

## **August 2, 2022 Supporting Documents**

### *Consent Agenda*

5(a) Minutes from [June 21, 2022](#)

5(b) Authorizing the continuation of teleconferenced meetings and making findings in support thereof under California Government Code Section 54953(e)

### [Memorandum](#)

[Resolution No. 24-2022](#)

### *Regular Agenda*

5(c) Authorizing a First Amended Exclusive Negotiations Agreement, an Amended and Restated Option to Ground Lease, a Ground Lease, and an Amended and Restated Loan Agreement for a total aggregate loan amount of \$36,253,013 with Hunters Point Block 56, L.P., a California limited partnership, for the development of a 73-unit affordable rental housing project (including one manager's unit) at 11 Innes Court (Hunters Point Shipyard Phase 1 Block 56), and providing notice that this approval is within the scope of the Hunters Point Shipyard Phase 1 Reuse Final Environmental Impact Report ("Phase 1 EIR"), 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 (Discussion and Action) (Resolution No. 25-2022)

### [Memorandum](#)

[Resolution No. 25-2022](#)

[PowerPoint Presentation](#)

5(d) Authorizing the First Amendment to License and Agreement with The Regents of the University of California, San Francisco for use of the Kayak Storage Building located in Mission Creek Park, Parcel NP4; Mission Bay North Redevelopment Project Area

### [Memorandum](#)

[Resolution No. 26-2022](#)

[PowerPoint Presentation](#)