

HOUSING STABILITY FUND OVERSIGHT BOARD

APPROVED MINUTES

February 23, 2022, 5:00–7:00 pm

Meeting was on-line

Board members attending: Saki Bailey, John Baranski, Lydia Ely, Gen Fujioka, Hans How, Anabel Ibanez, Alex Lantsberg, Fernando Marti, Remhai Menelik, Shanti Singh

1. Call to order & announcements:
 - a. Reminder that members may need to file Form 700 disclosures and attend Sunshine Ordinance trainings
2. Introduction of new board members Bailey and Ibanez
3. Approval of January 2022 minutes (moved for approval and adopted)
4. Status of the Small Sites Program, pending projects, and future plans (MOHCD staff)
 - a. Presentation by MOHCD staff Jonah Lee
 - b. Public comment
 - c. Board questions and discussion.
5. Presentations by sponsors of proposal in response to HSF Call for Proposals. Chair Singh and Members Bailey and How recuse themselves for this section. (Co-chair Marti facilitated this agenda item)
 - a. Proposal sponsor presentations: Conny Ford and Kung Feng (SF Labor Council and SF Jobs with Justice); Daniel Jimenez and Laura Daza-Garcia(Mission Economic Development Agency); Hope Williams (Buy Back the Neighborhood); Keith Hennessy (SF Community Land Trust); Betty Traynor (Senior and Disability Action); Wing Hoo Leung (Community Tenants Association); Keith Cooley (SF Community Land Trust); Michael Nguyen (GLBTQ+ Asian Pacific Alliance); Supervisor Myrna Melgar; Laksh Bhasin (SF Bernicrats); Jessica Lehman and Denise Dorey (Senior and Disability Action).
 - b. Public Comment – additional 13 speakers
 - c. Board discussion (no action taken).
6. (Chair Singh returns for the final item): General public comment was opened and closed.

The meeting was duly adjourned at 7:10