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

REGULAR MEETING MINUTES

WEDNESDAY, NOVEMBER 20, 2024

CALL TO ORDER

Vice Chair Nunley called the meeting to order at 4:30 PM.

ROLL CALL

In attendance were Vice-Chair Cecile Nunley, Commissioner Emmanuel Amanfor, Commissioner Chris Janzen, Commissioner Alicia Jefferson, Commissioner Darlene Nordstrom, Commissioner Andrés Ramos, and Commissioner Darrel Woo. Chair Stephanie Duncan and Commissioner Emmanuel Amanfor were absent. Commissioner Samuel Starks arrived at 4:32 p.m., and Commission Martin Ross arrived at 4:34 p.m.

PUBLIC COMMENT

No public comments were received.

CONSENT ITEMS

1. Approval of Commission Minutes for October 16, 2024, and November 6, 2024

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

Commissioner Woo made a motion to approve the consent items with a correction to item 1, October 16, 2024 meeting minutes, correcting Commissioner Nordstrom's name spelling. Commissioner Ramos seconded the motion. The motion carried by the following vote:

Ayes: Janzen, Jefferson, Nordstrom, Nunley, Ramos, Woo
Noes: None
Abstain: None
Absent: Duncan, Amanfor, Ross, Starks

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

Whitney Hinton presented the report and recommended that the Commission adopt the resolutions.

Commissioner Woo made a motion to adopt the resolutions. Commissioner Jefferson seconded the motion. The motion carried by the following vote:

Ayes: Nunley, Janzen, Jefferson, Nordstrom, Ramos, Ross, Starks, Woo
Noes: None
Abstain: None
Absent: Duncan, Amanfor

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

Irene de Jong and La Shelle Dozier presented the report and recommended that the Commission adopt the resolution.

Commissioner Janzen made a motion to adopt the resolution. Commissioner Woo seconded the motion. The motion carried by the following vote:

Ayes: Nunley, Janzen, Jefferson, Nordstrom, Ramos, Ross, Starks, Woo
Noes: None
Abstain: None
Absent: Duncan, Amanfor

EXECUTIVE DIRECTOR REPORT

La Shelle Dozier reported that the next meeting will be December 4, 2024, at 4:30 p.m. at Riverview Plaza, 600 I Street, 15th Floor.

COMMISSION CHAIR REPORT

Vice Chair Nunley had no report.

ITEMS AND QUESTIONS OF COMMISSIONERS

Commissioner Ross enjoyed the bus tour at the last meeting. Commissioner Starks asked when the County Board of Supervisors and the City Council would hear the budget item. La Shelle Dozier answered that we would bring it to both on December 3.

ADJOURN

Vice Chair Nunley adjourned the meeting at 5:23 pm.

Amber Alexander

Amber Alexander, Agency Clerk