



MINUTES
Sacramento Housing and Redevelopment Commission (SHRC)
Special Meeting
October 6th, 2021

Meeting noticed on October 1, 2021

ROLL CALL

The Sacramento Housing and Redevelopment Commission meeting was called to order at 6:00 p.m. by Chair Morgan. Note that the meeting was held via teleconference following the Governor’s executive order during the coronavirus pandemic.

MEMBERS PRESENT: Amanfor, Boyd, Morgan, Nunley, Ross, Staajabu, Starks, Schumacher-Hodge, Woo

MEMBERS ABSENT: Griffin, Osmany

STAFF PRESENT: La Shelle Dozier, Brad Nakano, Susana Jackson, James Shields, Christine Weichert, Victoria Johnson, Lira Goff, Vickie Smith

APPROVAL OF AGENDA

The Agenda was approved as submitted. Items #5 and #6 were heard together.

CITIZENS COMMENTS

Isador Montoya briefly spoke on a non-agenized item.

APPROVAL OF MINUTES – September 15, 2021 minutes were approved as submitted.

CONSENT

1. **AB 361 – Brown Act: Remote Meetings During a State of Emergency**
2. **Authorization to Submit State Emergency Solutions Grant Program 2021 Application to the California Department of Housing and Community Development and Amend the Sacramento Housing and Redevelopment Agency Budget**

Commissioner Woo motioned to approve the staff recommendation for the item listed above. Commissioner Nunley seconded the motion. The votes were as follows:

AYES: Amanfor, Boyd, Morgan, Nunley, Ross, Staajabu, Starks, Schumacher-Hodge, Woo

NOES: None

ABSENT: Griffin, Osmany

BUSINESS

3. Vista Nueva Project – Approval of Application for Homekey Funds and Conditional Loan and Grant Commitment

Christine Weichert presented the item.

Commissioner Nunley motioned to approve the staff recommendation for the item listed above. Commissioner Amanfor seconded the motion. The votes were as follows:

AYES: Amanfor, Boyd, Morgan, Nunley, Ross, Staajabu, Starks,
Schumacher-Hodge, Woo

NOES: None

ABSENT: Griffin, Osmany

4. Central Sacramento Studios Project – Approval of Application for Homekey Funds and Conditional Loan and Grant Commitment

Christine Weichert presented the item.

Commissioner Nunley motioned to approve the staff recommendation for the item listed above. Commissioner Staajabu seconded the motion. The votes were as follows:

AYES: Amanfor, Boyd, Morgan, Nunley, Ross, Staajabu, Starks,
Schumacher-Hodge, Woo

NOES: None

ABSENT: Griffin, Osmany

PUBLIC HEARING

5. Approval of the 2022 One-Year Action Plan for the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), HOME American Rescue Plan (ARP) Emergency Solutions Grant (ESG), and Housing Opportunities for Persons With AIDS (HOPWA) Funded Projects and Programs; Amendment of Prior Years' Action Plans; Amendment to the Sacramento Housing and Redevelopment Agency (SHRA) Budget; Amendment to the Citizens Participation Plan; Authorization for SHRA to Administer Lead Based Paint Hazard Control Grant funds and Other Related Actions - City Report

6. Approve And Authorize Submission To The United States Department Of Housing And Urban Development (HUD) The 2022 One-Year Action Plan For The Community Development Block Grant, HOME Investment Partnerships Program,

HOME American Rescue Plan Program, and Emergency Solutions Grant For Projects and Programs; Amendment of Prior Years' Action Plans; Amendment To The Sacramento Housing and Redevelopment Agency Budget, Amendment To The Citizen Participation Plan; Authorization To Administer Lead Based Paint Hazard Reduction Grant Funds From HUD – County Report

Items #5 and #6 were heard together.

Celia Yniguez presented the item.

Commissioner Nunley motioned to approve the staff recommendation for the item listed above. Commissioner Morgan seconded the motion. The votes were as follows:

AYES: Amanfor, Boyd, Morgan, Nunley, Ross, Staajabu, Starks,
Schumacher-Hodge, Woo

NOES: None

ABSENT: Griffin, Osmany

BUSINESS

7. Change in Meeting Time of the Sacramento Housing and Redevelopment Commission (SHRC)

James Shields presented the item.

The item was tabled to the October 20, 2021 SHRC Meeting without objection.

PRESENTATION

8. 2022 SHRA Budget Workshop – Development Department

This item was presented by Tyrone Roderick Williams

EXECUTIVE DIRECTOR'S REPORT

La Shelle Dozier reviewed the following:

- Tyrone Roderick Williams will be CEO of the Fresno Housing Authority effective November 1, 2021.

COMMISSION CHAIR REPORT

None.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Staajabu asked if the time of the SHRC meetings were changed, when would they change and how would the public be notified?

ADJOURNMENT

As there was no further business to be conducted, Chair Morgan adjourned the meeting at 7:53 pm.

Clerk