

## July 20, 2021 Supporting Documents

### **Consent Agenda**

5(a) Approval of Minutes: Regular Meetings of [June 1](#) and [June 15, 2021](#)

5(b) Authorizing a First Amendment to the Personal Services Contract with Urban Analytics, LLC, for fiscal consultant services to extend the term of the contract by three years to December 31, 2024 and to increase the not-to-exceed amount by \$85,000 from \$82,500 to \$167,500

[Memorandum](#)

[Resolution No. 25-2021](#)

### **Regular Agenda**

5(c) Authorizing the Issuance of New Money Tax Allocation Bonds, subject to Oversight Board and Department of Finance Approval, as Permitted in Section 34177.7(a)(1)(A) of the California Health and Safety Code to Finance Affordable Housing Obligations in an aggregate principal amount not-to-exceed \$130,400,000, approving and directing the execution of a first supplement to indenture of trust and bond purchase contract, and approving other related documents and actions; Affordable Housing Obligations

[Memorandum](#)

[Resolution No. 26-2021](#)

[PowerPoint Presentation](#)

5(c) Authorizing a Personal Services Contract with Langan Engineering and Environmental Services, Inc. for environmental technical support services associated with development and environmental remediation of Hunters Point Shipyard, for a contract term of August 1, 2021, to July 31, 2024, with three one-year options to extend, for a total contract amount not to exceed \$1,900,000; Hunters Point Shipyard Redevelopment Project Area

[Memorandum](#)

[Resolution No. 27-2021](#)

[PowerPoint Presentation](#)