



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

REGULAR MEETING
AMENDED AGENDA

Wednesday, October 16, 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.

Watch the meeting live on Zoom: <https://shra-org.zoom.us/j/83272676363>
Webinar ID: 832 7267 6363

Amended Agenda: Item 5: Approval of the 2025 Sacramento Housing and Redevelopment Agency's Maintenance and Agency Schedule of Fees and Charges. Attachment 1 has been updated.

CALL TO ORDER

ROLL CALL

Chair Stephanie Duncan
Vice-Chair Cecile Nunley
Commissioner Emmanuel Amanfor
Commissioner Chris Janzen
Commissioner Alicia Jefferson
Commissioner Darlene Nordstrom
Commissioner Andrés Ramos
Commissioner Martin Ross
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 October 2, 2024

Recommendation: Approve minutes by minute action.

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

DISCUSSION / BUSINESS ITEMS

2. Approval to Delegate Authority for Issuance of Tax-Exempt Mortgage Revenues Bonds (Bonds) for Affordable Housing Projects and Amend the Sacramento Housing and Redevelopment Agency (SHRA) Multifamily Lending and Mortgage Revenue Bond Policies for the City of Sacramento To Reduce Annual Administration Fees

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

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

3. Approval to Delegate Authority for the Issuance of Tax Exempt Mortgage Revenue Bonds (Bonds) for Affordable Housing Projects and Amend the Sacramento Housing and Redevelopment Agency (SHRA) Multifamily Lending and Mortgage Revenue Bond Policies for the County of Sacramento to Reduce Annual Administration Fees

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

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

4. 2025 and Subsequent Years Authorization, Award, and Approval of Annual Expenditure Caps and Per Contract Caps

Recommendation: Adopt resolution.

Contact: Megan Morrison, Program Manager, mmorrison@shra.org, 916-440-1327

5. Approval of the 2025 Sacramento Housing and Redevelopment Agency's Maintenance and Agency Schedule of Fees and Charges

Recommendation: Adopt resolution.

Contact: Cecette Hawkins, Assistant Director of Property Management,
chawkins@shra.org, (916) 449-6218

PRESENTATION

6. FY22 Public Housing Assessment System (PHAS) Scores Update

Recommendation: Receive and file.

Contact: Sarah O'Daniel, Deputy Executive Director, Sodaniel@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 on October 11, 2024.