

Board of Directors Meeting Minutes

Wednesday, September 9, 2020 @ 3:30p

Zoom Webinar

Meeting Minutes

Board Members Present: Kevin Grimes, Jon Gianulias, Andrew Skanchy, Helen Yee, Dan Kaufman, Jeff Stowell, Katherine Bardis, Kevin Smith, Scott Maxwell, David Gull, Noah Painter

Board Members Absent: Steve Hansen, Ryan Vanni, Gary Saccani

Guests: Joan Borucki, Hillary Horleins, Grant Mack, Matt Read, Alison Joe, Mark Hamilton, MaryLiz Paulson

1. Meeting was called to order at 3:35 pm by President Skanchy. Roll call was taken to establish quorum.
2. Minutes were presented. Motion to approve the minutes of the July 8, 2020 meeting was made by Director Bardis and seconded by Director Stowell. Minutes were approved. Financials were discussed and received.
3. Presentation of SHRA Projects – Mark Hamilton presented an update on the Marina Vista/Alder Grove Rehabilitation Project. SHRA is looking to update and rehabilitate all of the units. They will do so by shifting these units to the Rental Assistance Demonstration Program. RAD was created in order to give public housing authorities (PHAs) a powerful tool to preserve and improve public housing properties. RAD also gives owners of three HUD "legacy" program (Rent Supplement, Rental Assistance Payment, and Section 8 Moderate Rehabilitation) the opportunity to enter into long-term contracts that facilitate the financing of improvements. RAD allows public housing agencies to leverage public and private debt and equity in order to reinvest in the public housing stock. They will begin with Marina Vista and then move to Alder Grove.

MaryLiz Paulson presented an update on the X St/Alhambra Navigation Center. Currently the City is still in negotiations with Caltrans and FHWA for use of the property. Under current COVID 19 Public Health Orders the shelter if constructed would only be able to house a quarter to half of the original occupancy limit of 100. They had three responses to the RFP for a service operator. It would be a two year contract with the operator. They would expect to have monthly neighborhood meetings once the facility is operational.

4. The Board was asked to approved the agreement with Sac-IEDC to participate in providing counseling, webinars and other services to the small businesses in the Greater Broadway District. All services are provided at no cost to the business and the District would be reimbursed for our expenses. Director Gull moved to approve the agreement and Director Grimes seconded. The Board approved the motion.

5. Committee Updates
 - a. Director Grimes reported that Jim Rogers from Caltrans was at the Committee meeting to update the Committee on the Highway 50 HOV lane project. Flat Iron Contractors with WSP won the design build contract. They will start at the west end of the project (I-5) next spring. Falsework will be erected over city streets and there will be rolling nighttime closures. All lighting will be upgraded to LEDs. Only portions of parking lots will be closed at a time.
 - b. Director Skanchy reported on progress with the Al Fresco Dining Program. We have contacted several contractors for bids to construct outdoor seating fencing. Our expenses will be reimbursed by the City up to \$3000 per location. We are hoping to have this done as soon as possible. Each location would be responsible for their own tables, chairs and lighting. A motion was made by Director Grimes and seconded by Director Yee to spend up to \$5000 to supplement the grant from the City of Sacramento. The EEE and the Executive Committee discussed the timing for rolling out the new Brand. The Committees considered the current pandemic environment and the fact that we are about to begin renewal as issues in the rollout and timing. The Executive Committee suggested that a big splashy rollout was probably not possible right now. However, both Committees would like to proceed with wrapping utility boxes consistent with our new Tower District Brand. Joan met with Jim Alves from SMUD who suggested we contact SMUD about their program. We still have the match from Republic FC in the account and we had commitments from Jon Gianulias, Dan Kaufman, the Endowment Board, Tina Reynolds and Andrew Skanchy to fund wraps. We are looking for four more sponsors.
6. No public comments at this time.
7. The meeting was adjourned at 4:45 pm.