

REGULAR MEETING AGENDA

DEVELOPMENT AND CONSTRUCTION COMMITTEE MEETING of the Board of Directors Capitol Area Development Authority

CADA Administrative Office
1522 14th Street, Sacramento, CA
Wednesday, September 16, 2020
9:30 a.m.

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/join>

Meeting ID: 811 4025 1714

Request password (prior to start of meeting): jazevedo@cadanet.org

Committee Members: Nick Avdis, Committee Chair
Randall Winston

1. Roll Call
2. Approval of Minutes: May 13, 2020
3. Items scheduled for the September 18, 2020 Board Meeting

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

4. Opportunity for the Public to Address the Committee Regarding Matters not on the Agenda
5. Adjournment

Approved for transmittal:



Wendy S. Saunders, Executive Director

NOTE: THE COMMITTEE MAY TAKE ACTION ON ANY MATTER LISTED ON THE AGENDA. ADDITIONALLY, THE COMMITTEE 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.

9/11/2020