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

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Joaquín 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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Sunnydale Community Room  
1654 Sunnydale Ave.  
San Francisco, CA 94134  
<http://www.sfha.org/>

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### BOARD OF COMMISSIONERS ANNUAL MEETING NOTICE Thursday, February 28, 2019 4:00PM

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1. The Housing Authority of the City and County of San Francisco (Authority) is holding this meeting at the Sunnydale Community Room, 1654 Sunnydale Avenue, San Francisco, CA 94134.
2. Disability Access: Sunnydale Community Room is wheelchair accessible. Accessible MUNI lines serving this location include: #8, #8BX and #9R. 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 limited street parking. Public transportation is encouraged.
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. **Annual Meeting: Election of the President and the Vice President of the Board of Commissioners of the Housing Authority of the City and County of San Francisco**
4. **Approval of Minutes**

- Special Commission Meeting: January 29, 2019

Public Comment(s)

5. **General Communication**
6. **President's Report**
7. **General Public Comments**

*Note: This portion of the agenda is not intended for debate or discussion with the Commission or staff. Please simply state your business or the matter you wish the Commission or staff to be aware of. It is not appropriate for commissioners 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 the Commissions' attention, please contact the Department of Government Affairs and Policy of the San Francisco Housing Authority at [gamezc@sfha.org](mailto:gamezc@sfha.org).*

8. **Tenant Representative Report:**

- a. City Wide Council - Senior/Disabled ("CCSD")
- b. Public Housing Tenants Association ("PHTA")

Public Comment(s)

9. **Executive Director's Report**

- a. San Francisco Police Department-Crime Statistics
- b. HOPE SF Sunnydale Update
- c. Public Housing Agency (PHA) Summary Report-January 2019
  - Finance
  - Information Technology
  - Public Housing
  - Housing Choice Voucher

Public Comment(s)

10. **Committee Reports**

- a. Development, Finance and Operations Committee

Public Comment(s)

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**11. Regular Business****a. Consent Items****1. [RESOLUTION APPROVING AND AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO ENTER INTO A CONSTRUCTION CONTRACT FOR SEISMIC UPGRADES AT 363 NOE STREET AND 4101 NORIEGA STREET WITH WICKMAN DEVELOPMENT & CONSTRUCTION FOR AN AMOUNT NOT-TO-EXCEED TWO HUNDRED SEVENTY THOUSAND DOLLARS (\$270,000)]**

- Recommended for approval and to be placed on Consent Calendar by the Development, Finance and Operations Committee at its February 20, 2019 Regular Meeting

Presented by: Simon Chu, Senior Project Manager, Housing Development and Modernization

Public Comment(s)

**2. [RESOLUTION ESTABLISHING A FISCAL YEAR 2018 SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CORRECTIVE ACTION PLAN (CAP) WITH SPECIFIC TASKS AND DATES FOR ACCOMPLISHMENT FOR THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO (AUTHORITY) ACTING EXECUTIVE DIRECTOR AND STAFF TO IMPLEMENT FOR SUCCESSFUL RECOVERY OF PERFORMANCE]**

- Recommended for approval and to be placed on Consent Calendar by the Development, Finance and Operations Committee at its February 20, 2019 Regular Meeting

Presented by: Sarah Ramler, Director, Leased Housing

Public Comment(s)

**3. [RESOLUTION APPROVING AND AUTHORIZING AMENDMENT #1 TO CONTRACT 18-002 WITH BDO USA, LLP FOR CONSULTING AND FINANCIAL SERVICES INCREASING THE CONTRACT AMOUNT FOR AN ADDITIONAL SIX HUNDRED THOUSAND DOLLARS (\$600,000) TO FUND THE CONTRACT THROUGH AUGUST 2, 2019 REVISING THE NOT TO EXCEED VALUE OF THE CONTRACT TO ONE MILLION TWO HUNDRED NINETY-ONE THOUSAND THREE HUNDRED EIGHTY-NINE DOLLARS (\$1,291,389)]**

- Recommended for approval and to be placed on Consent Calendar by the Development, Finance and Operations Committee at its February 20, 2019 Regular Meeting

Presented by: Scott Hunter, Director, Human Resources

Public Comment(s)

**b. Action Items****1. [RESOLUTION TO CONFIRM AND ACKNOWLEDGE THE INDEPENDENT CONTRACTOR'S RELATIONSHIP BETWEEN CORNERSTONE LAW GROUP, PAUL BYRNE AND ATTORNEYS CONDUCTING WORK FOR CORNERSTONE LAW GROUP UNDER CONTRACT 15-0010 C]**

- Item was heard and recommended to be placed on the Action Calendar by the Development, Finance and Operations Committee at its February 20, 2019 Regular Meeting

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

Public Comment(s)

**12. Commissioner's Comment and Report****13. Closed Session**

None

**14. Adjournment**