

RESOLUTION NO: 0026-20
ADOPTED: September 24, 2020

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO (THE "AUTHORITY") APPROVING THE (I) TENTATIVE AND FINAL SUBDIVISION MAP FOR HUNTERS VIEW PHASE III, AND (II) A QUITCLAIM DEED ("QUITCLAIM DEED") FOR WILLS STREET, WEST POINT ROAD, HARE STREET, A PORTION OF MIDDLE POINT ROAD, AND A PORTION OF INGALLS STREET, FROM THE CITY AND COUNTY OF SAN FRANCISCO TO THE AUTHORITY IN CONNECTION WITH PHASE III OF THE HUNTERS VIEW HOPE SF PROJECT; AND (III) APPROVING AND AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO EXECUTE A CERTIFICATE OF ACCEPTANCE (GOVERNMENT CODE SECTION 27181) FOR THE QUITCLAIM DEED

WHEREAS, the Housing Authority of the City and County of San Francisco (the "**Authority**") is a public housing authority formed pursuant to California Health and Safety Code section 34200 et seq., and governed by certain regulations promulgated by the United States Department of Housing and Urban Development ("**HUD**"); and

WHEREAS, on July 23, 2009, the Board of Commissioners of the Housing Authority of the City and County of San Francisco (the "**Board**") approved Resolution #5435 authorizing the Executive Director to execute with Hunters View Associates, L.P. (the "**Developer**") the Master Development Agreement (MDA) that contemplates the development of the Hunters View site in multiple phases, each to be governed by the MDA and a Disposition and Development Agreement and/or Ground Lease as applicable; and

WHEREAS, the revitalization of Hunters View includes the demolition and one-for-one replacement of the 267 public housing units that were formerly on the site and the addition of new affordable rental units, as well as market-rate rental and/or for-sale units, new community facilities, and new site infrastructure; and

WHEREAS, Hunters View Phase III is the third of three phases of the revitalization of the Hunters View site developed by the Developer and its affiliates; and

WHEREAS, the Developer has applied (or will apply) to the City and County of San Francisco (the "**City**") for certain approvals required for the Phase III Development, including by not limited to a Vacation Street Ordinance and a Tentative Subdivision Map and Final Subdivision Map No. 9677 (collectively, the "**Subdivision Map**"); and in connection with the foregoing, the City intends to vacate certain streets by quitclaim deeds to the Authority (the "**Quitclaim Deeds**"); and


WHEREAS, in connection with the Quitclaim Deeds, the Authority must execute certain Certificate of Acceptance in accordance with Government Code Section 27281 (the "**Certificate(s) of Acceptance**"); and

WHEREAS, the Authority desires to (i) approve the Tentative Subdivision Map and authorize staff to approve the Final Subdivision Map, and (ii) approve the Quitclaim Deeds and Certificate(s) of Acceptance and authorizes staff to execute the Certificate(s) of Acceptance (collectively, the "**City Documents**").

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. The above recitals are true and correct, and together with the staff report, form the basis for the Board of Commissioners' actions as set forth in this Resolution.
2. The City Documents are hereby approved, and the Acting Executive Director, or her designee, is authorized to execute the City Documents.
3. The Acting Executive Director is hereby authorized to make minor, non-substantive changes to the City Documents if deemed necessary by the Acting Executive Director in consultation with the Authority's special legal counsel.
4. The Acting Executive Director is hereby authorized to take such additional actions as may be necessary to effectuate and implement the intent of this Resolution.
5. This Resolution shall take effect immediately.

**APPROVED AS TO FORM
AND LEGALITY:**


Dianne Jackson McLean,
Goldfarb & Lipman LLP,
Special Legal Counsel

Date: September 24, 2020

REVIEWED BY:



Tonia Ledijh, PhD
Acting Executive Director

Date: 9/24/20