



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

REGULAR MEETING

Wednesday, June 21, 2023 - 4:30 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 4:30 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 FOLLOW-UP REPORT

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, complete a speakers card and give it to the Clerk before the meeting. If you are joining via Zoom or the phone, please 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 June 7, 2023

Recommendation: Approve minutes by minute action.

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

2. Permanent Local Housing Allocation (PLHA) Annual Report

Recommendation: Receive and file the annual report for the PLHA program.

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

3. Authorization to Enter into Cooperation Agreements with Non-Entitlement Jurisdictions for CDBG, HOME, and ESG Activities and to Enter into Consortium Agreements with Entitlement Jurisdictions for HOME Activities

Recommendation: Adopt resolution SHRC 2023-13.

Contact: Stephanie Green, Program Manager, sgreen@shra.org, (916) 440-1302;
Christine Weichert, Director of Development Finance, cweichert@shra.org, (916) 440-1353

DISCUSSION / BUSINESS ITEMS

4. Authorization to Execute a Conditional Loan Commitment for \$8,540,000 and a Disposition and Development Agreement for the Property Located at 4501 9th Avenue with Donner Field Senior, L.P., for the Donner Field Senior Apartments Project (City)

Recommendation: Adopt Resolution SHRC 2023-14.

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

5. Authorization to Execute a Conditional Loan Commitment for \$2,600,000 for the

Property Located at 4501 9th Avenue with Donner Field Senior, L.P., for the Donner Field Senior Apartments Project (County)

Recommendation: Adopt Resolution SHRC 2023-15.

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

6. Beech Hill Apartments Project: Approval of \$2,465,000 Loan Commitment Comprised of Affordable Housing Funds with Pacific Housing Inc.

Recommendation: Adopt Resolution SHRC 2023-16.

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

7. Affordable Housing Plan Workshop

Recommendation: Receive and provide direction.

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

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 June 15, 2023.