



**SACRAMENTO
HOUSING AND REDEVELOPMENT
AGENCY**



Agency Rpt
50

APPROVED
BY THE CITY COUNCIL

APR 28 1987

OFFICE OF THE
CITY CLERK

CITY MANAGER'S OFFICE
RECEIVED
APR 22 1987

City Council of the
City of Sacramento
Sacramento, CA 95814

Honorable Members in Session:

SUBJECT: Proposed Housing Rehabilitation Programs Policy
Revision to the Loan Committee Schedule due to the
Amended Brown Act

SUMMARY

Attached for your approval is a recommended policy revision for the administration of Housing Rehabilitation Programs.

This report is in response to the Amended Brown Act requirements and presents a revision to the Loan Committee schedule.

BACKGROUND

The Amended Brown Act, effective January 1, 1987, requires the public posting of a public meeting agenda 72 hours before the meeting and include an opportunity for public comment. The Housing Rehabilitation Programs Policy adopted November 22, 1983 states: (See Exhibit A, item 10.)

One Loan Committee member shall meet weekly with the rehabilitation loan staff to review these cases. Difficult cases, appeals, or special program loan requests must be reviewed by the full member loan committee.

In order to comply with the Amended Brown Act requirements, the proposed revision to the Housing Rehabilitation Programs Policy shall be as follows (See Exhibit B, item 10, second paragraph):

The Loan Committee shall meet at least once each calendar month, at the dates and times established by the Sacramento Housing and Redevelopment Commission for the purpose of reviewing and approving or disapproving each loan/grant application. The agenda of the Loan Committee meeting shall be posted at least 72 hours before the meeting in a conspicuous public place.

4-28-87
All Districts

(1)

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

City Council
Page Two

FINANCIAL DATA

There is no financial impact in implementing this proposed revision to the existing Housing Rehabilitation Programs Policy.

ENVIRONMENTAL REVIEW

There is no environmental review required for this activity.

POLICY IMPLICATIONS

The proposed revision to the Housing Rehabilitation Programs Policy will be in compliance with the Amended Brown Act requirement of publicly posting the meeting agenda and giving the public an opportunity to comment on any item on the agenda.

VOTE AND RECOMMENDATION OF COMMISSION

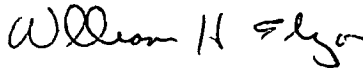
At its regular meeting of April , 1987, the Sacramento Housing and Redevelopment Commission adopted a motion recommending approval of the attached resolution. The votes were as follows:

- AYES: Glud, Moose, Pettit, Sanchez, Simpson, Wooley,
Wiggins, Yew, Amundson
- NOES: None
- ABSENT: Sheldon, Simon

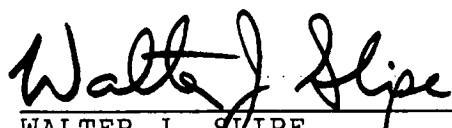
RECOMMENDATION:

The Staff recommends the adoption of the attached resolution which will amend the existing Housing Rehabilitation Policy to comply with the Amended Brown Act.

Respectfully submitted,


 WILLIAM H. EDGAR
 Executive Director

TRANSMITTAL TO COUNCIL:



 WALTER J. SLUPE
 City Manager

Contact Person: John Dangberg

RESOLUTION No. 87-331

Adopted by The Sacramento City Council on date of

April 28, 1987

APPROVED
BY THE CITY COUNCIL

APR 28 1987

OFFICE OF THE
CITY CLERK

HOUSING REHABILITATION PROGRAMS POLICY REVISION
DUE TO THE AMENDED BROWN ACT

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO:

Section 1: The Housing Rehabilitation Programs Policy, Paragraph 10, adopted November 22, 1983, is revised to read as set forth in Exhibit B attached to this resolution.

MAYOR

ATTEST:

CITY CLERK

0847L

50

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

Sacramento City Council
Page Seven

EXHIBIT A

10. Loan Committee

10. This is a clarification that the Loan Committee will continue to have authority to approve all Agency residential rehabilitation loans and grants. This Committee shall also review and/or make recommendations on all other rehabilitation loans funded through non-Agency resources, such as Crocker Bank loans or the State HCD Deferred Loan Program. One loan committee member shall meet weekly with the rehabilitation loan staff to review these cases. Difficult cases, appeals, or special program loan requests must be reviewed by the full member loan committee.

Rehabilitation staff will provide administrative review and recommendations to both the Agency and bank loan committees. The Agency Loan Committee shall also serve as an appeal body on any loan applications or general eligibility questions.

11. Dependents

11. This is not a revision, but rather a submission of clarification for approval for administration of the Loan Policy.
- a) A list identifying all dependents shall be required for submission with a loan or grant application.
 - b) A dependent shall be defined as a member of the family who is related by blood, marriage or operation of law and who shares the same dwelling unit.
 - c) Children are considered dependents when they are under the age of 21; and residing in the home; or 21 and over and attending school; or are children who are physically or mentally handicapped regardless of age. Verification of school attendance will be required for children 21 years and older.

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

EXHIBIT B

Sacramento City Council
Page Seven

10. Loan Committee

10. This a clarification that the Loan Committee will continue to have authority to approve all Agency residential rehabilitation loans and grants. this Committee shall also review and/or make recommendations on all other rehabilitation loans funded through non-Agency resources, such as Crocker Bank loans or the State HCD Deferred Loan Program.

The Loan Committee shall meet at least once each calendar month, at dates and times established by the Sacramento Housing and Redevelopment Commission for the purpose of reviewing and approving or disapproving each loan application.

Rehabilitation staff will provide administrative review and recommendations to both the Agency and bank loan committiees. The Agency Loan Committee shall also serve as an appeal body on any loan applications or general eligibility questions.

11. Dependents

11. This is not a revision, but rather a submission of clarification for approval for administration of the Loan Policy.

a) A list identifying all dependents shall be required for submission with a loan or grant application.

b) A dependent shall be defined as a member of the family who is related by blood, marriage or operation of law and who shares the same dwelling unit.

c) Children are considered dependents when they are under the age of 21 and residing in the home, or 21 and over and attending school, or are children who are physically or mentally handicapped regardless of age. Verification for school attendance will be required for children 21 years and older.