SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION
MEETING LOCATION:
801 12TH STREET, 2ND FLOOR
SACRAMENTO, CA 95814

REGULAR MEETING MINUTES

WEDNESDAY, APRIL 5, 2023

CALL TO ORDER 4:00 PM
Chair Amanfor called the meeting to order at 4:00 PM.

ROLL CALL
The following Commissioners were present: Morgan, Amanfor, Duncan, Nunley, Osmany, Ramos, Ross, Staajabu, Woo. Commissioner Griffin and Starks were absent.

PUBLIC COMMENT
No public comments were received.

CONSENT ITEMS

1. Approval of Commission Minutes for March 1, 2023

Commissioner Morgan made a motion to approve the consent calendar. Commissioner Nunley seconded the motion. The motion carried by the following vote:

Ayes: Morgan, Amanfor, Duncan, Nunley, Osmany, Ramos, Ross, Staajabu, Woo
Noes: None
Abstain: None
Absent: Griffin, Starks

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 Communites Inc. in the Amount of $17,320,000 for the Madison Square Studios Project Located at 4317 Madison Avenue

Vickie Smith presented the report and recommended that the Commission adopt the resolution.

Commissioner Nunley made a motion to approve the resolution. Commissioner Woo seconded the motion. The motion carried by the following vote:

Ayes: Amanfor, Duncan, Morgan, Nunley, Osmany, Ramos, Ross, Staajabu, Woo
Noes: None
Abstain: None
Absent: Griffin, Starks

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

Vickie Smith presented the report and recommended that the Commission adopt the resolution.

Commissioner Morgan made a motion to approve the resolution. Commissioner Nunley seconded the motion. The motion carried by the following vote:

Ayes: Amanfor, Duncan, Morgan, Nunley, Osmany, Ramos, Ross, Staajabu, Woo
Noes: None
Abstain: None
Absent: Griffin, Starks

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

Mark Hamilton presented the report and recommended that the Commission approve the report prior to submission to the City of Sacramento and County of Sacramento.

Commissioner Ross made a motion to approve the reports prior to submission to the City and County. Commissioner Morgan seconded the motion. The motion carried by the following vote:

Ayes: Amanfor, Duncan, Morgan, Nunley, Osmany, Ramos, Ross, Staajabu, Woo
Noes: None
Abstain: None
Absent: Griffin, Starks

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

Seth Wight presented the report and recommended that the Commission approve the report prior to submission to the City of Sacramento.

Commissioner Morgan made a motion to approve the report prior to submission to the City. Commissioner Woo seconded the motion.The motion carried by the following vote:

Ayes: Amanfor, Duncan, Morgan, Nunley, Osmany, Ramos, Ross, Staajabu, Woo
Noes: None
Abstain: None
Absent: Griffin, Starks

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

James Shields presented the report and recommended that the Commission discuss the meeting time. Commissioner Staajabu made a motion to move the meeting time to 4:30 PM. Commissioner Woo seconded the motion. By a roll call vote, the motion carried by the following vote:

Ayes: Amanfor, Duncan, Morgan, Osmany, Ross, Staajabu, Woo
Noes: Nunley, Ramos
Abstain: None
Absent: Griffin, Starks

EXECUTIVE DIRECTOR REPORT

La Shelle Dozier reported that the next meeting would be on May 3, 2023. She congratulated Commissioner Woo on his reappointment to the Commission for another term through 2023.

COMMISSION CHAIR REPORT

The Chair had no report.

ITEMS AND QUESTIONS OF COMMISSIONERS

No Commissioners had anything to report.

ADJOURN

The meeting was adjourned at 4:46 pm.

Amber Alexander

Amber Alexander, Agency Clerk