

### **Board of Directors**

Ann Bailey, Chair  
Bob Lagomarsino, Vice-Chair  
Steven Maviglio, Member  
Randall Winston, Member  
Nick Avdis, Member  
Vacant, Board Secretary

### **CADA Administration**

Wendy Saunders, Executive Director  
Marc de la Vergne, Deputy Executive Director  
Noelle Mussen, Finance Director  
Tom Kigar, Special Projects Director  
Todd Leon, Development Director

### **Legal Counsel**

Jeff Mitchell  
Kronick, Moskovitz, Tiedemann & Girard

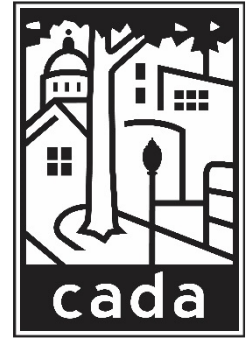
Phone: (916) 322-2114

Web: [www.cadanet.org](http://www.cadanet.org)

## **AGENDA REGULAR MEETING THE CAPITOL AREA DEVELOPMENT AUTHORITY BOARD OF DIRECTORS**

**FRIDAY, September 18, 2020  
10:00 A.M.**

**CADA ADMINISTRATIVE OFFICE  
1522 14<sup>TH</sup> STREET, SACRAMENTO, CA 95814**



**In light of COVID-19 restrictions on public gatherings, the Board and Members of the Public are invited to participate via ZOOM.**

### **To join via Zoom:**

**Go to:** <https://zoom.us/join>

**Or join by phone:** (669) 900-9128 (Pacific Coast)

Find your local number: <https://zoom.us/u/acmxhQbp2e>

**Meeting ID:** 823 4399 6280

**Request Password (prior to start of meeting):**

[jazevedo@cadanet.org](mailto:jazevedo@cadanet.org)

- 1. Roll Call**
- 2. Approval of Minutes: August 21, 2020**
- 3. Chair's Oral Report**
- 4. Executive Director's Oral Report**
- 5. 1322 O Street – Authorization to Amend Contract with Architect for 1322 O Street Affordable Housing Project**

*Recommended Action:* Adopt resolution authorizing the Executive Director to amend the design contract with Williams + Paddon Architects for the 1322 O Street Affordable Housing Project.

Contacts: Renée Funston, Development Manager  
Tom Kigar, Special Projects Director  
Wendy S. Saunders, Executive Director

### **6. CADA 2020 Tax Allocation Bond**

*Recommended Action:* Information Only.

Contact: Wendy Saunders, Executive Director  
Noelle Mussen, Finance Director

### **7. Oral Staff Reports/Updates**

- Downtown Sacramento Partnership: See Agenda Item 4
- Downtown Sacramento Revitalization Corporation: See Agenda Item 4
- Midtown Association: See Agenda Item 4
- Roosevelt Park (1619 9th Street)
- O Street Streetscape (7th – 17th Streets)
- Other Neighborhood Improvements

- G. The Vantage (Site 21 - Southwest Corner of 14th and N Streets)
- H. CADA Courtyard Site (1322 O Street) See Agenda Item 5
- I. R Street PBID
- J. R Street Affordable Housing (1717 S Street)

**8. Transmittals**

- A. Ombudsman Report: August 2020
- B. Apartment Status Report: August 2020
- C. Affordable Housing Report: August 2020
- D. Commercial Leases/Vacancies: None
- E. CADA Neighborhood Incident Report: August 2020
- F. Contracts Log: August 2020
- G. Financial Report: August 2020
- H. City Treasurer Monthly Investment Report July 2020

**9. Opportunity for the Public to Address the Board Regarding Matters Not on the Agenda**

**10. Adjournment**

**Approved for Transmittal:**



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**Wendy S. Saunders, Executive Director**

NOTE: THE BOARD MAY TAKE ACTION ON ANY MATTER LISTED ON THE AGENDA. ADDITIONALLY, THE BOARD MAY TAKE ACTION ON ANY MATTER NOT LISTED ON THE AGENDA TO THE EXTENT PERMITTED BY APPLICABLE LAW. PURSUANT TO STATE AND FEDERAL LAW, IF YOU HAVE A REQUEST FOR A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO ASSIST YOU IN PARTICIPATING IN THE MEETING, PLEASE CONTACT JILL AZEVEDO, ACTING BOARD SECRETARY AT (916) 322-2114 TO MAKE SUCH A REQUEST. IN ORDER TO ALLOW ADEQUATE TIME TO ACCOMMODATE ANY REQUESTS, CADA ASKS THAT THE REQUEST BE MADE AT LEAST 24 HOURS PRIOR TO THE MEETING.