



---

**HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO**

---

**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**

---

2<sup>nd</sup> Floor, Human Resources Training Room  
1815 Egbert Avenue  
San Francisco, California 94124  
[www.sfha.org](http://www.sfha.org)

---

**BOARD OF COMMISSIONERS**  
**SPECIAL MEETING NOTICE**  
**Friday, April 5, 2019 at 2:00 PM**

---

1. The Housing Authority of the City and County of San Francisco (Authority) is holding this meeting at 2nd Floor, Human Resources Training Room, 1815 Egbert Avenue, San Francisco, CA 94124.
2. Disability Access: The Human Resources Training Room is wheelchair accessible. The closest MUNI bus lines are 8, 9, 9R, and 54. For more information about MUNI accessible services, call (415) 923-6142.
3. Disability Accommodations: To request assistive listening devices, real time captioning, sign language interpreters, 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 hearing to help ensure availability.
4. There is limited street parking. Public transportation is highly 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 Special 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.

---

## **AGENDA**

---

### ORDER OF BUSINESS

1. Call to Order
  
2. Working Session: Commissioners Training - Public Meetings Requirements, and Staff Overview Presentation

Presented by: Dianne Jackson McLean, Special Counsel, Goldfarb & Lipman LLP, Linda Martin-Mason, Director and Supervising Attorney, Government Affairs and Policy, and Authority Staff

Public Comment(s)

3. Adjournment