



SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION

MEETING LOCATION:

**801 12TH STREET, 2ND FLOOR
SACRAMENTO, CA 95814**

REGULAR MEETING

Wednesday, April 5, 2023 - 4:00 PM

NOTICE TO PUBLIC

In compliance with the Americans with Disabilities Act (ADA), SHRA requests that individuals who require special accommodations access and participate in Commission meetings contact the Agency Clerk at 916-440-8544 or aalexander@shra.org, at least 72 hours before the scheduled meeting. Agenda materials are available for review online at www.shra.org. If you need assistance with locating reports, contact the Agency Clerk.

The public may participate in this meeting via Zoom or telephone. Please contact the Agency Clerk's Office at aalexander@shra.org or 916-440-8544 if you have questions about the public comment procedure or remote participation.

ZOOM MEETING LINK:

<https://shra-org.zoom.us/j/83272676363>

Webinar ID: 832 7267 6363

Or by Telephone: (877) 853-5257

CALL TO ORDER 4:00 PM

ROLL CALL

Chair Emmanuel Amanfor
Vice-Chair Stephanie Duncan
Commissioner Gale Morgan
Commissioner Melvin Griffin
Commissioner Cecile Nunley
Commissioner Jasmine Osmany
Commissioner Andrés Ramos
Commissioner Martin Ross
Commissioner Staajabu
Commissioner Samuel Starks
Commissioner Darrel Woo

PUBLIC COMMENT

Persons wishing to address the Commission on subjects not on the agenda but within the jurisdiction of the Commission may do so at this time. The Commission cannot discuss or take action on matters not on the agenda for this meeting. To speak on an agenda item, please complete a speaker's card and give it to the Agency Clerk. When participating via Zoom or phone, use the "raise your hand" feature or press *9 on your phone. Speakers are limited to three minutes per item.

CONSENT ITEMS

All matters listed on consent are to be approved by one motion unless a Commissioner or the public requests that separate action is taken on a specific item.

1. Approval of Commission Minutes for March 1, 2023

Recommendation: Approve minutes by minute action.

Contact: Amber Alexander, Agency Clerk, aalexander@shra.org, (916) 440-8544

DISCUSSION / BUSINESS ITEMS

2. Approval of Application for Homekey Funds from the State Department of Housing and Community Development in the amount of \$17,000,000 and Conditional Loan Commitment with Danco Communités Inc. in the Amount of \$17,320,000 for the Madison Square Studios Project Located at 4317 Madison Avenue

Recommendation: Adopt resolution.

Contact: Christine Weichert, Director of Development Finance, cweichert@shra.org, (916) 440-1353

3. Approval of Application for Homekey Funds from the State Department of Housing and Community Development in the Amount of \$20,020,000 and Conditional Loan and Grant Commitment with 1413 Howe LP. in the Amount of \$20,420,000 for the Arden Star Project Located at 1413 Howe Avenue

Recommendation: Adopt resolution.

Contact: Christine Weichert, Director of Development Finance, cweichert@shra.org, (916) 440-1353

4. Approval to Amend Riverview Plaza Associates Limited Partnership Agreement for the Rehabilitation at Riverview Plaza Apartments

Recommendation: Review reports prior to final approval by the City and County of Sacramento.

Contact: Mark Hamilton, Director of RAD, mhamilton@shra.org, (916) 449-6248

5. RVP Group (formerly Central City II [Rental Assistance Demonstration 3]): Tax Equity and Fiscal Responsibility Act (TEFRA) and Approval of Final Tax Exempt Bond and Loan Documents

Recommendation: Review report prior to final approval at the City of Sacramento.

Contact: Christine Weichert, Director, Development Finance, cweichert@shra.org, (916) 440-1353

6. Change in the Meeting Times to the Sacramento Housing and Redevelopment Commission (SHRC) By-Laws

Recommendation: Hold discussion regarding the meeting time of the SHRC.

Contact: James Shields, Deputy Executive Director, jshields@shra.org, (916) 440-1319

EXECUTIVE DIRECTOR REPORT

COMMISSION CHAIR REPORT

ITEMS AND QUESTIONS OF COMMISSIONERS

ADJOURN

I, Amber Alexander, Agency Clerk do hereby certify that I have caused a true copy of the above notice to be delivered to each of the members of the Sacramento Housing and Redevelopment Commission, at the time and in the manner prescribed by law and that this notice was posted at 801 12th Street, Sacramento, California on March 31, 2023.