

Board of Directors

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(CADA)/Chief Financial Officer (CACDC)
Todd Leon, Development Director (CADA)

Legal Counsel

Jeff Mitchell
Kronick, Moskovitz, Tiedemann & Girard

Phone: (916) 322-2114

Web: www.cadanet.org

AGENDA SPECIAL MEETING**THE CAPITOL AREA DEVELOPMENT
AUTHORITY AND THE CAPITOL AREA
COMMUNITY DEVELOPMENT
CORPORATION
BOARD OF DIRECTORS****FRIDAY, JUNE 28, 2024****1:00 P.M.****CADA ADMINISTRATIVE OFFICE
1522 14TH STREET, SACRAMENTO, CA 95814****Members of the Public are invited to
participate via ZOOM or in person.****To join via Zoom:**

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

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

Find your local number: <https://us02web.zoom.us/j/kcoHLf55h>

Meeting ID: 830 4810 9512

Request Password (prior to start of meeting):

tgandara@cadanet.org



- 1. Roll Call and Just Cause/Emergency Teleconference Information (if applicable)**
- 2. Approval of Minutes: May 17, 2024 and May 31, 2024 [CADA] and February 23, 2024 [CACDC]**
- 3. Chair's Oral Report**
- 4. Executive Director/President's Oral Report**
- 5. [CADA] FY 2024-2025 General Operations and Capitol Investment Program Budgets**

Recommended Action: Adopt resolutions approving the FY 2024-2025 General Operations Budget, Capital Investment Program Budget and Designated Reserves, and affirming the Executive Director's budget authority.

Contact: Noelle Mussen, Finance Director [CADA]

- 6. [CADA] FY 2024-2025 Maintenance Services Contracts**

Recommended Action: Adopt resolutions awarding the FY 2024-2025 Maintenance Services contract extensions for Abatement, Bathtub and Sink Refinishing, and Waste Removal Services.

Contact: Tara Gandara, Contracts and Office Manager/ Board Secretary [CADA], Secretary [CACDC]

CONSENT CALENDAR (ITEMS 7 THROUGH 8)

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.

7. [CADA] FY 2024-2025 Step Up Resident Housing Supportive Services Contract

Recommended Action: Approve a resolution awarding a FY 2024-2025 Housing Supportive Services contract to Step Up on Second ("Step Up") in an amount not to exceed \$120,000.

Contact: Danielle Foster, Executive Director [CADA], President [CACDC]

8. [CADA] FY 2024-2025 Security Patrol Service Contract

Recommended Action: Adopt a resolution extending the FY 2022-2023 Security Services Contract with Lyons Security Service, Inc. for an amount not to exceed \$181,692 for FY 2024-2025.

Contact: Merri Stutes, Resident Services Manager [CADA]
Tara Gandara, Contracts and Office Manager/ Board Secretary [CADA], Secretary [CACDC]

9. Oral Staff Reports/Updates

- A. Downtown Sacramento Partnership
- B. Downtown Sacramento Revitalization Corporation
- C. Midtown Association
- D. O Street Streetscape (7th – 17th Streets)
- E. Energy Conservation
- F. Other Neighborhood Improvements
- G. 1322 O Street – Sonrisa
- H. 14th & N – The Cypress
- I. 1717 S Street – ARY Place
- J. 2000 16th Street/16th & T Streets
- K. 805 R Street
- L. R Street Partnership

10. Transmittals

- A. DGS Sustainability Report
- B. CACDC Taxes – 2021-2022
- C. Ombudsman Report: None
- D. Apartment Status Report: May 2024
- E. Affordable Housing Report: May 2024
- F. Commercial Leases/Vacancies: June 2024
- G. CADA Neighborhood Incident Report: May 2024
- H. Contracts Log: May and June 2024
- I. Financial Report: None
- J. City Treasurer Monthly Investment Report: May 2024

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

12. Adjournment

Approved for Transmittal:



Danielle Foster, Executive Director/President

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.