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1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**  
2 **Housing Subcommittee**  
3 (With CD Accompaniment)  
4 **Thursday, May 15, 2014**  
5 (1 hour and 15 minutes)

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6 **I. Call To Order**

7 The meeting was called to order by Dedria Smith at 6:25pm.  
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9 **II. Roll Call**

10 Present: Pastor Josiah Bell, Dorris Vincent  
11 CAC Member Present: Dr. Veronica Hunnicut  
12 There was a quorum established at roll call.  
13 Excused: Gerald Gage  
14

15 **Approval of Agenda for May 15, 2014**

16 Dorris Vincent made a motion to approve the agenda for May 15, 2014 as printed  
17 and Pastor Josiah Bel seconded. The motion passed and the agenda was  
18 approved.  
19

20 **Approval of Minutes April 17, 2014**

21 Dorris Vincent made a motion to approve the April 17, 2014 meeting minutes  
22 with and Pastor Josiah Bell seconded. The motion passed and the meeting minutes  
23 were approved.  
24

25 **Announcements**

26 The Yerba Buena Carousel in Yerba Buena Gardens will be renamed to Leroy  
27 King Carousel on Saturday, 17, 2014 at 10:00am.  
28

29 May 19, 2014 Executive Subcommittee meeting at 6:00pm at the Lennar Trailers.  
30

31 **III. Continuing Business**

32 **A. Shipyard Developer Report** Jermaine Smith  
33

34 Mr. Smith gave the Shipyard Developer Report update at the Monday, May 12, 2014  
35 Full CAC.  
36

37 **B. Marketing Update: Phase I** Sheryl McKibben (Lennar)  
38

39 The pricing for the homes on blocks 50 and 51 have not been finalized. We expect  
40 to have the information available to the public in the next two weeks. The two  
41 buildings have been names one being Olympia (25 Townhomes) and the second  
42 building is named Merchant (63 condominiums flats). We plan to have our first  
43 occupancy in September 2014 in Olympia and in December we plan to have our first  
44 occupancy in Merchant. We are getting power and internet in the sales center and  
45 should start selling the second week in June 2014. The community broker's reception  
46 will take place in June. The website is live and additional information will be

Final

1 available by the end of May 2014. Once the date has been cleared the CAC will be  
2 have hard hat tours coordinated by the site office.

3  
4 To hear a detail presentation regarding the Lennar home sales, opening of sales  
5 office, amenities in the homes, welcome center activities, move in dates for both  
6 buildings (Merchant and Olympia), certificate of preference holders, home  
7 preparation lessons learned from Providence Baptist Church. Please refer to Housing  
8 Meeting Minutes May 15, 2014 CD 1 of 1 (7:57- 1:11)

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11 **IV. Public Comment on non-agenda items:**

12 No public comments were made

13  
14  
15 **V. Agenda items for March Business and Employment**

16 Agenda information was not shared at the meeting. The Site office staff will follow  
17 up.

18  
19 **VI. Adjournment**

20 The meeting adjourned at 7:40.