

NOTICE OF REGULAR MEETING Sacramento Housing and Redevelopment Commission TELECONFERENCE MEETING ONLY Wednesday, October 5, 2021 – 6:00 pm 801 12th Street Commission Room Sacramento CA

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 Commission meeting will be broadcast live on YouTube. To view the meeting please visit: YouTube Link: https://youtu.be/9CJpem80cI4 or visit our YouTube channel, <u>SHRA</u> <u>Housing</u>.

Members of the public who wish to make comments can do so in two ways:

- 1. Email comments to <u>publiccomments@shra.org</u> which will be read into the record by the Clerk during the meeting.
- 2. Comment by phone during the meeting by dialing (888) 970-1444. Please call and indicate if you wish to comment during the general 'Citizens Comments' period or on a specific agenda item.

Please contact the Agency Clerk's office at 916-440-1332, if you have questions about the public comment procedure. In compliance with the Americans with Disabilities Act (ADA), SHRA requests that individuals who require special accommodations to access and/or participate in Commission meetings contact the office at (916) 440-1332 at least 24 hours before the scheduled meeting. Agenda materials are available for review online at <u>www.shra.org</u>. If you need assistance with locating reports, contact the Agency Clerk at (916) 440-1332 for assistance.

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. Members of the public wishing to provide comment should either email comments to <u>publiccomments@shra.org</u> or be present them verbally by calling (888) 970-1444.

APPROVAL OF MINUTES - September 15, 2021

<u>CONSENT</u>

- 1. AB 361 Brown Act: Remote Meetings During a State of Emergency
- 2. Authorization to Submit State Emergency Solutions Grant Program 2021 Application to the California Department of Housing and Community Development and Amend the Sacramento Housing and Redevelopment Agency Budget

BUSINESS

- 3. Vista Nueva Project Approval of Application for Homekey Funds and Conditional Loan and Grant Commitment (two-thirds vote required)
- 4. Central Sacramento Studios Project Approval of Application for Homekey Funds and Conditional Loan and Grant Commitment (two-thirds vote required)

PUBLIC HEARING

- 5. Approval of the 2022 One-Year Action Plan for the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), HOME American Rescue Plan (ARP) Emergency Solutions Grant (ESG), and Housing Opportunities for Persons With AIDS (HOPWA) Funded Projects and Programs; Amendment of Prior Years' Action Plans; Amendment to the Sacramento Housing and Redevelopment Agency (SHRA) Budget; Amendment to the Citizens Participation Plan; Authorization for SHRA to administer Lead Based Paint Hazard Control Grant funds and Other Related Actions
- 6. Approve And Authorize Submission To The United States Department Of Housing And Urban Development (HUD) The 2022 One-Year Action Plan For The Community Development Block Grant, HOME Investment Partnerships Program, HOME American Rescue Plan Program, and Emergency Solutions Grant For Projects and Programs; Amendment of Prior Years' Action Plans; Amendment To The Sacramento Housing and Redevelopment Agency Budget, Amendment To The Citizen Participation Plan; Authorization To Administer Lead Based Paint Hazard Reduction Grant Funds From HUD

BUSINESS

7. Change in Meeting Time of the Sacramento Housing and Redevelopment Commission (SHRC)

PRESENTATION

8. 2022 SHRA Budget Workshop – Development Department

EXECUTIVE DIRECTOR REPORT

COMMISSION CHAIR REPORT

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

ADJOURNMENT