

## **HOUSING STABILITY FUND OVERSIGHT BOARD**

### **AGENDA**

March 16, 2022, 5:00–7:00 pm

Meeting is on-line

To view or participate in the hearing see links at:

<https://sf.gov/meeting/housing-stability-fund-oversight-board-meeting-5>

1. Call to order & announcements
2. Approval of February 2022 minutes
3. MOHCD updates (MOHCD staff)
  - a. Staff update on status of funding and guidelines for the Small Sites Program (5 minutes)
  - b. Staff comments on proposals submitted for HSF funding (15 minutes)
  - c. Public comment
  - d. Board discussion and possible board action regarding staff reports (10 minutes)
4. Recommendations on general Housing Stability Fund priorities for FY2022-23 (excluding consideration of specific proposals submitted by the public)
  - a. Presentation of draft by HSF rubric working group (15 minutes)
  - b. Public Comment
  - c. Board discussion and possible board action (30 minutes)
5. Review of written submissions received in response to HSFOB call for proposals
  - a. Motion to accept three late submissions received as of March 11, 2022 (5 minutes)
  - b. Public comment
  - c. Board discussion and possible board action. Note: the intention of the board is to not take a final action on recommendations until March 30. Copies of the proposals are posted on the MOHCD website. (30 minutes)
6. General public comment

Public comment: Members of the public may speak during any substantive agenda item and during general public comment. Generally public comment is limited to two minutes per person per item. Depending upon the number of persons who indicate they wish to speak or the length of the hearing the Chair may limit comments to one minute. Translations will not be counted within the 2 minute limit per speaker.

All time periods for agenda items are approximations.

If you need translation services, a sign language interpreter, or any other accommodations, please call (415) 701-5598 at least 72 hours in advance of the meeting. For speech/hearing impaired callers, please call TTY/TDD (415) 701-5503.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact Felicia Gotthelf ([felicia.gotthelf@sfgov.org](mailto:felicia.gotthelf@sfgov.org)) at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 p.m. the previous Friday.

#### KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE.

Sunshine Ordinance Task Force

City Hall, Room 244

1 Dr. Carlton B. Goodlett Place

San Francisco, CA 94102-4689

Phone: (415) 554-7724, Fax: (415) 554-5784

E-mail: [sotf@sfgov.org](mailto:sotf@sfgov.org)

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Ordinance Task Force, at the San Francisco Public Library, and on the City's website at <http://www.sfgov.org>.]

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

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, 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 City accommodate these individuals.

Any materials distributed to the members of this board within 72 hours of the meeting or after the agenda packet has been delivered to the members will be available during the present health crisis at <https://sf.gov/public-body/housing-stability-fund-oversight-board>.

Individuals who influence or attempt to influence local policy or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code sections 2.100 – 2.160) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone (415) 252-3100, fax (415) 252-3112 and website: <http://www.sfgov.org/ethics/>.