

Commission Members:

Dr. Jonathan Butler (Chair)
Bevan Dufty (Vice-Chair)
Katie Albright
Dena Aslanian-Williams
Christin Evans
Joaquin Guerrero
Sharky Laguana

Commission Secretary

Bridget Badasow

Mayor
London Breed

Shireen McSpadden, Executive Director
Department of Homelessness and Supportive Housing

City & County of San Francisco Homelessness Oversight Commission (HOC) Meeting



Meeting Minutes

Homelessness Oversight Commission (HOC) Meeting

Meeting Date: Friday, February 16, 2024

Continued Meeting from Monday, February 12, 2024.

2:00pm

1 Dr. Carlton B. Good Place
Room 416, City Hall

Members of the Homelessness Oversight Commission will attend this meeting in-person. Members of the public are invited to observe the meeting in-person or remotely online as described below. Members of the public attending the meeting in person will have an opportunity to provide public comment on every action or discussion item. In addition to in-person public comment, the Commission will hear up to 10 minutes of remote public comment on each action or discussion item.

The Commission will hear remote public comments on items in the order that commenters add themselves to the queue to comment on the item. Because of the 10-minute time limit, it is possible that not every person in the queue will have an opportunity to provide remote public comment. Remote public comment from people who have received an accommodation due to disability (as described below) will not count toward the 10-minute limit. Members of the public are encouraged to provide public comment via email. Send an email to the Commission Secretary bridget.badasow@sfgov.org by 5pm the day before the meeting to ensure your comment is received by the Commission in advance of the meeting.

Additionally, copies of today's agenda, minutes and "all" presented items can be found on the San Francisco Department of Homelessness and Supportive Housing (HSH) website. <https://hsh.sfgov.org/commission-and-committees/>

The HOC inaugural meeting can be seen in its entirety on SFGovTV
https://sanfrancisco.granicus.com/ViewPublisher.php?view_id=227

Homelessness Oversight Commission Members:

Dr. Jonathan Butler, Chair
Bevan Dufty, Vice Chair
Katie Albright
Dena Aslanian-Williams
Christin Evans
Joaquin Whit Guerrero
Sharky Laguana

Department of Homelessness and Supportive Housing (HSH) Executive Director
Shireen McSpadden

Commission Secretary
Bridget Badasow

Deputy City Attorney
Adam Radtke

Order Of Business:

1. **Call to Order**

Vice Chair Dufty-called the meeting to order at 2:00pm and read the Ramatush Oholone Land Acknowledgement.

2. **Roll Call**

Present: Vice Chair Bevan Dufty
Katie Albright
Dena Aslanian Williams
Christin Evans
Joaquin Whit Guerrero
Sharky Laguana

Absent: Chair Jonathan Butler Excused

Present: Executive Director Shireen McSpadden

Present: Deputy City Attorney Adam Radtke

3. **Announcement of prohibition of sound producing devices**

Commission Secretary made the prohibition of sound producing devices announcement.

4. **NEW BUSINESS**

CONTINUED FROM MONDAY, FEBURARY 12, 2024:

REGULAR CALENDAR

ITEMS C THROUGH I. ARE ACTION ITEMS AND REQUIRE A VOTE BY THE COMMISSION

[THE CHAIR MAY PULL ITEMS C THROUGH I FROM THE CONTINUED FEBRUARY 12, 2024, HOC MEETING AND SET THESE ITEMS AS A CONSENT ITEM FOR THE FEBRUARY 16, 2024, SPECIAL MEETING AT 2PM]

C. REQUESTING A MODIFICATION TO THE EXISTING CONTRACT AGREEMENT WITH EPISCOPAL COMMUNITY SERVICES FOR THE BRYANT STREET HOMELESS STORAGE PROGRAM FOR THE PERIOD OF DECEMBER 12, 2022 TO JUNE 30, 2029 IN AN ADDITIONAL AMOUNT OF \$5,515,910 PLUS A 20% CONTINGENCY FOR A REVISED AMOUNT OF \$6,462,910. Gigi Whitley presented the staff report.

PUBLIC COMMENT

No Public Comment

On motion to approve modification to the existing contract agreement with Episcopal Community Services.

AYES-Dufty
Albright
Aslanian-Williams
Evans
Guerrero

Not Present for the vote: Laguana

Absent-Butler

Action: Contract modification item C was approved.

D. REQUESTING A MODIFICATION TO THE EXISTING GRANT AGREEMENT WITH ABODE SERVICES FOR PROBLEM SOLVING FISCAL AGENT, FOR THE PERIOD OF AUGUST 1, 2022, TO JUNE 30, 2025, IN AN ADDITIONAL AMOUNT OF \$4,560,851 PLUS A 12% CONTINGENCY FOR A REVISED AMOUNT OF \$9,900,000. Gigi Whitley presented the staff report.

PUBLIC COMMENT

No Public Comment

On motion to approve modification to the existing grant agreement with Abode Servies.

AYES-Dufty
Albright
Aslanian-Williams
Evans
Guerrero

Not Present for the vote: Laguana

Absent-Butler

Action: Contract modification item D was approved.

E. REQUESTING REVIEW AND APPROVAL TO ENTER INTO A NEW GRANT AGREEMENT WITH COMMUNITY FORWARD SF FOR THE FLEXIBLE HOUSING SUBSIDY POOL FOR THE ENDING TRANSGENDER HOMELESSNESS INITIATIVE FOR THE PERIOD OF MARCH 1, 2024, TO JUNE 30, 2026, IN THE AMOUNT OF \$5,609,467.00 WHICH INCLUDES A 20% CONTINGENCY. Gigi Whitley presented the staff report.

PUBLIC COMMENT
No Public Comment

On motion to approve a new grant agreement with Community Forward SF.

AYES-Dufty
Albright
Aslanian-Williams
Evans
Guerrero

Not Present for the vote: Laguana

Absent-Butler

Action: Contract modification item E was approved.

F. REQUESTING REVIEW AND APPROVAL TO ENTER INTO A NEW GRANT AGREEMENT WITH TRANSGENDER GENDER-VARIANT & INTERSEX JUSTICE PROJECT FOR THE FLEXIBLE HOUSING SUBSIDY POOL FOR THE ENDING TRANSGENDER HOMELESSNESS INITIATIVE FOR THE PERIOD OF MARCH 1, 2024, TO JUNE 30, 2026, IN THE AMOUNT OF \$5,359,975.00 WHICH INCLUDES A 20% CONTINGENCY. Gigi Whitley presented the staff report.

PUBLIC COMMENT
No Public Comment

On motion to enter into a new grant agreement with Transgender Gender-Variant & Intersex Justice Project.

AYES-Dufty
Albright
Aslanian-Williams
Evans
Guerrero

Not Present for the vote: Laguana

Absent-Butler

Action: Item F approved.

G. REQUESTING REVIEW AND APPROVAL TO ENTER INTO A NEW GRANT AGREEMENT WITH TENDERLOIN HOUSING CLINIC FOR THE BRISTOL – HOUSING LADDER PROGRAM FOR THE PERIOD OF MARCH 1, 2024, TO JUNE 30, 2026, IN THE AMOUNT OF \$5,030,894 WHICH INCLUDES A 20% CONTINGENCY. Gigi Whitley presented the staff report.

PUBLIC COMMENT
No Public Comment

On motion to enter into a new grant agreement with Tenderloin Housing Clinic.

AYES-Dufty
Albright
Aslanian-Williams
Evans
Guerrero

Not Present for the vote: Laguana

Absent-Butler

Action: Item G approved.

H. REQUESTING TO AMEND THE EXISTING GRANT AGREEMENT WITH TENDERLOIN HOUSING CLINIC FOR THE AIL – HOUSING LADDER PROGRAM, FOR THE PERIOD OF JANUARY 1, 2021, TO JUNE 30, 2026, IN AN ADDITIONAL AMOUNT OF \$4,627,160.00, PLUS A 12% CONTINGENCY FOR A REVISED AMOUNT OF \$9,969,196.00. Gigi Whitley presented the staff report.

PUBLIC COMMENT
No Public Comment

On motion to amend an existing grant agreement with the Tenderloin housing Clinic

AYES-Dufty
Albright
Aslanian-Williams
Evans
Guerrero
Laguana

Absent-Butler

Action: Item H approved.

I. REQUESTING REVIEW AND APPROVAL TO ENTER INTO A NEW GRANT AGREEMENT WITH FIVE KEYS SCHOOLS AND PROGRAMS FOR MISSION CABINS FOR THE PERIOD OF MARCH 1, 2024, TO JUNE 30, 2026, IN

THE AMOUNT OF \$7,697,435, WHICH INCLUDES A 20% CONTINGENCY. Gigi Whitley presented the staff report.

PUBLIC COMMENT

No Public Comment

On motion to enter into a new grant agreement with Five Keys Schools and Programs.

AYES-Dufty

Albright

Aslanian-Williams

Evans

Guerrero

Laguana

Absent-Butler

Action: Item I approved.

11. General Public Comment

No Comment.

12. ADJOURN-2:40pm

Respectfully submitted,

Bridget Badasow

HOC Commission Secretary

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415.554.7724; by fax at 415.554.7854; or by email at sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <https://sfgov.org/sunshine/>

LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, (415) 252-3100, FAX (415) 252-3112, website: sfgov.org/ethics.

DISABILITY ACCESS

The Homelessness Oversight Commission meetings are held at City Hall Room 416, at 1 Dr. Carlton B. Goodlett Place, San Francisco on the first Thursday of each month at 9am. The building and meeting room are wheelchair accessible. This meeting will be broadcast and captioned on SFGovTV. Remote public participation is available for people with disabilities, as well as all members of the public. Instructions for how to join the meeting remotely are included at the beginning of this agenda. [Captions can be enabled](#) if participating remotely via WebEx.

Sign Language Interpretation is also available upon request. If requesting remote Sign Language Interpretation, please submit an accommodation request a minimum of four (4) business hours prior to the start of the meeting. Allowing a minimum of 48 business hours for all other accommodation requests (for example, for other auxiliary aids and services) helps ensure availability. To request accommodation, please contact Bridget Badasow at bridget.badasow@sfgov.org.

LANGUAGE ACCESS

Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative Code), Chinese, Spanish and or Filipino (Tagalog) interpreters will be available upon requests. Meeting Minutes may be translated, if requested, after they have been adopted by the Commission. Assistance in additional languages may be honored whenever possible. To request assistance with these services please contact bridget.badsow@sfgov.org at least 48 hours in advance of the hearing.

LANGUAGE ASSISTANCE 415.646.4470: For free interpretation services, please submit your request 48 hours in advance of meeting./Para sa libreng serbisyo sa interpretasyon, kailangan mag-request 48 oras bago ang

miting./Para servicios de interpretación gratuitos, por favor haga su petición 48 horas antes de la reunión./ 如果需要免費口語翻譯, 請於會議之前 48 小時提出要求。Đối với dịch vụ thông dịch miễn phí, vui lòng gửi yêu cầu của bạn 48 giờ trước cuộc họp./ Для бесплатных услуг устного перевода просьба представить ваш запрос за 48 часов до начала собрания./ Pour les services d'interprétation gratuits, veuillez soumettre votre demande 48 heures avant la réunion./ 무료 통역 서비스를 원하시면 회의 48 시간 전에 귀하의 요청을 제출하십시오./ 無料通訳サービスをご希望の場合は、会議の 48時間前までにリクエストを提出してください。 /บริการให้ความช่วยเหลือในหลายภาษา ด้านภาษาฟรี ณ ที่ประชุม

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, 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 the City to accommodate these individuals.

PROHIBITION OF SOUND PRODUCING DEVICES

Sound-Producing Devices Prohibited: The ringing of and use of mobile phones and other sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal of any person(s) responsible for the ringing or use of a mobile phone, pager, or other similar sound-producing electronic devices (67A.1 Sunshine Ordinance: Prohibits the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings).