

NOTICE OF REGULAR MEETING

Sacramento Housing and Redevelopment Commission

TELECONFERENCE MEETING ONLY

Wednesday, July 15, 2020 – 6:00 pm 801 12th Street Commission Room Sacramento CA

The July 15, 2020 Sacramento Housing and Redevelopment Commission meeting will be broadcast live on YouTube. To view the meeting please visit: https://youtu.be/Nxk_g1ySoF4

Members of the public who wish to make comments can do so in a variety of ways including:

- 1. Email comments to publiccomments@shra.org which will be read into the record by the Clerk during the meeting.
- 2. Join by phone: For higher quality, select an area code closest to your current location the underlined phone number is nearest to Sacramento: Dial: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or Toll Free Phone Numbers: 833 548 0276 or 833 548 0282 or 877 853 5257 or 888 475 4499. Use Webinar ID: 859 5249 2540, Password: 204329. Once you have joined the meeting you will be placed in the waiting room and prompted to use the "raise hand" feature in Zoom in order to speak on a specific agenda item. Please contact the Agency Clerk's office at 916-440-1363, if you have questions about this procedure.

Meetings of the Sacramento Housing and Redevelopment Commission are closed to the public until further notice in compliance with state guidelines on social distancing, in accordance with the Brown Act, (as currently in effect under the State Emergency Services Act), the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020. These measures facilitate participation by members of the Commission, Staff, and the public and allow meetings to be conducted by teleconference, videoconference, or both.

The Sacramento Housing and Redevelopment Agency (SHRA), in compliance with the Americans with Disabilities Act (ADA), requests that individuals who require special accommodations to access and/or participate in SHRA Commission meetings to please contact the office at (916) 440-1363 at least 24 hours before the scheduled meeting to ensure that assistance can be provided if needed.

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. 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. Members of the public wishing to provide comment should either email comments to publiccomments@shra.org or use one of the methods to join the meeting as outlined above.

APPROVAL OF MINUTES - May 20, 2020 and June 17, 2020.

PUBLIC HEARING

 2020 Mid-Year Revision for the Housing Authority of the City and County of Sacramento to the Public Housing Agency Annual Plan, Admissions and Continued Occupancy Policy, and Administrative Plan

BUSINESS/DISCUSSION

- 2021 Sacramento Housing and Redevelopment Agency Proposed Budget City Report
- 2021 Sacramento Housing and Redevelopment Agency Proposed Budget County Report
- 4. Villa Jardin and Coral Gables Tax Equity and Fiscal Responsibility Act Hearing, and Approval of Tax-Exempt Bonds, Predevelopment Loan, Loan Commitment, Assignment and Assumption Commitments, and Disposition and Development Agreement

EXECUTIVE DIRECTOR REPORT

COMMISSION CHAIR REPORT

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

ADJOURNMENT

<u>REPORTS:</u> Copies of documents relating to agenda items are available for review online at www.shra.org. If you need assistance with locating reports or would like to request copies contact the Agency Clerk at 916-440-1363.