



MINUTES
Sacramento Housing and Redevelopment Commission (SHRC)
Special Meeting
October 20th, 2021

Meeting noticed on October 15th, 2021

ROLL CALL

The Sacramento Housing and Redevelopment Commission meeting was called to order at 6:01 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 (6:10 pm), Morgan, Nunley, Osmany, Ross, Staajabu, Starks (6:20 pm), Woo

MEMBERS ABSENT: Griffin, Schumacher-Hodge

STAFF PRESENT: La Shelle Dozier, Brad Nakano, Susana Jackson, James Shields, Christine Weichert, Sarah O'Daniel, Sylvester Donelson, Lira Goff, Vickie Smith

APPROVAL OF AGENDA

The Agenda was approved as submitted. Items #1 and #2 were heard together.

CITIZENS COMMENTS

Tricia Turner submitted an email regarding the Sacramento Emergency Rental Assistance Program. Her request was referred to staff.

APPROVAL OF MINUTES – October 6, 2021 minutes were approved as submitted.

BUSINESS

1. **2022 Sacramento Housing and Redevelopment Agency Proposed Budget – City Report**
2. **2022 Sacramento Housing and Redevelopment Agency Proposed Budget – County Report**

La Shelle Dozier and Susana Jackson presented the item.

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

AYES: Amanfor, Boyd, Morgan, Nunley, Osmany, Ross, Staajabu, Starks, Woo

NOES: None

ABSENT: Griffin, Schumacher-Hodge

3. 2022 and Subsequent Years Authorization for Solicitation, Award and Approval of Annual Expenditure Caps and Per Contract Caps for Routine Services

Sylvester Donelson presented the item.

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

AYES: Amanfor, Boyd, Morgan, Nunley, Osmany, Ross, Staajabu, Starks, Woo

NOES: None

ABSENT: Griffin, Schumacher-Hodge

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

James Shields presented the item.

Commissioner Starks 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, Osmany, Staajabu, Starks, Woo

NOES: Nunley, Ross

ABSENT: Griffin, Schumacher-Hodge

EXECUTIVE DIRECTOR'S REPORT

La Shelle Dozier reviewed the following:

- The next meeting is scheduled for November 3rd, 2021.
- Thanked the Commissioners for reading in the Budget documents.
- Working on a communication plan to roll out the change in meeting time.

COMMISSION CHAIR REPORT

None.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

None.

ADJOURNMENT

As there was no further business to be conducted, Chair Morgan adjourned the meeting at 7:33 pm.

Clerk