

June 16, 2020 Supporting Documents

CONSENT AGENDA

5(a) Approval of Minutes: Regular Meetings of [May 19, 2020](#) and [June 2, 2020](#)

5(b) Authorizing the Executive Director to enter into a Memorandum of Understanding with the City and County of San Francisco Controller's Office for financial systems, accounting, and audit support on an on-going basis, in an amount not to exceed \$245,000 for Fiscal Year 2020-21, and in amounts for future years subject to appropriation

[Memorandum](#)

[Resolution No. 11-2020](#)

5(c) Authorizing the Executive Director to execute a Memorandum of Understanding with the San Francisco Planning Department for design review and environmental review services, subject to annual appropriation of funds

[Memorandum](#)

[Resolution No. 12-2020](#)

REGULAR AGENDA

5(d) Authorizing the Executive Director to enter into a Memorandum of Understanding with the City and County of San Francisco Treasurer Tax Collector's Office to perform investment services for OCII funds held by Trustee, in an amount not to exceed \$35,000 for Fiscal Year 2020-21, and in amounts for future years subject to appropriation

[Memorandum](#)

[Resolution No. 13-2020](#)

[PowerPoint Presentation](#)

Agenda item nos. 5(e) and 5(f) related to the Budget Approval will be presented together and acted on separately

[Memorandum](#)

[PowerPoint Presentation](#)

5(e) Approving a Budget for the period July 1, 2020 through June 30, 2021 and authorizing the Executive Director to submit the Budget and ratifying and confirming the Executive Director's submittal of the Interim Budget to the Mayor's Office and the Board of Supervisors

[Resolution No. 14-2020](#)

5(f): Approving a budget for Community Facilities Districts administered by the Successor Agency for the period July 1, 2020 through June 30, 2021

[Resolution No. 15-2020](#)

June 16, 2020 Supporting Documents

REPORT OF THE EXECUTIVE DIRECTOR

8(a) Issuance of a Request for Proposals to develop, own, and operate an affordable housing mixed-use project, which will include approximately 250 units of affordable housing for low-income families and seniors, and formerly homeless families and seniors, a child care facility, neighborhood retail, and streetscape improvements on Transbay Blocks 2 East and 2 West; Transbay Redevelopment Project Area

[Informational Memorandum](#)