



MINUTES
Sacramento Housing and Redevelopment Commission (SHRC)
Regular Meeting
April 7, 2021

Meeting noticed on April 2, 2021

ROLL CALL

The Sacramento Housing and Redevelopment Commission meeting was called to order at 6:05 p.m. by Chair Morgan. Note that meeting was held via teleconference following the Governor's executive order during the coronavirus pandemic.

MEMBERS PRESENT: Boyd, Morgan, Nunley, Osmany, Staajabu, Starks, Woo

MEMBERS ABSENT: Griffin (three vacancies)

STAFF PRESENT: La Shelle Dozier, Brad Nakano, Susanna Jackson, Celia Yniguez, Susan Veazey, Christine Weichert, Anne Nicholls, Cylus Scarborough, Mark Hamilton, Ahmad Halimi, Lira Goff

APPROVAL OF AGENDA

The Agenda was approved as submitted. The Chair announced that item number five will be heard after item number three.

CITIZENS COMMENTS

None.

APPROVAL OF MINUTES – March 3, 2021 minutes were approved as submitted.

CONSENT ITEMS

1. Authorization to Submit a Section 18 Demolition and Disposition Application to the United States Department of Housing and Urban Development (HUD) for City Scattered Site Public Housing Units

Commissioner Nunley motioned to approve the staff recommendation for the item listed above. Commissioner Woo seconded the motion. The votes were as follows:

AYES: Boyd, Morgan, Nunley, Osmany, Staajabu, Starks, Woo

NOES: None

ABSENT: Griffin

ABSTAIN: None

PRESENTATIONS

2. Riverview Plaza Update

Mark Hamilton presented the item. Jeffrey Tardaguila provided public comment. Mark Hamilton will contact Jeffery Tardaguila to follow-up.

BUSINESS ITEMS

3. Riverview Plaza Project Tax Equity and Fiscal Responsibility Act Hearing, and Approval of Tax-Exempt Bonds, Option Agreement and Loan Commitment

Cylus Scarborough presented the item.

Commissioner Nunley motioned to approve the staff recommendation for the item listed above. Commissioner Staajabu seconded the motion. The votes were as follows:

AYES: Boyd, Morgan, Nunley, Osmany, Staajabu, Starks, Woo

NOES: None

ABSENT: Griffin

ABSTAIN: None

4. Cornerstone North, South and Habitat for Humanity Project: Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing, Conditional Loan Commitment, Predevelopment Loan Documents, Conditional Construction Grant Documents, Inducement, Disposition And Development Agreements And Transfer Of Water Connection Fee Credits

Anne Nicholls presented the item.

Commissioner Staajabu motioned to approve the staff recommendation for the item listed above. Commissioner Woo seconded the motion. The votes were as follows:

AYES: Boyd, Morgan, Nunley, Osmany, Staajabu, Starks, Woo

NOES: None

ABSENT: Griffin

ABSTAIN: None

5. Central City (Rental Assistance Demonstration 2) Tax Equity and Fiscal Responsibility Act Hearing, and Approval of Tax-Exempt Bonds, Option Agreement and Loan Commitment

Cylus Scarborough presented the item. Chair Morgan indicated that the Resident Advisory Board supports SHRA in the Rental Assistance Demonstration project.

Commissioner Nunley motioned to approve the staff recommendation for the item listed above. Commissioner Staajabu seconded the motion. The votes were as follows:

AYES: Boyd, Morgan, Nunley, Osmany, Staajabu, Starks, Woo

NOES: None

ABSENT: Griffin

ABSTAIN: None

6. The Wong Center Senior Housing Community Tax Equity and Fiscal Responsibility Act Hearing and Approval of Tax Exempt Bonds

Christine Weichert presented the item.

Commissioner Woo motioned to approve the staff recommendation for the item listed above. Commissioner Nunley seconded the motion. The votes were as follows:

AYES: Boyd, Morgan, Nunley, Osmany, Staajabu, Starks, Woo

NOES: None

ABSENT: Griffin

ABSTAIN: None

EXECUTIVE DIRECTOR'S REPORT

Executive Director La Shelle Dozier reviewed the following:

- The meeting scheduled for April 21, will be cancelled. The next meeting is scheduled for May 5, 2021.

COMMISSION CHAIR REPORT

None.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Starks requested that SHRC hear a few words from Holly Wonder Styles at Mutual housing. Ms. Wonder-Styles expressed appreciation for SHRA's support for the Cornerstone and Wong projects.

Executive Director La Shelle Dozier announced an upcoming COVID shot clinic, for residents at the Alder Grove development.

ADJOURNMENT

As there was no further business to be conducted, Chair Morgan adjourned the meeting at 7:00 pm.

Clerk