

**MINUTES OF A SPECIAL MEETING OF THE OVERSIGHT BOARD  
OF THE CITY AND COUNTY OF SAN FRANCISCO  
HELD ON THE 25TH DAY OF JANUARY 2023**

The members of the Oversight Board of the City and County of San Francisco met in a special meeting via teleconference at 11:00 a.m. on the 25th day of January 2023.

In accordance with numerous preceding local and state proclamations, orders and supplemental directions, aggressive directives have been issued to slow down and reduce the spread of the COVID-19 virus. Individuals are encouraged to participate in the meetings remotely by calling during the public comment section of the meeting.

**PUBLIC COMMENT CALL-IN:** 1-415-655-0001 **Access Code:** 2487 655 2770

**WATCH LIVE ON MICROSOFT TEAMS:** < <https://bit.ly/3bgX8LE> > (Instructions for watching livestream)

**1. CALL TO ORDER/ROLL CALL**

The meeting was called to order by Chair Van Degna at 1:00 p.m.

Roll call was taken.

Chair Anna Van Degna - present  
Vice-Chair Lydia Ely - present  
Board member Moses Corrette - present  
Board member Janice Li - present  
Board member Shanell Williams - absent

Board member Williams was absent; all other Board members were present. It was noted that the seats for the City and County of San Francisco and the San Francisco Unified School District were still vacant.

**2. APPROVAL OF MINUTES - Regular Meeting of January 9, 2023**

**PUBLIC COMMENT - None**

Vice-Chair Ely motioned to move Item 2 and it was seconded by Board member Li.

Voice vote was taken for Item 2.

Chair Van Degna - yes  
Vice-Chair Ely - yes  
Board member Corrette - yes  
Board member Li - yes  
Board member Williams - absent

**ADOPTION:** IT WAS VOTED BY FOUR BOARD MEMBERS WITH ONE ABSENCE THAT APPROVAL OF MINUTES FOR THE REGULAR MEETING OF JANUARY 9, 2023, BE ADOPTED.

### **3. ANNOUNCEMENTS**

- A. The next scheduled Board meeting will be a regular meeting held on Monday, September 11, 2023 at 11:00 am.
- B. Announcement of Time Allotment for Public Comments

Please be advised that 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. Please note that during the public comment period, all dial-in participants from the public will be instructed to call a number and use their touch-tone phones to register any desire to provide public comment. Comments will be taken in the order that they are received. Audio prompts will signal to dial-in participants when their audio input has been enabled for commenting. Instructions were given to call in for public comment.

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### **4. CONSENT AGENDA - None**

### **5. REGULAR AGENDA**

- A. Approving the Recognized Obligation Payment Schedule for July 1, 2023 to June 30, 2024 (“ROPS 23-24”) (Discussion and Action) (Resolution No. 02-2023)

Presenters: Thor Kaslofsky, Executive Director; Mina Yu, Budget and Project Finance Manager

Vice-Chair Ely stated that she appreciated the workshop that was conducted earlier in the month. She was pleased to see the affordable projects moving forward, especially the Shipyard, 52, 54 & 56 projects and to know that those funds would be expended in the upcoming year.

**PUBLIC COMMENT – None**

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

Voice vote was taken for Item 5A.

Chair Van Degna - yes  
Vice-Chair Ely - yes  
Board member Corrette - yes  
Board member Li - yes  
Board member Williams - absent

**ADOPTION:** IT WAS VOTED BY FOUR BOARD MEMBERS WITH ONE ABSENCE THAT RESOLUTION NO. 02-2023, APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 1, 2023 TO JUNE 30, 2024 (“ROPS 23-24”), BE ADOPTED.

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

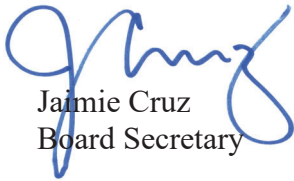
**7. PUBLIC COMMENT ON NON-AGENDA ITEMS - None**

**8. ADJOURNMENT**

Board member Corrette motioned to move Item 8 and it was seconded by Board member Li.

The meeting was adjourned by Chair Van Degna at 1:14 p.m.

Respectfully submitted,



Jamie Cruz  
Board Secretary

**ADOPTED:**