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**Legislative Body** City Council


**Posting Type** Meeting Agenda

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

**Meeting Date & Time** 11/12/2024 @ 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

(916) 808-7200

## STAFF

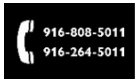
La Shelle Dozier, Executive Director

Sarah O'Daniel, Deputy Executive Director

James Shields, Deputy Executive Director

Brad Nakano, General Counsel

Mindy Cuppy, City Clerk



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**Tuesday, November 12, 2024**

**2:00 p.m.**

## **NOTICE TO THE PUBLIC**

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

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

**Housing Authority/City Council Agenda  
Tuesday, November 12, 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. **(City Council) Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing for Villa Jardin/Coral Gables Affordable Housing Development (Project) (Noticed on 10/4/2024)**

File ID: 2024-01781

**Location:** Coral Gables: 49,63,81 Coral Gables Court Villa Jardin: 2621 Meadowview Road, Sacramento 95832, District 8, Represented by Councilmember Vang

**Recommendation:** Conduct a public hearing, and upon conclusion, adopt: 1) a **City Council Resolution** indicating the City Council has conducted a Re-Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing related to Villa Jardin/Coral Gables affordable housing development (Project).

**Contact:** Whitney Hinton, Program Manager, (916) 440-1325, whinton@shra.org; Christine Weichert, Director, (916) 440-1353; Sacramento Housing and Redevelopment Agency

## **Discussion Calendar**

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

**2. (Housing Authority/City Council) Approval to Delegate Authority for Issuance of Tax Exempt Mortgage Revenue Bonds (Bonds) for Affordable Housing Projects and Amend the Sacramento Housing and Redevelopment Agency (SHRA) Multifamily Lending and Mortgage Revenue Bond Policies for the City of Sacramento to Reduce Annual Administration Fees**

File ID: 2024-01780

**Location:** Citywide

**Recommendation:** Approve the attached resolutions: 1) a **Housing Authority**

**Resolution:** a) declaring the Housing Authority’s official intent to issue Obligations to finance Projects and to pay Reimbursement Expenditures with proceeds of such Obligations; b) authorizing each Delegated Person to authorize appropriate officers or staff of the Authority to make an application to California Debt Limit Allocation Committee (“CDLAC”) for an allocation of private activity bonds for an affordable housing project, c) authorizing each Delegated Person to take such other actions and to execute and deliver such documents as may be necessary or appropriate to carry out the intent of this Resolution, d) declaring that any declaration made by Delegated Persons pursuant to this delegation of authority is made solely for purposes of carrying out the intent of this Resolution, including establishing compliance with the requirements of Reimbursement Regulations and facilitating any related application to CDLAC, and does not bind the Authority to make any expenditure, incur any indebtedness, or proceed with any Projects in any manner, e) amending the Sacramento Housing and Redevelopment Agency (SHRA) Multifamily Lending and Mortgage Revenue Bond Policies previously adopted by the Housing Authority on December 3, 2019 to update sections 2.15 and 9.1.10 to reduce the annual administrative fees to 5 basis points (0.05%) of the outstanding bond amount, but not less than \$15,000, and f) make related findings, and 2) a **City Council Resolution:** a) amending the Sacramento Housing and Redevelopment Agency (SHRA) Multifamily Lending and Mortgage Revenue Bond Policies previously adopted by the City Council on December 3, 2019 to update sections 2.15 and 9.1.10 to reduce the annual administrative fees to 5 basis point (0.05%) of the outstanding bond amount, but not less than \$15,000, and b) make related findings.

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

**3. Adopt a Racial Equity Resolution**

File ID: 2024-01928

**Location:** Citywide

**Recommendation:** Adopt a **Resolution** to operationalize racial equity in the City, with the goal of producing material outcomes for all residents to thrive and fostering a culture of shared partnership and accountability between community and government.

**Contact:** Allison S. Joe, Senior Advisor, Office of Mayor Darrell Steinberg; (916) 808-5300; [ajoe@cityofsacramento.org](mailto:ajoe@cityofsacramento.org)

**4. Citywide Resolution Addressing City Efforts Related to Reparations**

File ID: 2024-01953

**Location:** Citywide

**Recommendation:** Adopt a **Resolution** directing the City Manager to continue the work of the Mayoral Reparations Initiative.

**Contact:** Robert B. Bell, Equity Analyst, (916) 808-7184, [rbell@cityofsacramento.org](mailto:rbell@cityofsacramento.org); Aimée Zenzele Barnes, Diversity and Equity Manager, 916-808-1174, [abarnes@cityofsacramento.org](mailto:abarnes@cityofsacramento.org); Office of Diversity & Equity, Department of Human Resources; Lynette Hall, Community Engagement Manager, (916) 808-1955, [lhall@cityofsacramento.org](mailto:lhall@cityofsacramento.org), City Manager's Office – Community Engagement

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

**Executive Director's Report**

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

**Adjournment**