

REGULAR MEETING

Wednesday, June 1, 2022 – 4:00 pm

NOTICE TO PUBLIC

Please contact the Agency Clerk's office at 916-440-8544 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 access and participate in Commission meetings contact the office at 916-440-8544 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 916-440-8544.

In compliance with AB361, the Sacramento Housing and Redevelopment Commission meetings will be held by teleconference only. The meeting will be broadcast live on YouTube. To view the meeting, please visit:

YouTube Link https://youtu.be/ry935dsZcxs

CALL TO ORDER 4:00 PM

ROLL CALL

Commissioner Emmanuel Amanfor Commissioner Barry F. Boyd Commissioner Melvin Griffin Commissioner Gale Morgan Commissioner Cecile Nunley Commissioner Jasmine Osmany Commissioner Martin Ross Commissioner Staajabu Commissioner Samuel Starks Commissioner Darrel Woo

CITIZEN COMMENT REPORT

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 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 comments should either email comments to <u>publiccomments@shra.org</u> or present them verbally by calling 888-970-1444 during the meeting.

CONSENT ITEMS

All matters listed on consent are to be approved with one motion unless a Commission member or the public requests that separate action is taken on a specific item.

1. Approval of Commission Minutes for May 4, 2022

Recommendation: Approve minutes by minute action.

Contact: Amber Alexander, Agency Clerk, 916-440-8544

2. Resolution SHRC 2022-09 Authorizing Public Meetings to be Held Via Teleconferencing Under Government Code Section 54953(e) and Making Findings and Determinations Regarding the Same

Recommendation: Approve resolution.

Contact: Amber Alexander, Agency Clerk, 916-440-8544

DISCUSSION / BUSINESS ITEMS

3. Approval to include the City of Sacramento in the Article 34 Affordable Housing Ballot Measure Proposed by the County of Sacramento for the November 8, 2022 Election

<u>Recommendation:</u> Review the report and approve submittal to the City of Sacramento.

<u>Contact:</u> Christine Weichert, Director of Development Finance, 916-440-1353

4. Approval to Place Article 34 Affordable Housing Measure on the November 8, 2022 Ballot

<u>Recommendation:</u> Review the report and approve submittal to the County of Sacramento.

Contact: Christine Weichert, Director of Development Finance, 916-440-1353

5. Central City II (Rental Assistance Demonstration 3) Tax Equity and Fiscal Responsibility Act Hearing and Approval of Tax-Exempt Bonds, Loan Commitment and Funding Agreements

<u>Recommendation:</u> Review the report and approve submittal to the City of Sacramento.

<u>Contact:</u> Christine Weichert, Director of Development Finance, 916-440-1353

EXECUTIVE DIRECTOR REPORT

COMMISSION CHAIR REPORT

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

ADJOURN

I, Amber Alexander, Agency Clerk, do hereby certify that I have caused a true copy of the above notice to be delivered to each of the members of the Sacramento Housing and Redevelopment Commission, at the time and in the manner prescribed by law and that this notice was posted at 801 12th Street, Sacramento, California on May 26, 2022.