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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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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 REGULAR MEETING NOTICE Thursday, August 22, 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 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. There is a parking fee.
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 act 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 Commission Meeting: July 12, 2019
- Special Commission Meeting: July 22, 2019

Public Comment(s)

**4. General Communication****5. President's Report****6. 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).*

**7. Tenant Representative Report:**

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

Public Comment(s)

**8. Executive Director's Report**

- a. San Francisco Police Department-Crime Statistics
- b. Public Housing Agency (PHA) Summary Report-July 2019
  - Finance
  - Public Housing
  - Information Technology
  - Housing Choice Voucher

Public Comment(s)

**9. Committee Reports**

- a. Development, Finance and Operations Committee

Public Comment(s)

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**10. Regular Business****a. Consent Items**

None

**b. Action Items**

1. **[RESOLUTION APPROVING AND AUTHORIZING THE ACTING EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO TO ENTER INTO AN AGREEMENT WITH NAN MCKAY AND ASSOCIATES FOR AN INITIAL THREE (3) YEAR TERM IN AN AMOUNT NOT TO EXCEED TWELVE MILLION DOLLARS PER YEAR TO ADMINISTER AND OPERATE THE HOUSING CHOICE VOUCHER PROGRAM]**

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

Public Comment(s)

2. **[RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF (I) A QUITCLAIM DEED AND RESERVATION OF EASEMENTS OF PORTIONS OF PUBLIC STREETS IN PHASE 2 OF THE POTRERO HOPE SF PROJECT IN THE CITY AND COUNTY OF SAN FRANCISCO, CALIFORNIA FROM THE CITY AND COUNTY OF SAN FRANCISCO TO THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO, AND (II) A CERTIFICATE OF ACCEPTANCE (GOVERNMENT CODE SECTION 27181); AND AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO EXECUTE ANY FUTURE QUITCLAIM DEED AND CERTIFICATE OF ACCEPTANCE CONSISTENT WITH THE AUTHORITY CONVEYANCE DOCUMENTS]**

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

Public Comment(s)

3. **[RESOLUTION APPROVING THE FIRST AMENDMENT TO AND ASSIGNMENT OF MANAGEMENT AGREEMENT AMONG MCCORMACK BARON MANAGEMENT SERVICES, INC., BERNAL HOUSING ASSOCIATES AND THE JOHN STEWART COMPANY FOR PROPERTY MANAGEMENT SERVICES AS BERNAL DWELLINGS, SAN FRANCISCO, CALIFORNIA]**

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

Public Comment(s)

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4. **[RESOLUTION APPROVING AND AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO AMEND CONTRACT # 18-0015-S WITH SCA ENVIRONMENTAL AND CONTRACT #18-0015-A WITH ACC ENVIRONMENTAL TO INCREASE THE CONTRACT AMOUNTS BY AN ADDITIONAL CUMULATIVE AMOUNT NOT-TO-EXCEED THREE HUNDRED THOUSAND DOLLARS (\$300,000), INCREASING THE NOT-TO-EXCEED VALUE OF THE CONTRACTS TO FOUR HUNDRED AND FIFTY THOUSAND DOLLARS (\$450,000), FOR LEAD BASED PAINT TESTING SERVICES AT THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO'S HOUSING DEVELOPMENTS]**

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

Public Comment(s)

11. **Commissioner's Comment and Report**

12. **Closed Session**

None

13. **Adjournment**