

Board of Directors

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 Noelle Mussen, Finance Director
 (CADA)/Chief Financial Officer (CACDC)
 Todd Leon, Development Director (CADA)
 Josh Palmer, Asset Management and
 Facilities Maintenance Director (CADA)

Legal Counsel

Jeff Mitchell
 Kronick, Moskovitz, Tiedemann & Girard

Phone: (916) 322-2114
 Web: www.cada.org

AGENDA SPECIAL MEETING

**THE CAPITOL AREA DEVELOPMENT
 AUTHORITY AND THE CAPITOL AREA
 COMMUNITY DEVELOPMENT
 CORPORATION
 BOARD OF DIRECTORS**

**TUESDAY, DECEMBER 17, 2024
 2:30 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/kcoHLfF55h>
Meeting ID: 839 8515 1554
Request Password (prior to start of meeting):
tgandara@cada.org

**1. Roll Call and Just Cause/Emergency Teleconference Information (if applicable)****2. [CADA/CACDC] Sonrisa Affordable Housing Project at 1322 O Street – Loan Extension****[CADA]**

Recommended Action: Adopt a resolution to extend the maturity date of two loans that were used to fund Sonrisa's additional construction costs and take any and all actions on behalf of CADA to extend the maturity dates, including execution of all necessary documents, including an Amendment to Loan Documents for each loan.

[CACDC]

Recommended Action: Adopt a resolution to authorize the CACDC President to accept the loan extensions of the loan maturity dates and take any and all actions on behalf of the CACDC to extend the loan maturity dates, including execution of all necessary documents, including an Amendment to Loan Documents for each loan.

Contact: Todd Leon, Development Director [CADA]
 Danielle Foster, Executive Director [CADA]/President [CACDC]

3. Opportunity for the Public to Address the Board Regarding Matters Not on the Agenda**4. Adjournment****Approved for Transmittal:**

Danielle Foster, Executive Director [CADA]/President [CACDC]

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.