



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

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

CALL TO ORDER 4:30 PM

Vice Chair Nunley called the meeting to order at 4:36 PM.

ROLL CALL

On roll call were Commissioners Cecile Nunley, Andres Ramos, Martin Ross, Staajabu Staajabu, Darrel Woo. Commissioners Stephanie Duncan, Melvin Griffin, Alicia Jefferson, Emmanuel Amanfor, Jasmine Osmany, and Samuel Starks were absent. The Commission did not have a quorum, therefore, Consent and Business Items were skipped, and the Commission moved to presentations, which are informational only items and require no motions or business.

CONSENT ITEMS

1. Approval of Commission Minutes for April 17, 2024

No action was taken on this item due to the lack of a quorum. It will be presented at the May 15 meeting.

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

No action was taken on this item due to a lack of a quorum.

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

No action was taken on this item due to the lack of a quorum. It will be presented at the May 15 meeting.

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

No action was taken on this item due to the lack of a quorum. It will be presented at the May 15 meeting.

PRESENTATION

5. Resident Trainee Program Graduate Story

Lamya White, a former clerical resident trainee who is now an SHRA staff member in the HCV department, presented her experience with the Resident Trainee Program.

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

MaryLiz Paulson provided an update on the Housing Choice Voucher Program.

PUBLIC COMMENT

No public comments were received.

EXECUTIVE DIRECTOR REPORT

Executive Director, La Shelle Dozier, congratulated Commissioner Ross on his reappointment by the County Board of Supervisors to the SHRC for another four years. She reported that the next meeting date is May 15.

COMMISSION CHAIR REPORT

Vice Chair Nunley had no report.

ITEMS AND QUESTIONS OF COMMISSIONERS

There were no comments or reports by the Commissioners.

ADJOURN

The meeting ended at 5:27 PM.

A handwritten signature in black ink, reading "Amber Alexander". The signature is written in a cursive, flowing style. The first name "Amber" is written with a large, stylized 'A' and the last name "Alexander" follows in a similar cursive script.

Amber Alexander, Agency Clerk