



**NOTICE OF REGULAR MEETING**  
**Sacramento Housing and  
Redevelopment Commission**  
**Wednesday, February 5, 2020 – 6:00 pm**  
**801 12<sup>th</sup> Street Commission Room**  
**Sacramento CA**

**ROLL CALL**

**APPROVAL OF AGENDA**

**CITIZENS COMMENTS**

While the Commission welcomes and encourages participation in the Commission meetings, please limit your comments to three minutes, so that everyone may be heard. If you wish to speak under Citizens Comments or on a posted agenda item, please fill out a speaker card and present it to the Agency Clerk. SHRA provides opportunities for the public to address the Commission at this time in order to listen to opinions regarding non-agendized matters within the subject matter jurisdiction of SHRA. Consistent with the Brown Act, the public comment periods on the agenda are not intended to be "question and answer" periods or conversations with Commission members. Members of the public with questions are encouraged to contact staff before or after the meeting. Commission attendees are requested to silence any electronic devices that they have in their possession during the meeting.

**APPROVAL OF MINUTES** – December 4, 2019

**CONSENT**

1. Mirasol Village Transit Oriented Development And Light Rail Station Project: Choice Neighborhoods Implementation Grant Funds For Phase 3 Housing In Support Of An Affordable Housing And Sustainable Communities Grant Application – City Report
2. Mirasol Village Transit Oriented Development and Light Rail Station – Application for Affordable Housing and Sustainable Communities Grant and Loan Commitment of Choice Neighborhoods Funds to Twin Rivers Block C - County Report
- .3. Rental Assistance Demonstration (RAD) Project Phase 1 Re-Tax Equity And Fiscal Responsibility Act Hearing, Approval Of Final Tax Exempt Bonds, RAD and Loan Documents, And Ground Lease – County Report
4. Approval of Final Rental Assistance Demonstration (RAD) and Loan Documents, and Ground Lease for the RAD Phase 1 Project – City Report

**DISCUSSION/BUSINESS**

5. Approval of the Withdrawal, Conversion Certificate and Replacement Housing Plan, Predevelopment and Permanent Loan Documents, and Loan Commitment for the Capitol Park Hotel Project
6. Approval Of Loan Commitment For Saybrook Apartments
7. Approval Of Loan Commitment For Sunrise Pointe Apartments

8. Election of SHRA Commission Chair for 2020
9. Election of SHRA Commission Vice-Chair for 2020

#### PRESENTATIONS

10. Mortgage Revenue Bond Fee Report for Construction of New Multifamily Affordable Housing
11. Sacramento Housing and Redevelopment Agency Anticipated Affordable Housing Projects in 2020

#### EXECUTIVE DIRECTOR REPORT

#### COMMISSION CHAIR REPORT

#### ITEMS AND QUESTIONS OF COMMISSION MEMBERS

#### ADJOURNMENT

**REPORTS:** Copies of documents relating to agenda items are available for review in the Agency Clerk's office located at 801 12<sup>th</sup> Street, Sacramento CA 95814. Agendas and reports are also posted online at [www.shra.org](http://www.shra.org). Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public inspection in the Agency Clerk's office during normal business hours and will also be available at the meeting. **AMERICANS WITH DISABILITIES ACT:** Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Agency Clerk at (916) 440-1363 at least 48 hours prior to the meeting.