MINUTES OF A REGULAR MEETING OF THE
OVERSIGHT BOARD OF THE CITY AND
COUNTY OF SAN FRANCISCO HELD ON THE
7th DAY OF JANUARY 2013

The members of the Oversight Board of the City and County of San Francisco met in a regular
meeting at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 400, in the City of San Francisco,
California, at 10:00 a.m. on the 7th day of January 2013, at the place and date duly established
for holding of such a meeting.

1. CALL TO ORDER/ROLL CALL

   Meeting was called to order at 10:15 a.m. Madame Chair Sesay and Vice-Chair Lee were
   both absent. Board member Rahaim chaired the meeting. Roll call was taken.

   Lindy McKnight - present
   Bob Muscat - present
   John Rahaim - present
   Tom Radulovich - present

2. APPROVAL OF MINUTES – Meeting of December 10, 2012

   Board member Radulovich motioned to move this item and it was seconded by Board member
   Muscat. Madame Secretary Jones called for a voice vote on this item.

   Board member McKnight - yes
   Muscat – yes
   Rahaim - yes
   Radulovich - yes

   **ADOPTION**: IT WAS VOTED BY 4 MEMBERS, WITH TWO ABSENT, THAT
   APPROVAL OF MINUTES FOR THE REGULAR MEETING OF DECEMBER 10, 2012
   BE ADOPTED.

3. ANNOUNCEMENTS

   A. The next regularly scheduled Board meeting will be held on Monday, January 14, 2013 at
   11:00 am (City Hall, room 416).

   B. Announcement of Prohibition of Sound Producing Electronic Devices during the Meeting

   Please be advised that the ringing of and use of cell phones, pagers and similar sound-
   producing electronic devices are prohibited at this meeting. Please be advised that the
   Chair may order the removal from the meeting room of any person(s) responsible for the
ringing of or use of a cell phone, pager, or other similar sound-producing electronic device.

C. Announcement of Time Allotment for Public Comments

Please be advised a member of the public has up to three minutes to make pertinent public comments on each agenda item unless the Oversight Board adopts a shorter period on any item. It is strongly recommended that members of the public who wish to address the Oversight Board should fill out a "Speaker Card" provided by the Board Secretary, and submit the completed card to the Board Secretary.

4. **CONSENT AGENDA** - None

5. **REGULAR AGENDA**

   A. Public Comment Session for the Due Diligence Review of Non-Housing Assets, required under Sections 34179.5 and 34179.6 of the California Health and Safety Code (Discussion)

      Presenters: Tiffany Bohee, Executive Director; Sally Oerth, Deputy Director; Cindy Pon, Macias Gini & O'Connell LLP

   B. Executive Director’s Report: Legislative Matters (Discussion)
      • Status of ROPS III Meet and Confer
      • Status of Due Diligence Review of the Low and Moderate Income Housing Fund
      • Status of Final and Conclusive Determination Requests

      Presenter: Tiffany Bohee, Executive Director

6. **NEW MATTERS FOR FUTURE CONSIDERATION** - None

7. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

   Members of the public may address the Oversight Board on matters that are within the Oversight Board’s jurisdiction and not on today's calendar. Each speaker shall have up to three minutes to make pertinent public comments unless the Oversight Board adopts a shorter period. It is strongly recommended that members of the public who wish to address the Oversight Board should fill out a "Speaker Card" provided by the Board Secretary, and submit the completed card to the Board Secretary.

8. **ADJOURNMENT:**

   It was moved by Board member Muscat, seconded by Board member Radulovich and unanimously carried that the meeting be adjourned at 11:29 a.m.
Respectfully submitted,

Natasha Jones
Interim Commission Secretary

ADOPTED:

Madame Secretary Jones called for a voice vote on the position:

Board member McKnight - yes
Muscat – yes
Rahaim - yes
Radulovich – yes
Lee - absent
Sesay - absent

It was unanimously adopted. Vote: 4-Yes, 0-No, 2-Absent. The seat for the school district is currently vacant.