



NOTICE OF REGULAR MEETING
**Sacramento Housing and
Redevelopment Commission**
TELECONFERENCE MEETING ONLY
Wednesday, April 15, 2020 – 6:00 pm
801 12th Street Commission Room
Sacramento CA

The April 15, 2020 Sacramento Housing and Redevelopment Commission meeting will be broadcast live on YouTube. To view the meeting please visit:

<https://youtu.be/oxSDvPvs810>

Members of the public are encouraged to submit comments via email at publiccomments@shra.org. Comments received prior to 5:30 pm on the day of the meeting will be sent to Commission members in advance of the meeting. Comments received after 5:30 pm, or during the meeting will be read into the record by the Agency Clerk during the meeting.

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. 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 – March 4, 2020

CONSENT

1. Annual Reports of the Housing Trust Fund Ordinance, Mixed Income Housing Ordinance, HOME Investment Partnerships Program and Residential Hotel Unit Withdrawal, Conversion, and Demolition Ordinance – City Report
2. Annual Reports Of The Housing Trust Fund (HTF), Affordable Housing Ordinance, And HOME Investment Partnership Program (HOME) – County Report
3. 2019 Sacramento Promise Zone and P3 Program Update – City Report
4. 2019 Sacramento Promise Zone and P3 Program Update – County Report
5. Second Amended to the 2020 and Subsequent Years Authorization for Solicitation, Award and Approval of Annual Expenditure Caps and Per Contract Caps for Routine Services

BUSINESS/DISUCSSION

6. Mirasol Village Project– Loan Commitment of Choice Neighborhoods Funds to Mirasol Village Block D – City Report
7. Mirasol Village Project – Loan Commitment of Choice Neighborhoods Funds to Mirasol Village Block D – County Report
8. Approval of Resolution for Non-State Agencies to Apply for Federal Financial Assistance Under The Disaster Relief and Emergency Assistance Act of 1988, And/Or State Financial Assistance Under the California Disaster Assistance Act From the California Governor's Office of Emergency Services
9. Authorization to Substantially Amend the 2020-2024 Consolidated Plan; Substantially Amend the 2020 One-Year Action Plan for the Community Development Block Grant (CDBG), Housing Opportunities for Persons With AIDS (HOPWA), and Emergency Solutions Grant (ESG) Funded Projects and Programs for the Coronavirus Aid, Relief, and Economic Security Act (CARES Act); Amendment of Prior Years' Action Plans; Amend the City and County of Sacramento Citizen Participation Plan; Amendment to the Sacramento Housing and Redevelopment Agency (SHRA) Budget; Execute Documents for the Administration of Federal Programs related to the Coronavirus Aid, Relief and Economic Security Act (CARES) – City Report
10. Approval of the Substantial Amendment to The 2020-2024 Consolidated Plan; Approval of the Substantial Amendment to the 2020 One-Year Action Plan for the Community Development Block Grant (CDBG), and Emergency Solutions Grant (ESG) Funded Projects And Programs for the Coronovirus Aid, Relief, And Economic Security Act (CARES ACT); Authorization to Execute Documents for the Administration of Federal Programs; Approve the Amendment to the Citizen Participation Plan; Amendment to the Sacramento Housing and Redevelopment Agency Budget Related to the Coronavirus Aid, Relief and Economic Security Act (CARES) – County Report

PRESENTATIONS

11. Delta Shores Mixed Income Housing Strategy
12. Housing Authority Resident Update

13. Rental Assistance Demonstration (RAD) Pilot Project Update

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 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.