

CONSENT AGENDA

5(a) Approval of Minutes: Regular Meeting of [June 17, 2025](#)

REGULAR AGENDA

5(b) Consenting to former Successor Agency Executive Director Tiffany Bohee's request for waivers from the Successor Agency's post-employment restrictions related to her proposed work on certain future and current affordable housing projects undertaken by Mercy Housing California

[Memorandum  
Resolution No. 19-2025](#)

**Agenda Item Nos. 5(c) through 5(e) related to the proposed Bond Issuance  
Contracts will be presented together but acted on separately**

[Memorandum for Item Nos. 5\(c, d, and e\)  
PowerPoint Presentation\\*](#)

5(c) Authorizing a Personal Services Contract with Fieldman, Rolapp & Associates, Inc., in an amount not to exceed \$176,000, for financial advisory services in connection with the proposed issuance of Tax Allocation Bonds

[Resolution No. 20-2025](#)

5(d) Authorizing a Legal Services Contract with Jones Hall, A Professional Law Corporation, in an amount not to exceed \$202,000, for Bond Counsel and Disclosure Counsel services in connection with the proposed issuance of Tax Allocation Revenue Bonds

[Resolution No. 21-2025](#)

5(e) Authorizing a Personal Services Contract with Keyser Marston Associates, Inc., in an amount not to exceed \$263,000, for fiscal consultant services in connection with secondary market annual disclosure obligations and the proposed issuances of tax allocation bonds

[Resolution No. 22-2025](#)

5(f) Authorizing the issuance of new money Tax Allocation Bonds in one or more series or subseries in an aggregate principal amount not to exceed \$175,000,000, as permitted

\*PowerPoint Presentations will be posted shortly after the meeting.

## July 15, 2025 Supporting Documents

in Sections 34177.7(a)(1)(A) and 34177.7(a)(1)(B) of the California Health And Safety Code, to finance infrastructure in the Transbay Project Area, and affordable housing obligations, approving and directing the execution of a Third Supplement to Indenture of Trust, a Bond Purchase Contract, and other related documents, and approving other related actions; affordable housing obligations; Transbay infrastructure obligations

[Memorandum](#)  
[Resolution No. 23-2025](#)  
[PowerPoint Presentation\\*](#)

### REPORT OF THE EXECUTIVE DIRECTOR

8(a) Notice of intent to issue a Request for Proposals seeking to engage a consultant for infrastructure coordination services in connection with the implementation of the Disposition and Development Agreements for Hunters Point Shipyard Phase 1 and Candlestick Point/Hunters Point Shipyard Phase 2; Hunters Point Shipyard Redevelopment Project Area and Bayview Hunters Point Redevelopment Area

[Informational Memorandum](#)  
[PowerPoint Presentation\\*](#)

### [FORWARD CALENDAR](#)

\*PowerPoint Presentations will be posted shortly after the meeting.