



## **SOUTH OF MARKET PROJECT AREA COMMITTEE**

1035 FOLSOM STREET SAN FRANCISCO, CA 94103

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*Advisory body to the San Francisco Redevelopment Agency*

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### **HOUSING SUBCOMMITTEE**

Monday February 4, 2008

6:00 PM

#### **STANDING ITEMS (Action 10 min):**

- 1. Roll Call**
- 2. Chair's Report**
- 3. Approval of Minutes**
- 4. Approval of Agenda**
- 5. Announcement of Monday March 3, 2008 Meeting**

Chair  
Raymon Smith  
SRO Residential Tenant/

Ingrid Aquino  
Non-SRO Residential  
Tenant/

Business Owner/Service/  
Henry Karnilowicz

John Markham  
SRO Residential Tenant/

John Melone  
CBO: SAN/

Dipak Patel  
SRO Hotel Owner/

Charles Range  
CBO: SOMHC/

Antoinetta Stadlman  
SRO Residential Tenant/

Mark Swenson  
Wholesale Business Owner/

#### **UNFINISHED BUSINESS (Action):**

6. Cost Estimates for Westbrook Plaza by Agency Staff (10 min)
7. Update on the Completion of the Seneca Hotel Work by Agency Staff (10 min)
8. 474 Natoma Update by Agency Staff (10 min)
9. Reallocation of Remaining \$1.2 million in SRO Funds by Raymon Smith (10 min)
10. Hugo Hotel Update by Agency Staff (5 min)
11. Presentation on the 900 Folsom/260 5<sup>th</sup> Street Project by Eric Tao/AGI Capital (15min)

#### **NEW BUSINESS (Action):**

12. Affirmation of Housing Subcommittee Chair by Raymon Smith (10 min)
13. Housing Goals & Objectives for FY 2008-09 by Raymon Smith (15 min)
14. Committee Member Announcements (10 min)

#### **PUBLIC COMMENT**

Comments on the above agenda items may be made before the Housing Committee members discuss the agenda item. Comments on non-agenda items can be made at this time, but must be limited to three minutes per speaker.

#### **MEETING ENDS**

**Raymon Smith**  
**Chair**

*Note: Standing Committees research and stimulate public input for tasks established by the PAC, and research and recommend new tasks to the PAC but do not establish policy. Therefore, only majority votes with a quorum present may make recommendations to the PAC.*