



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

REGULAR MEETING

Wednesday, November 20, 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 live on Zoom: <https://shra-org.zoom.us/j/83272676363>

Webinar ID: 832 7267 6363

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 16, 2024, and November 6, 2024

Recommendation: Approve minutes by minute action.

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

2. Accept Grant Funding for Projects Awarded by the Federal Emergency Management Agency (FEMA) / Governor's Office of Emergency Services (OES) in Connection with Sacramento Housing and Redevelopment Agency's COVID-19 Emergency Response Activities

Recommendation: Adopt Resolutions.

Contact: Irene de Jong, Director of Finance, idejong@shra.org, (916) 440-1373

DISCUSSION / BUSINESS ITEMS

3. Approval to Execute a Loan Agreement in the Amount of \$9.2 Million Utilizing Housing Trust Funds, Local Housing Trust Funds, and Affordable Housing Funds, and Related Documents Between Sacramento Housing and Redevelopment Agency (SHRA) and USA Properties (Developer) or Related Entity for the Terracina at Wildhawk (Project); Related Budget Amendments; Making Related Findings; and Environmental Findings; and

Approval to Execute an Agreement with the County of Sacramento for \$1,475,000 in Development Impact Fee Offset Program Funds for Terracina at Wildhawk (Project); Authorization to Enter into a Loan Agreement with USA Properties (Developer) or Related Entity; and Make Related Findings

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

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

4. Approval of the 2025 Sacramento Housing and Redevelopment Agency Proposed Budget

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

Contact: Irene de Jong, Finance Director, idejong@shra.org, (916) 440-1373

EXECUTIVE DIRECTOR REPORT

COMMISSION CHAIR REPORT

ITEMS AND QUESTIONS OF COMMISSIONERS

ADJOURN

I, Rachel Fune, Assistant 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 November 15, 2024.