



NOTICE OF REGULAR MEETING
**Sacramento Housing and
Redevelopment Commission**
Wednesday, January 16, 2019 – 6:00 pm
801 12th 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 5, 2018

DISCUSSION/BUSINESS

1. Authorization for the Housing Authority to elect to become subject to the California Uniform Public Construction Cost Accounting (Act) Procedures and Approval of Amended Sacramento Housing and Redevelopment Agency (Agency) Procurement Policy – City Report
2. Authorization for the Housing Authority to elect to become subject to the California Uniform Public Construction Cost Accounting (Act) Procedures and Approval of Amended Sacramento Housing and Redevelopment Agency (Agency) Procurement Policy – County Report
3. Audit Services Contract for Sacramento Housing and Redevelopment Agency – City Report
4. Audit Services Contract for Sacramento Housing and Redevelopment Agency – County Report
5. Twin Rivers 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 Phase 2 – City Report
6. Twin Rivers Transit Oriented Development And Light Rail Station Project: Choice Neighborhoods Implementation Grant Funds For Phase 2 Housing In Support Of An Affordable Housing And Sustainable Housing Grant Application – County Report

PRESENTATION

7. No Place Like Home Funding Allocation Presentation

DISCUSSION/BUSINESS

8. Approval Of \$1,300,000 Loan Commitment For Sunrise Pointe
9. Election of SHRA Commission Chair and Vice-Chair for 2019

INFORMATIONAL ITEM

10. Review of Policies Related to Media Relations and Commissioner Code of Conduct/Duty of Loyalty

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 12th Street, Sacramento CA 95814. Agendas and reports are also posted online at 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.