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1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**  
2 **Housing Subcommittee**  
3 (With CD Accompaniment)  
4 **Thursday, July 17, 2014**  
5 (2 hours and 44 minutes)

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6 **I Call To Order**

7 The meeting was called to order by Dedria Smith at 6:18pm.  
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9 **II. Roll Call**

10 Present: Pastor Josiah Bell, Dorris Vincent and Dr. Veronica Hunnicut.

11 CAC Member Excused: Elder Gage

12 There was a quorum established at roll call.  
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14

15 **Approval of Agenda for July 17, 2014**

16 Dorris Vincent made a motion to approve the agenda for July 17, 2014 as printed  
17 and Pastor Josiah Bell seconded. The motion passed and the agenda was  
18 approved.  
19

20 **Approval of Minutes May 15, 2014**

21 Dorris Vincent made a motion to approve the May 15, 2014 meeting minutes  
22 and Pastor Josiah Bell seconded. The motion passed and the meeting minutes  
23 were approved.  
24

25 **Announcements**

26 Monday, July 28, 2014 the Executive Subcommittee meeting will be held at 6:00pm  
27 at the Lennar Trailer at the Hunter's Point Shipyard.  
28

29 Third on Third will be Friday, May 16, 2014 from 5pm to 8pm. The next two dates  
30 are August 15<sup>th</sup> and September 19<sup>th</sup>.  
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32

33 **III. Continuing Business**

34 **A. Shipyard Developer Report**

La Shon Walker

35  
36 Handout: Homebuyer's Assistance Workshop  
37

38 We have quarterly first time home buying workshops. The presentation covered the  
39 vision that includes residences, open space, community, movement and lifestyle.  
40 The limited Equity program (BMR units) has nine homes available through LEP  
41 with 80%AMI, 3 homes at Olympia and 6 homes at Merchant. The key dates for  
42 applications are from August 16, 2014 to October 16, 2014. The application  
43 deadline is Wednesday, October 16, 2014 at 5pm, in person. The lottery date is  
44 October 23, 2014. Future open houses at the Welcome center are scheduled  
45 Thursday, September 18, 2014 from 4:30pm-7:30pm and Saturday, September 27,

Final

1 2014 from 11:00am – 6:00pm. The occupancy priorities are as follows: Hunters  
2 Point Certificate of Preference Holders, Western Addition Certificate of Preference,  
3 SF Rent-Burden Residents, San Francisco Resident and Members of the General  
4 public. Please visit the website at [www.thesfshipyard.com](http://www.thesfshipyard.com).

5 The next homebuyers workshop is schedule for September 11, 2014 from 6:00pm to  
6 8:00pm.

7  
8 Lennar is working with the Garden Project and we are doing some outreach to  
9 private home owners as well to beautify entrance to the Shipyard. We have  
10 increased our contract with A-1 Security and we have also employed the San  
11 Francisco Police Department TB program. As the construction continues there is  
12 more assets on property.

13  
14 To hear the detailed presentation please refer to the Housing Subcommittee July 17,  
15 2014 housing meeting minutes CD 1 of 1 (4:05-54:00)

16  
17 **B. Successor Agency to the SF Redevelopment Agency** Yusef Freeman

18  
19 Handout: Alice Griffith

20  
21 The Alice Griffith Onsite Replacement Housing Team consist of the following  
22 partners:

23  
24 City & county of San Francisco, Mayor's Office of Housing and Community  
25 Development, City & County of San Francisco, Office of Community Investment  
26 and Infrastructure, Lennar Urban- Master Developer of the Hunter's Point Shipyard  
27 and Candlestick Point, San Francisco Housing Authority- Co-Grantee of \$30.5MM  
28 HUD CNI Grant, McCormack Baron Salazar- Co-Grantee of \$30.5 Million HUD  
29 CNI Grant; Vertical Developer of Alice Griffith Replacement Housing and Urban  
30 Strategies- non profit agency.

31  
32 The presentation covered the housing component program on site and off site,  
33 Current conditions, community meetings, blocks 2 & 4- Units, nonprofit partners,  
34 people component, workforce update and construction schedule.

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37 **IV. Public Comment on non-agenda items**

38 No public comments were made

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40 **V. Agenda items for March Business and Employment**

41 Site office will follow up with agenda items

42  
43 **VI. Adjournment**

44 The meeting adjourned at 9:02pm.