

Board of Directors

Ann Bailey, Chair
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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

AGENDA REGULAR MEETING THE CAPITOL AREA DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

**FRIDAY, FEBRUARY 12, 2021
10:00 A.M.**

**CADA ADMINISTRATIVE OFFICE
1522 14TH 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: 829 4588 9395

Request Password (prior to start of meeting):

jazevedo@cadanet.org

- 1. Roll Call**
- 2. Approval of Minutes: December 18, 2020 Regular Meeting**
- 3. Chair's Oral Report**
- 4. Executive Director's Oral Report**
- 5. 1322 O Street Affordable Housing Project – Architectural Plans Presentation**

Recommended Action: For Review and Comment Only

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

6. Authorization to Amend Contract with General Contractor for the 1322 O Street Affordable Housing Project

Recommended Action: Staff recommends the Board adopt a resolution authorizing an amendment to the contract with General Contractor for the 1322 O Street Affordable Housing Project

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

7. CADA Tax Allocation Bond Budget Revision

Recommended Action: Staff recommends the Board adopt a resolution approving a revision to the FY 20-21 Annual General Operation Budget to revise Bond Interest Payable and Tax Increment Revenue of \$325,271.

Contacts: Noelle Mussen, Finance Director

8. Oral Staff Reports/Updates

- A. Downtown Sacramento Partnership: See Agenda Item 4
- B. Downtown Sacramento Revitalization Corporation: See Agenda Item 4
- C. Midtown Association: See Agenda Item 4
- D. O Street Streetscape (7th – 17th Streets)
- E. Other Neighborhood Improvements
- F. 1322 O Street: See Agenda Item 5
- G. R Street PBID
- H. R Street Affordable Housing (1717 S Street)

9. Transmittals

- A. Ombudsman Report: December 2020/January 2021
- B. Apartment Status Report: December 2020/January 2021
- C. Affordable Housing Report: December 2020/January 2021
- D. Commercial Leases/Vacancies: None
- E. CADA Neighborhood Incident Report: December 2020/January 2021
- F. Contracts Log: December 2020/January 2021
- G. Financial Report: January 2021
- H. City Treasurer Monthly Investment Report: December 2020

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

11. Adjournment

Approved for Transmittal:



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.