

**MINUTES OF A REGULAR MEETING OF THE
OVERSIGHT BOARD OF THE CITY AND
COUNTY OF SAN FRANCISCO HELD ON THE
9th DAY OF SEPTEMBER 2019**

The members of the Oversight Board of the City and County of San Francisco met in a regular meeting at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416, in the City of San Francisco, California, at 11:00 a.m. on the 9th day of September 2019, at the place and date duly established for holding of such a meeting.

1. CALL TO ORDER/ROLL CALL

Meeting was called to order by Chair Bukowski at 11:02 a.m.

Roll call was taken.

Chair Kenneth Bukowski – present
David Goldin - present
Vice-Chair Lisa Motoyama – present
John Rahaim – absent
Alex Randolph - present

Board member Rahaim was absent; all other Board members were present. The seats for BART and IFPT Local 21 are vacant.

2. APPROVAL OF MINUTES – Regular Meeting of January 14, 2019 and Special Meeting of January 28, 2019.

PUBLIC COMMENT - None

Vice-Chair Lisa Motoyama motioned to move Item 2 and it was seconded by Board member Goldin.

Voice vote was taken for Item 2.

Chair Bukowski – yes
Board member Goldin - yes
Vice-Chair Motoyama – yes
Board member Rahaim – absent
Board member Randolph - yes

ADOPTION: IT WAS VOTED BY FOUR BOARD MEMBERS WITH ONE ABSENCE THAT APPROVAL OF MINUTES FOR REGULAR MEETING OF JANUARY 14 AND SPECIAL MEETING OF JANUARY 28, 2019, BE ADOPTED.

3. ANNOUNCEMENTS

A. The next scheduled Board meeting will be a regular meeting held on Monday, September 23, 2019 at 11:00 am (City Hall, Room 408).

B. Announcement of Prohibition of Sound Producing Electronic Devices during the Meeting.

Please be advised that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing of or use of a cell phone, pager, or other similar sound-producing electronic device.

C. Announcement of Time Allotment for Public Comments

Please be advised a member of the public has up to three minutes to make pertinent public comments on each agenda item unless the Oversight Board adopts a shorter period on any item. It is strongly recommended that members of the public who wish to address the Oversight Board fill out a "Speaker Card" provided by the Board Secretary, and submit the completed card to the Board Secretary.

4. CONSENT AGENDA – None

5. REGULAR AGENDA

A. Pursuant to Section 34181(c) of the Health and Safety Code, transferring to the Mayor’s Office of Housing and Community Development, as housing successor, affordable housing assets, namely the Phase II-III Rental Tax Increment Loan Agreement, by and between the Redevelopment Agency of the City and County of San Francisco (“Former Agency”) and Hunters View Associates, L.P., a California Limited Partnership, a declaration of restrictions, and related enforceable obligations associated with the Hunters View Phase IIA Project (Discussion and Action) (Resolution 02-2019)

Presenters: Nadia Sesay, Executive Director; Pamela Sims, Senior Development Specialist, Housing Division

PUBLIC COMMENT – None

Board member Goldin motioned to move Item 5A and it was seconded by Vice-Chair Motoyama.

Voice vote was taken for Item 5A.

Chair Bukowski – yes

Board member Goldin - yes

Vice-Chair Motoyama – yes

Board member Rahaim – absent

Board member Randolph – yes

ADOPTION: IT WAS VOTED BY FOUR BOARD MEMBERS WITH ONE ABSENCE THAT RESOLUTION 02-2019, PURSUANT TO SECTION 34181(C) OF THE HEALTH AND SAFETY CODE, TRANSFERRING TO THE MAYOR’S OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT, AS HOUSING SUCCESSOR, AFFORDABLE HOUSING ASSETS, NAMELY THE PHASE II-III RENTAL TAX INCREMENT LOAN AGREEMENT, BY AND BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO (“FORMER AGENCY”) AND HUNTERS VIEW ASSOCIATES, L.P., A CALIFORNIA LIMITED PARTNERSHIP, A DECLARATION OF RESTRICTIONS, AND RELATED ENFORCEABLE OBLIGATIONS ASSOCIATED WITH THE HUNTERS VIEW PHASE IIA PROJECT, BE ADOPTED.

- B. Workshop on Amendment to the Recognized Obligation Payment Schedule for January 1, 2020 to June 30, 2020 including the administrative budget for the Successor Agency and supporting documentation (Discussion)

Presenters: Nadia Sesay, Executive Director; Mina Yu, Financial Reporting & Management Analyst; Bree Mawhorter, Deputy Director, Finance & Administration

PUBLIC COMMENT - None

6. **NEW MATTERS FOR FUTURE CONSIDERATION** - None

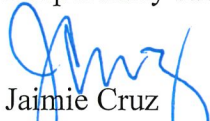
7. **PUBLIC COMMENT ON NON-AGENDA ITEMS** – None

8. **ADJOURNMENT**

Vice-Chair Motoyama motioned to move Item 8 and it was seconded by Board member Goldin.

The meeting was adjourned by Chair Bukowski at 11:30 a.m.

Respectfully submitted,


Jaimie Cruz
Board Secretary

ADOPTED: