San Francisco Community Investment Fund

Fred Blackwell, President
Michael Cohen, Vice-President
Amy L. Brown, Secretary
Nadia Sesay, Treasurer
Brian Strong

CITY HALL, ROOM 305
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102

SPECIAL MEETING AGENDA

Thursday, April 1, 2010 • 4:00 p.m.

ACCESSIBLE MEETING POLICY

1. The meeting/hearing will be held in City Hall, Room 305, 1 Dr. Carlton B. Goodlett Place, San Francisco. The room is wheelchair accessible and has accessible seating for persons with disabilities and those using wheelchairs.
2. The closest accessible BART station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, #49 Van Ness, #71 Haight/Noriega, #5 Fulton, #21 Hayes, # 6 Parnassus, #7 Haight, the F Line to Market and Van Ness and any line serving the Metro Stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 415-673-6142.
3. There is accessible parking across from City Hall at the Civic Center Garage.
4. Requests for language interpreters at a meeting must be received at least 72 hours in advance of the meeting to help ensure availability. Please contact SFCIF staffer, Jennifer Navarro, at (415) 749-2598.
5. In order to assist SFCIF's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help SFCIF to accommodate these individuals.

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<u>PLEASE NOTE:</u> SHOULD YOU WISH TO ADDRESS THE BOARD, FILL OUT A "SPEAKERS CARD" PROVIDED BY THE ADMINISTRATIVE SECRETARY, AND SUBMIT THE COMPLETED CARD TO THE ADMINISTRATIVE SECRETARY. REMARKS ARE LIMITED TO THREE (3) MINUTES, UNLESS AN EXTENSION OF TIME IS GRANTED.

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1. **Recognition of a Quorum**

2. **Report on actions taken at previous Closed Sessions meeting, if any.** None

3. **Matters of New Business**:

   A. **Authorizing the President to execute an engagement letter with United Fund Advisors, LLC, an Oregon limited liability company, to provide consulting services in connection with the application for the New Markets Tax Credits (NMTC) Program.**
   B. **Authorizing the President to form five Limited Liability Companies and to apply for certification as Community Development Entities, all in connection with the NMTC Program.**
   C. **Adopting an Advisory Board and appointing nine members to said Board.**
   D. **Authorizing the President to purchase commercial general liability insurance and officers error and omissions insurance from a reputable insurance carrier.**

4. **Matters not appearing on Agenda**

5. **Persons wishing to address the members on non-Agenda, but Agency related matters.**

   - ***This portion of the Agenda is not intended for debate or discussion with SFCIF.***
   - ***Please simply state your business or matter you wish SFCIF to be aware of.***
   - ***It is not appropriate for SFCIF to engage in a debate or respond on issues not properly set in a publicly-noticed meeting agenda.***
   - ***If you have questions or would like to bring a matter to SFCIF's attention, please contact the SFCIF staffer after the meeting or at SFCIFstaff@sfgov.org.***

6. **Report of the President**

7. **Board Questions and Matters**

8. **Closed Session**

9. **Adjournment**