



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

**REGULAR MEETING
2ND AMENDED AGENDA**

Wednesday, January 15, 2025 - 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

Item 2 was amended on January 9, 2025.

Item 6 attachments 3 and 4 were amended on January 15, 2025.

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 December 4, 2024

Recommendation: Approve minutes by minute action.

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

DISCUSSION / BUSINESS ITEMS

2. **AMENDED:** Approval of Application for Homekey Plus Funds from the State Department of Housing and Community Development in the Amount of \$27,868,240 and Conditional Loan Commitment with EAH Housing or Related Entity in the Amount of \$3.7 Million for the South Sacramento Motel 6 Project Located at 7407 Elsie Drive

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

3. Authority to Allocate \$2.5 Million in Mental Health Services Act (MHSA) Funds and Authorize Final Loan Documents with Hope Cooperative for the Rehabilitation of the Auburn Oaks 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

4. Authorize a Conditional Loan Commitment of \$2.5 Million in Housing Authority Funds with Sacramento Housing Authority Repositioning Program (SHARP) and Approval of Final Bond Documents for the Auburn Falls Project

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

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

5. Approval of an Additional Funding Commitment of \$2.8 Million in HOME Investment Partnership Program (HOME) Funds for Donner Field Senior Apartments Project, and Approval to Amend and Restate the Loan Commitment and all Necessary Documents Associated with this Transaction with Eden Housing, or Related Entity for the Project

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

6. **AMENDED:** Shiloh Arms Apartments Project: Approval of Conditional Loan Commitment with Orbach Affordable Housing Solutions LLC or Related Entity in the Amount of \$2,120,000

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

7. Election of Commission Chair and Vice Chair

Recommendation: Elect a Chair and Vice Chair for 2025.

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

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 January 6, 2025 and amended on January 9, 2025.