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**Legislative Body** City Council

**Posting Type** Meeting Agenda

**Posting Location** 915 I Street Sacramento, CA 95814

**Meeting Date & Time** 10/08/2024 2PM

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## HOUSING AUTHORITY /CITY COUNCIL

**Darrell Steinberg**, Chair/Mayor

**Lisa Kaplan**, Board Member/Councilmember D1

**Shoun Thao**, Board Member/Councilmember D2

**Karina Talamantes**, Board Member/ Mayor Pro Tem D3

**Katie Valenzuela**, Board Member/Councilmember D4

**Caity Maple**, Board Member/ Vice Mayor D5

**Eric Guerra**, Board Member/ Councilmember D6

**Rick Jennings, II**, Board Member/Councilmember D7

**Mai Vang**, Board Member/ Councilmember D8



# Agenda Housing Authority City Council

City Hall Complex

915 I Street, Sacramento, CA 95814

Published by the Office of the City Clerk

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## STAFF

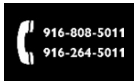
La Shelle Dozier, Executive Director

Sarah O'Daniel, Deputy Executive Director

James Shields, Deputy Executive Director

Brad Nakano, General Counsel

Mindy Cuppy, City Clerk



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**Tuesday, October 8, 2024**

**2:00 p.m.**

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**City of Sacramento  
City Council - 2PM**

City Hall Complex, 915 I Street, Sacramento, CA 95814

**Housing Authority Agenda  
Tuesday, October 8, 2024  
2:00 PM**

*All items listed are heard and acted upon by the Housing Authority/City Council unless otherwise noted.*

**Open Session**

**Roll Call**

**Land Acknowledgement**

**Pledge of Allegiance**

**Public Hearings**

- 1. (Housing Authority) Authorization to Dispose of Property at 1224 North B Street and to Enter into Seller Carry Back Loan in the Amount of \$310,000 with Salvation Army [Noticed on 09/24/2024]**

File ID: 2024-01459

**Location:** 1224 North B Street, District 4, Represented by Councilmember Valenzuela

**Recommendation:** Conduct a public hearing, and upon completion adopt the attached **Housing Authority Resolution**, which: 1) authorizes the Executive Director, or her designee, to negotiate, enter into and execute the Purchase and Sale Agreement for 1400 North B Street and all other necessary documents, as approved as to form by Agency Counsel, and to take all other necessary actions to sell the Housing Authority owned property at 1224 North B Street, Sacramento (APN 002-0041-021) (Property) to the Salvation Army; 2) authorizes the sale of the Property at current fair market value as verified by an appraisal, 3) authorizes the Executive Director to enter into a Seller Carry Back Loan and other related documents for the Property in the amount of \$310,000 with the Salvation Army; 4) amends the budget in the amount of \$310,000, and 5) makes related environmental and other findings.

**Contact:** Christine Weichert, Director, Development Finance, (916) 440-1353, cweichert@shra.org, Sacramento Housing and Redevelopment Agency

## **Discussion Calendar**

*Discussion calendar items include an oral presentation including those recommending “receive and file”.*

2. **(City Council) Adopt the 2025 2029 Consolidated Plan; Approval of the 2025 One Year Action Plan for the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) Funded Projects and Programs; Amendment of Prior Years’ Action Plans; Amendment to the Sacramento Housing and Redevelopment Agency (SHRA) Budget; and Authorize Establishing City of Sacramento Revenue and Expenditure Budgets for CDBG**

File ID: 2024-01462

**Location:** Citywide

**Recommendation:** Adopt a 1) **City Council Resolution** a) adopting the 2025-2029 Consolidated Plan which lays out the strategies and goals for the Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Emergency Solutions Grant (ESG), and Housing for Persons with AIDS (HOPWA) programs, as set out in Exhibit A; b) approving amendments to prior years’ Action Plans and the 2025 One-Year Action Plan to allocate anticipated CDBG, HOME, ESG, and HOPWA funds as described in Exhibit B; c) approving amendments to prior years’ Action Plans are effective immediately; d) authorizing SHRA to amend its budget to allocate CDBG, HOME, ESG, and HOPWA funding for programs and projects in accordance with the amendments of the prior years’ Action Plans and the 2025 One-Year Action Plan, and to amend the budget if the United States Department of Housing and Urban Development (HUD) grant awards are less or greater than anticipated to the extent necessary to implement and ensure the timely completion of the activities; e) authorizing and delegating authority to SHRA to act as agent on behalf of the City of Sacramento to execute and amend grant agreements with HUD and execute agreements and contracts with the appropriate entities to carry out programs and projects in accordance with the Action Plans and in compliance with applicable federal laws and regulations as approved to form by SHRA’s Counsel; f) authorizing SHRA to make any budget adjustments, and execute and amend related documents as necessary to administer the programs as described in the 2025 Action Plan in compliance with applicable federal laws and regulations as outlined in Exhibit B; and g) authorizing SHRA to submit the 2025-2029 Consolidated Plan and 2025 One-Year Action Plan and amendments to prior years’ Action Plans to HUD; and 2) **City Council Resolution** a) authorizing the City Manager or the City Manager’s designee to execute and amend agreements with SHRA to carry out the activities contained in the 2025 One-Year Action Plan and amendments to the various years’ Action Plans in compliance with applicable federal laws and regulations, as approved to form by

SHRA's Counsel and the City Attorney; b) authorizing the City Manager or the City Manager's designee to establish revenue and expenditure budgets from CDBG funding for the 24th Street Bypass Fitness Equipment Project (L19912900), Argonaut Park Improvements Project (L19913100), and Earl Warren Park Restroom Project (L19913200); and c) authorizing the City Manager or the City Manager's designee to increase the following revenue and expenditures budgets in the CDBG Fund (Fund 2700) for the following projects: 24th Street Bypass Fitness Equipment Project (L19912900) in the amount of \$200,000, Argonaut Park Improvements Project (L19913100) in the amount of \$150,000, Earl Warren Park Restroom Project (L19913200) in the amount of \$80,000, Ninos Park Improvements Project (L19912100) in the amount of \$350,000, and Robla Community Park Project (L19155600) for \$80,000.

**Contact:** Stephanie Green, Federal Programs Manager, (916) 440-1302, sgreen@shra.org; Christine Weichert, Director of Development Finance, (916) 440-1353, cweichert@shra.org; Sacramento Housing and Redevelopment Agency

## **Housing Authority/Council Comments-Ideas, Questions, AB1234 Reports**

### **Executive Director's Report**

### **Public Comments-Matters Not on the Agenda**

### **Adjournment**