

**RESOLUTION NO:** 0022-21  
**ADOPTED:** April 22, 2021

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO (THE "AUTHORITY") APPROVING THE (I) TWO QUITCLAIM DEEDS ("QUITCLAIM DEEDS") FOR THE SANITARY SEWER EASEMENT AND PUBLIC ACCESS AND EMERGENCY VEHICLE ACCESS EASEMENT, FROM THE CITY AND COUNTY OF SAN FRANCISCO TO THE AUTHORITY IN CONNECTION WITH PHASE I OF THE HUNTERS VIEW HOPE SF PROJECT; AND (II) APPROVING AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A CERTIFICATE OF ACCEPTANCE (GOVERNMENT CODE SECTION 27181) FOR THE QUITCLAIM DEEDS**

**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 I was the first of three phases of the revitalization of the Hunters View site developed by the Developer and its affiliates; and

**WHEREAS**, on December 9, 2010 by Resolution 5530, the Board, in connection with Hunters View Phase I, approved that certain Offer of Dedication dated January 13, 2011 and recorded on February 15, 2011 as Document Number 2011-J135661-00 providing for the dedication of the Authority's fee interest in certain real property, and that certain grant deed to evidence such conveyance; and in connection with the foregoing, no additional Board approval is required; 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 I Development, including by not limited to an Easement Vacation Ordinance; and in connection with the foregoing, the City intends to vacate a sanitary sewer easement and a public access and emergency vehicle access easement, as described in the staff report 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 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 Chief Executive Officer, 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:**

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

Date: April 22, 2021

**REVIEWED BY:**

  
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Tonia Ledijski, PhD  
Chief Executive Officer

Date: April 22, 2021