

August 17, 2021 Supporting Documents

Consent Agenda

5(a) Approval of Minutes: Regular Meeting of [July 20, 2021](#)

Regular Agenda

5(b) Authorizing a Loan Agreement for \$59,200,732 with HPSY 52-54, LP, a California Limited Partnership, for Construction of a 112-Unit Affordable Residential Project (Including 111 Affordable Family Rental Units and One Manager's Unit) at Hunters Point Shipyard Phase 1 Blocks 52 & 54, and Adopting Environmental Review Findings Pursuant to the California Environmental Quality Act; Hunters Point Shipyard Redevelopment Project Area

[Memorandum](#)

[Resolution No. 28-2021](#)

[PowerPoint Presentation](#)

5(c) Authorizing a Second Amendment to the Personal Services Contract with lowercase productions ("lowercase"), a California limited liability company, to increase the contract amount by \$52,552 for a total aggregate contract amount not-to-exceed \$194,137 for website maintenance services for three years

[Memorandum](#)

[Resolution No. 29-2021](#)

[PowerPoint Presentation](#)

5(d) Workshop on the July 2020 – June 2021 Report on OCII Small Business Enterprise and Local Hiring Goals Practices

[Memorandum](#)

[PowerPoint Presentation](#)

Report of the Executive Director

8(a) Informational Memorandum on the Annual Report of funds collected and expended from Community Facilities Districts under the Mello-Roos Act for Fiscal Year 2019-20

[Informational Memorandum](#)