#### **April 4, 2023 Supporting Documents**

#### Regular Agenda

Agenda Item Nos. 5(b) through 5(d) related to Blocks 52-54 in the Hunters Point Shipyard will be presented together, but acted on separately

# Co-Memorandum PPT Presentation

b) Authorizing a First Amendment to the Second Amended and Restated Loan Agreement with HPSY 52-54, L.P., a California limited partnership, to decrease the loan amount by \$2,200,302, for a total aggregate loan amount of \$57,000,430 for the development of a 112-unit affordable rental housing project (including two manager's units) at 351 Friedell Street and 151 Friedell Street (Hunters Point Shipyard Phase 1 Blocks 52 and 54); Providing notice that this approval is within the scope of the Hunters Point Shipyard Phase 1 Reuse Final Environmental Impact Report, a Program EIR, and is adequately described therein for the purposes of the California Environmental Quality Act ("CEQA"); and adopting environmental findings pursuant to CEQA; Hunters Point Shipyard Redevelopment Project Area

### Resolution No. 08-2023

c) Authorizing a Ground Lease with HPSY 52-54, L.P., a California limited partnership, and a Site Development Agreement in an amount not to exceed \$4,838,390 with Rose Community Development Company, LLC, a Delaware limited liability company, for the development of a 112-unit affordable rental housing project (including two manager's units) at 351 Friedell Street and 151 Friedell Street (Hunters Point Shipyard Phase 1 Blocks 52 and 54), and providing notice that this approval is within the scope of the Hunters Point Shipyard Phase 1 Reuse Final Environmental Impact Report, a Program EIR, and is adequately described therein for the purposes of the California Environmental Quality Act ("CEQA"); and, adopting environmental findings pursuant to CEQA; Hunters Point Shipyard Redevelopment Project Area

#### Resolution No. 09-2023

d) Authorizing a Shoring, Underpinning and Tieback Easement Agreement and Escrow Agreement with HPS1 Block 52, LLC, a Delaware limited liability company, to provide right of access for temporary structural improvements necessary for the construction of an affordable rental housing project at 351 Friedell Street, and providing notice that this approval is within the scope of the Hunters Point Shipyard Phase 1 Reuse Final Environmental Impact Report, a Program EIR, and is adequately described in the Phase 1 EIR for the purposes of the California Environmental Quality Act ("CEQA"); and, adopting environmental findings pursuant to CEQA; Hunters Point Shipyard Redevelopment Project Area

Resolution No. 10-2023

## **April 4, 2023 Supporting Documents**

e) Workshop on OCII's Budget for the period July 1, 2023 through June 30, 2024 (Discussion)

Memorandum PPT Presentation

f) Workshop on the budget and levy of special taxes for July 1, 2023 through June 30, 2024 for Community Facility Districts administered by the Successor Agency to the Redevelopment Agency of the City and County of San Francisco (Discussion)

Memorandum
PPT Presentation