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**The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**  
**Housing Subcommittee**  
(With CD Accompaniment)  
**Thursday, February 19, 2015**  
(25 minutes and 47 seconds)

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**I. Call to Order**

Pastor Bell called the Housing subcommittee meeting to order at 7:35pm.

**II. Routine Business**

**A. Roll Call**

Present: Dedria Smith, Doris Vincent and Dr. Veronica Hunnicutt. There was a quorum at roll call.

Absent: Elder Gerald Gage.

**B. Approval of Agenda: Thursday, February 19, 2015**

Dorris Vincent made a motion to approve the meeting agenda for Thursday, February 19, 2015 as printed and Dedria Smith seconded. The motion passed and the agenda was approved.

**C. The Approval of the Meeting Minutes: January 15, 2015**

Dr. Veronica Hunnicutt made a motion to approve the meeting minutes of January 15, 2015 and Dorris Vincent seconded. The motion passed and the meeting minutes were approved.

**D. Announcements**

The Executive Subcommittee meeting will be held Monday, February 23, 2015 at 6:00pm at the Bayview Hunters Point Shipyard in The Lennar Conference Room trailer.

Sunday, February 22, 2015 Mary Booker will have a Black History Event at Southeast Community College at 3:00pm.

Black Cruise is Saturday, March 7, 2015 is from 10:00am to 6:00pm at 1706 Yosemite Street, San Francisco, CA 94124.

The Bayview Opera House will have a Third on Third event on Friday, February 20, 2015 from 3pm to 5pm.

Capp Event takes place Saturday February 21<sup>st</sup> and February 28<sup>th</sup> on Contractor's Only Estimating Training from 8am to 12pm. At The Hunters Point Shipyard located at 451 Galvez Avenue in San Francisco.

1 The Environmental and reuse meeting for the month of February 2015 will be cancelled.

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3 **III. Continuing Business:**

4 **A. Successor Agency to the S.F. Redevelopment Agency\_\_\_\_\_Thor Kaslofsky (OCII)**

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6 The Modular/ 451 Galvez (Frog Building) 1/3 of the building will be occupied by a  
7 business for the Store House. The Site Office will be moving into this building as well.

8  
9 Dorris Vincent and other committee members have requested a tour (walk thru). Micah  
10 Fobbs will follow through with Lennar to see if he can coordinate the tour.

11  
12 **B. Developer's Report\_\_\_\_\_La Shon Walker (Lennar Urban)**

13  
14 La Shon Walker emailed the update to the site office on February 19, 2015 at 5:23pm  
15 from Nashilu Mouen-Makoua.

16  
17 Blocks 50/51 has no update right now on move-ins and the new customer care team  
18 Wendy, Dan and Nosa will be in place to meet all new homeowners.

19 Blocks 53/54 will go to market within the next 6-8 weeks (no firm dates). Information  
20 and renderings will be available to share at the next CAC Meeting. There will be 159  
21 new homes will be released (these will be phased as 50 & 51 were).

22  
23 Alma: total of 36 townhomes (2 and 3 bedrooms) which will spread across the 3  
24 buildings of 12 homes each.

25  
26 Engel: 69 condominium townhomes (1-3 bedrooms) spread across 2 buildings of 34 and  
27 35 homes each, respectively.

28  
29 Tides: 18 townhomes (2 and 3 bed) spread across 2 buildings of 9 homes each

30  
31 Thayer: 36 condominiums (1 and 2 bedroom) spread across 4 buildings of 9 homes each  
32 There are 16 BMR homes with 80% AMI income limits, lottery expected in June or July  
33 pending MOH releasing the 2015 AMI thresholds, materials will be shared with local  
34 CBO's ahead of the beginning of official marketing.

35  
36 Please note that a email communication was sent from Maricela Flores, Project Manager  
37 from McCormack, Baron and Salazar giving them an update on Alice Griffith  
38 Development .

39  
40 **IV. Public Comment on Non-Agenda items:**

41 There were no comments present at the meeting.

42 **V. Agenda for 03/20/2015**

43 **VI. Adjournment**

44 There was no other business that came before the committee and the meeting was  
45 adjourned at 7:58pm