

Board of Directors

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Todd Leon, Development Director

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Jeff Mitchell
Kronick, Moskovitz, Tiedemann & Girard

Phone: (916) 322-2114

Web: www.cadanet.org

**AGENDA REGULAR MEETING
AND ANNUAL BOARD WORKSHOP**

**THE CAPITOL AREA DEVELOPMENT
AUTHORITY
BOARD OF DIRECTORS**

**FRIDAY, AUGUST 18, 2023
10:00 A.M.**

**WAREHOUSE ARTIST LOFTS (WAL)
COMMON ROOM**

1108 R STREET, SACRAMENTO, CA 95811



- 1. Roll Call and Just Cause/Emergency Teleconference Information (if applicable)**
- 2. Approval of Minutes: June 30, 2023**
- 3. Chair's Oral Report**
- 4. Executive Director/President's Oral Report**
- 5. 1901 8th Street Middle Income Housing Amended Regulatory Agreement**

Recommended Action: Staff recommends the Board adopt a resolution authorizing the amended version of the regulatory agreement for the provision of 72 low- and moderate-income housing units.

Contact: Danielle Foster, Executive Director

CONSENT CALENDAR (ITEMS 6 AND 7):

Items listed on the Consent Calendar are considered and acted upon by one motion. A member of the Board or staff may request an item be removed for separate consideration.

- 6. Ratification of Change Order on Contract C24-052 Roseville Flooring, Inc dba California Renovation (1500 N Street – Brannan Court)**

Recommended Action: Staff recommends the Board adopt a resolution authorizing the Executive Director to approve a change order on the flooring contract C24-052 with Roseville Flooring, Inc dba California Renovation in the amount of \$17,569.54 for tile work on the first-floor of 1500 N Street (Brannan Court).

Contact: Frank Czajka, Construction Manager
Russ Juneau, Facilities Maintenance Manager

- 7. CADA Flex Plan and CalPERS Health Employer Contributions**

Recommended Action: Staff recommends that the Board adopt resolutions that:

1. Set the CADA Flex Plan Employer Contribution for the 2024 calendar year, and
2. Set the CADA CalPERS Medical Contribution for the 2024 calendar year

Contact: Jill Azevedo, Human Resources Manager

8. Oral Staff Reports/Updates

- A. 1717 S Street – ARY Place

9. Transmittals

- A. Ombudsman Report: June 2023
- B. Apartment Status Report: None
- C. Affordable Housing Report: None
- D. Commercial Leases/Vacancies: August 2023
- E. CADA Neighborhood Incident Report: June/July 2023
- F. Contracts Log: June/July/August 2023
- G. Financial Report: None
- H. City Treasurer Monthly Investment Report: June 2023

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

11. Annual Board Workshop

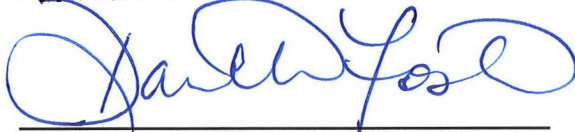
- ◇ **CADA Strategic Plan - Community Partner Listening Session**
Facilitated by: Kim Tucker, Executive Director and Strategic Disrupter, The Impact Foundry

Recommended Action: Workshop discussion with Community Partners on the following questions:

- 1) What do you value most about CADA and its work?
 - 2) How can we best partner with you and your organization over the next five years?
- Contact: Danielle Foster, Executive Director

12. Adjournment

Approved for Transmittal:



Danielle Foster, 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 TARA GANDARA, 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.