- A. Potential Litigation, Government Code Section 54956.9(a), (d) (2) and (e )(1))
- B. Labor negotiations update, pursuant to Government Code Section 54957.6 with Jonathan Holtzman, Renne Public Law Group and Dania Torres-Wong, Sloan Sakai, as labor negotiators on behalf of the Housing Authority of the City and County of San Francisco, pertaining to the following bargaining units:
  - MEA - Municipal Executives' Association
  - SEIU Local 1021
  - Carpenters Union Local 22
  - Electrical Workers Local 6
  - Glaziers Union Local 718
  - Labors Union Local 261
  - Lino Layers Union Local 12
  - Painters Union Local 1176
  - Plumbers Union Local 38

5. **Adjournment**