PREPARED IN COMMITTEE 3/15/21

FILE NO. 210254

MOTION NO. M21-051

1	[Appointments, Housing Stability Fund Oversight Board - Bernita Burge, Jon Jacobo, John
2	Baranski, Han Ming How, Remhai Menelik, Gen Fujioka, Fernando Marti, Shanti Singh, Davida Sotelo Escobedo, Alex Lantsberg]
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4	Motion appointing Bernita Burge, Jon Jacobo, John Baranski (residency requirement
5	waived), and Han Ming How, terms ending December 13, 2022, and Remhai Menelik,
6	Gen Fujioka (residency requirement waived), Fernando Marti, Shanti Singh, Davida
7	Sotelo Escobedo (residency requirement waived), and Alex Lantsberg, terms ending
8	December 13, 2024, to the Housing Stability Fund Oversight Board.
9	
10	MOVED, That the Board of Supervisors of the City and County of San Francisco does
11	hereby appoint the hereinafter designated persons to serve as members of the Housing
12	Stability Fund Oversight Board, pursuant to the provisions of Administrative Code, Chapter 5,
13	Article XLV, for the terms specified:
14	Bernita Burge, seat 2, initial appointment, must be held by a person who is a resident
15	of Social Housing Developments, for the unexpired portion of a four-year term ending
16	December 13, 2022;
17	Jon Jacobo seat 4, initial appointment, must be held by a person with experience
18	owning, operating, or developing Social Housing Developments, for the unexpired portion of a
19	four-year term ending December 13, 2022;
20	John Baranski (residency requirement waived), seat 6, initial appointment, must be
21	held by a person with legal, academic, or financing expertise regarding affordable housing
22	creation and policy, for the unexpired portion of a four-year term ending December 13, 2022;
23	Han Ming How, seat 11, initial appointment, must be held by a resident of San
24	Francisco with a demonstrated commitment to affordable housing and to racial and economic
25	equity, for the unexpired portion of a four-year term ending December 13, 2022;

1 Remhai Menelik, seat 1, initial appointment, must be held by a person who is a resident 2 of Social Housing Developments, for a four-year term ending December 13, 2024; 3 Gen Fujioka (residency requirement waived), seat 3, initial appointment, must be held 4 by a person with experience owning, operating, or developing Social Housing Developments, 5 for a four-year term ending December 13, 2024; 6 Fernando Marti, seat 5, initial appointment, must be held by a person with legal, 7 academic, or financing expertise regarding affordable housing creation and policy, for a four-8 year term ending December 13, 2024; 9 Shanti Singh, seat 7, initial appointment, must be held by a person with experience or 10 expertise in advocacy on behalf of tenants or residents of affordable housing, for a four-year 11 term ending December 13, 2024; 12 Davida Sotelo Escobedo (residency requirement waived), seat 8, initial appointment, 13 must be held by a person with experience or expertise in the organized labor community, for a 14 four-year term ending December 13, 2024; 15 Alex Lantsberg, seat 10, initial appointment, must be held by a resident of San 16 Francisco with a demonstrated commitment to affordable housing and to racial and economic 17 equity, for a four-year term ending December 13, 2024; and, be it 18 FURTHER MOVED, That the Board of Supervisors makes the following findings: 19 1. The membership of the Housing Stability Fund Oversight Board has a goal to be 20 representative of the diversity of the City and County of San Francisco. 21 2. Applicants John Baranski, Gen Fujioka, and Davida Sotelo Escobedo, who are not 22 residents of San Francisco, are persons with experience that uniquely qualifies them to 23 serve on the Housing Stability Fund Oversight Board. 24 3. The Housing Stability Fund Oversight Board has attempted to fill the positions, for 25 which John Baranski, Gen Fujioka, and Davida Sotelo Escobedo were nominated, with

individuals who are City residents and who have the specific experience, skills, and
 qualifications, but has been unable to do so at this time.

- The Rules Committee has certified that John Baranski, Gen Fujioka, and Davida Sotelo
 Escobedo, are qualified to serve on the Housing Stability Fund Oversight Board.
- 5. After exercising due diligence, the Board of Supervisors concludes that there are no
 other possible representatives who are residents of San Francisco, who have the
 specific experience, skills, or qualifications possessed by these applicants, and who
 are willing to serve on the Housing Stability Fund Oversight Board at this time; and, be
 it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for John Baranski, Gen Fujioka, and Davida Sotelo Escobedo, as is allowed in cases where no qualified City residents who are willing to serve can be found, pursuant to Charter, Section 4.101(a)(2), that otherwise requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

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City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Motion: M21-051

File Number: 210254

Date Passed: March 23, 2021

Motion appointing Bernita Burge, Jon Jacobo, John Baranski (residency requirement waived), and Han Ming How, terms ending December 13, 2022, and Remhai Menelik, Gen Fujioka (residency requirement waived), Fernando Marti, Shanti Singh, Davida Sotelo Escobedo (residency requirement waived), and Alex Lantsberg, terms ending December 13, 2024, to the Housing Stability Fund Oversight Board.

March 15, 2021 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

March 15, 2021 Rules Committee - RECOMMENDED

March 23, 2021 Board of Supervisors - APPROVED

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 210254

I hereby certify that the foregoing Motion was APPROVED on 3/23/2021 by the Board of Supervisors of the City and County of San Francisco.

CACINAL

Angela Calvillo Clerk of the Board