



NOTICE OF MEETING

The Hastings Campus Housing Finance Authority will hold a meeting as set forth below.

EVENT: Meeting of the Hastings Campus Housing Finance Authority Board of Directors

DATE: Thursday, August 24, 2023

STARTING TIME: 2:00 p.m.

PLACE: Members of the public may also join the meeting via the web link or dial-in numbers provided below.

Join Zoom Meeting

<https://uchastings.zoom.us/j/95140974096>

Meeting ID: 951 4097 4096

One tap mobile (US)

+12133388477,,95140974096#

+12063379723,,95140974096#

Dial by your location

+1 669 900 6833 US (San Jose)

+1 213 338 8477 US (Los Angeles)

+1 669 219 2599 US (San Jose)

Meeting ID: 951 4097 4096

Find your local number: <https://uchastings.zoom.us/j/95140974096>

Join by SIP

95140974096@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

Meeting ID: 951 4097 4096

AGENDA:

1. Roll Call

Director Chip Robertson, Chair
Director Donald Bradley, Vice-Chair
Director David Seward, Treasurer and Secretary
Director Simona Agnolucci
Director David L. Faigman
Director Tom Gede

Director Sandra Thompson

2. Public Comment Period

This is an opportunity for members of the public to comment on agenda items. Public comment on any agenda item will be limited to no more than two minutes per speaker and 30 minutes total. Groups or organizations that wish to comment on a particular item are encouraged to have a single representative speak for no more than two minutes. These limits can be varied at the discretion of the Chair. Persons who wish to speak on matters not on the agenda should make their request in writing to the General Counsel of the Authority.

- *3. Approval of the Minutes –May 11, 2023 (Attachment)
- 4. 198 McAllister - Campus Housing Project – Final Construction Update (Attachment)
- 5. The Academe at 198 - Campus Housing Project – Licensing Update (Attachment)
- 6. 100 McAllister –McAllister Tower Project Overview (Attachment)
- 7. Local 2/Unite Here 201-247 Golden Gate Avenue Project Update (Attachment)
- *8. Name Change for Hastings Campus Housing Authority
- 9. Adjournment
- 10. Building Tour – The Academe at 198 (Optional)

** Denotes action item.*

The Board and its committees reserve the right to take action, or not, on any item on the agenda.

This notice and agenda are available at the following University of California College of the Law, San Francisco website address: <https://uclawsf.edu/our-story/board-of-directors/board-meeting-notices-agendas-and-materials/>

For further information, please contact John K. DiPaolo, General Counsel of the Authority, 200 McAllister Street, San Francisco, CA 94102, (415) 565-4850 or OGC@uclawsf.edu. You are encouraged to inform Mr. DiPaolo in at least one day in advance of the meeting of your intent to speak during the public comment period, which will assist the Board in maximizing the opportunity for public comment.

The University of California College of the Law, San Francisco complies with the Americans with Disabilities Act. Please contact the Secretary's Office in advance of the meeting for accommodations.