

NOTICE OF REGULAR MEETING Sacramento Housing and Redevelopment Commission TELECONFERENCE MEETING ONLY Wednesday, December 1, 2021 – 4:00 pm 801 12<sup>th</sup> 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/ jlFOo6ieTl

### 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 - November 3, 2021

# **CONSENT**

- 1. Approval of Commitment of Choice Neighborhoods Implementation Grant Funds to Mirasol Village Block D (Twin Rivers Phase 4) City Report
- Mirasol Village Project Commitment of up to \$2,000,000 of Choice Neighborhoods Implementation Grant Funds for Block D – County Report

# **BUSINESS**

- 3. Approval of 2022 Sacramento Housing and Redevelopment Agency's Maintenance and Agency Schedules of Fees and Charges
- 4. Authorization for the Sacramento Housing and Redevelopment Agency to Demolish the Building at 5420 Auburn Blvd. for Environmental Remediation and the Sale of the Property at 5410/5420 Auburn Boulevard
- Authority To Execute 18-Month Conditional Loan Commitments With JHC-Vista Nueva LLC And Sacramento 11th Street LP In The Amount Of \$2.12 Million In Mental Health Services Act Funds Each For The Rehabilitation Of The Vista Nueva And Central Sacramento Studios Developments

### PRESENTATION

6. Success Stories

# EXECUTIVE DIRECTOR REPORT

COMMISSION CHAIR REPORT

# ITEMS AND QUESTIONS OF COMMISSION MEMBERS

**ADJOURNMENT**