



**SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION
801 12TH STREET, 2ND FLOOR COMMISSION ROOM
SACRAMENTO, CA 95814**

**REGULAR MEETING
SUPPLEMENTAL MATERIAL ADDED MAY 1, 2024**

Wednesday, May 1, 2024 - 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.

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 Stephanie Duncan
Vice-Chair Cecile Nunley
Commissioner Emmanuel Amanfor
Commissioner Melvin Griffin
Commissioner Alicia Jefferson
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 fill out a speaker card and give it to the Clerk. 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 April 17, 2024

Recommendation: Approve minutes by minute action.

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

2. Authority to Enter into the Amended and Restated Development Services Agreement with the Sacramento Housing Authority Repositioning Program Inc. (SHARP)

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

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

DISCUSSION / BUSINESS ITEMS

3. San Juan Apartments – A Mutual Housing Community Project (Project): Approval of Loan Documents with San Juan Mutual Housing Associates, L.P. in the Amount of \$2.5 Million; Authorization for the Executive Director to amend the budget and loan \$2.5 Million to the Developer of the Project; Authorization for the Executive Director to Execute an Agreement with the City of Sacramento for the Prohousing Funds

Recommendation: Adopt Resolution. Review prior to final approval by the City of Sacramento.

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

4. San Juan Apartments - A Mutual Housing Community (Project): Conduct A Tax Equity And Fiscal Responsibility Act (TEFRA) Hearing; Approve \$21.5 Million In Loan Documents With San Juan Mutual Housing Associates, L.P. For The Project; Approval To Execute Documents, Amend SHRA Budget, And Allocate \$2.6 Million Of County Home Investment Partnership (HOME) Funds, \$5.25 Million Of County Housing Trust Funds, \$4.75 Million Of State Local Housing Trust Funds, \$2.0 Million Of Green Means Go Funding, \$1.7 Million Of Permanent Local Housing Allocation (PLHA) Funds, And \$5.2 Million In Affordable Housing Ordinance Funds To The Project; Approval Of \$123,000 In Seller Carry Back Loan Funds For The Project; Accept "Green Means Go" Funds And Enter Into A Funding Agreement With The County of Sacramento For The Project; Authorize The Issuance of Multifamily Housing Revenue Bonds In An Amount Not To Exceed \$50 Million For The Financing Of The Project

Recommendation: Adopt Resolution. Review prior to final approval by the County of Sacramento.

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

PRESENTATION

5. Resident Trainee Program Graduate Story

Recommendation: Receive and file.

Contact: Sarah O'Daniel, Deputy Executive Director, Sodaniel@shra.org, (916) 440-1319

6. Housing Choice Voucher (HCV) Program Update (Informational Item Only Added May 1)

Recommendation: Receive and file.

Contact: MaryLiz Paulson, Director, (916) 449-6346, mpaulson@shra.org, Sacramento Housing and Redevelopment Agency

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 on April 23, 2024.