

## NOTICE OF REGULAR MEETING

Sacramento Housing and Redevelopment Commission

# **TELECONFERENCE MEETING ONLY**

Wednesday, March 2, 2022 – 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/iiuNq-624NA

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

- 1. Email comments to <a href="mailto:publiccomments@shra.org">publiccomments@shra.org</a> 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 Comment' period or on a specific agenda item.

Please contact the Agency Clerk's office at 916-440-1363, 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) 440-1363 at least 24 hours before the scheduled meeting. Agenda materials are available for review online at <a href="https://www.shra.org">www.shra.org</a>. If you need assistance with locating reports, contact the Agency Clerk at (916) 440-1363 for assistance.

ROLL CALL

APPROVAL OF AGENDA

<u>CITIZEN COMMENT REPORT</u>

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 <a href="mailto:publiccomments@shra.org">publiccomments@shra.org</a> or be present them verbally by calling (888) 970-1444.

# APPROVAL OF MINUTES - February 2, 2022

#### CONSENT

1. AB 361 – Brown Act: Remote Meetings During a State of Emergency.

### **PRESENTATION**

2. Family Self Sufficiency Program presentation

## **DISCUSSION/BUSINESS ITEMS**

- 3. Tax Equity and Fiscal Responsibility Act Hearing and Approval of Tax-Exempt Bonds, Loan Commitment and Funding Agreements for the Mirasol Village Block D Project (Twin Rivers Phase 4) City Report
- 4. Approval To Negotiate And Execute Agreements Utilizing \$5 Million In American Rescue Plan Act Funds Between Sacramento Housing And Redevelopment Agency And Twin Rivers Phase 4, L.P., And To Negotiate And Execute An Agreement Utilizing \$2 Million In Choice Neighborhoods Implementation Funds Between The Housing Authority Of The County Of Sacramento And Twin Rivers Phase 4, L.P., Each With A 57-Year Term And To Amend The County Budget To Allocate \$5 Million In American Rescue Plan Act Funds For The Mirasol Village Block D Project - County Report

#### **PRESENTATION**

5. Rental Assistance Demonstration (RAD) Program Update

**EXECUTIVE DIRECTOR REPORT** 

COMMISSION CHAIR REPORT

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

<u>ADJOURNMENT</u>