



MINUTES
Sacramento Housing and Redevelopment Commission (SHRC)
Regular Meeting
April 15, 2020
Meeting noticed on April 10, 2020

ROLL CALL

The Sacramento Housing and Redevelopment Commission meeting was called to order at 6:12 p.m. by Chair Morgan. Note that meeting was held via teleconference following the Governor’s executive order during the coronavirus pandemic.

MEMBERS PRESENT: Alcalay, Boyd, Morgan, Nunley, Osmany, Staajabu, Starks

MEMBERS ABSENT: Griffin (three vacancies)

STAFF PRESENT: La Shelle Dozier, Brad Nakano, Mark Hamilton, James Shields, Christine Weichert, Susana Jackson, Celia Yniguez, LaTanna Jones, Victoria Johnson, Anne Nichols, Elyse Jarvis, Julius Austin, Ahmad Halimi, Lira Goff, Vickie Smith

APPROVAL OF AGENDA

The Agenda was approved without objection as submitted.

CITIZENS COMMENTS

None.

APPROVAL OF MINUTES – The March 4, 2020 minutes were approved without objection as submitted.

CONSENT

1. Annual Reports of the Housing Trust Fund Ordinance, Mixed Income Housing Ordinance, HOME Investment Partnerships Program and Residential Hotel Unit Withdrawal, Conversion, and Demolition Ordinance – City Report
2. Annual Reports of the Housing Trust Fund Ordinance, Mixed Income Housing Ordinance, HOME Investment Partnerships Program and Residential Hotel Unit Withdrawal, Conversion, and Demolition Ordinance – County Report

3. 2019 Sacramento Promise Zone and P3 Program Update – City Report
4. 2019 Sacramento Promise Zone and P3 Program Update – County Report
5. Second Amended to the 2020 and Subsequent Years Authorization for Solicitation, Award and Approval of Annual Expenditure Caps and Per Contract Caps for Routine Services

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

AYES: Alcalay, Boyd, Morgan, Nunley, Osmany, Staajabu, Starks

NOES: None

ABSENT: Griffin

ABSTAIN: None

DISCUSSION/BUSINESS

6. Mirasol Village Project– Loan Commitment of Choice Neighborhoods Funds to Mirasol Village Block D – City Report
7. Mirasol Village Project – Loan Commitment of Choice Neighborhoods Funds to Mirasol Village Block D – County Report

Victoria Johnson presented the item.

There was a request to send the camera link which shows the live feed at the Mirasol Village construction site to the Commissioners.

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

AYES: Alcalay, Boyd, Morgan, Nunley, Osmany, Staajabu, Starks

NOES: None

ABSENT: Griffin

ABSTAIN: None

8. Approval of Resolution for Non-State Agencies to Apply for Federal Financial Assistance Under The Disaster Relief and Emergency Assistance Act of 1988, And/Or State Financial Assistance Under the California Disaster Assistance Act From the California Governor's Office of Emergency Services

Susie Jackson presented the item.

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

AYES: Alcalay, Boyd, Morgan, Nunley, Osmany, Staajabu, Starks

NOES: None

ABSENT: Griffin

ABSTAIN: None

9. Authorization to Substantially Amend the 2020-2024 Consolidated Plan; Substantially Amend the 2020 One-Year Action Plan for the Community Development Block Grant (CDBG), Housing Opportunities for Persons With AIDS (HOPWA), and Emergency Solutions Grant (ESG) Funded Projects and Programs for the Coronavirus Aid, Relief, and Economic Security Act (CARES Act); Amendment of Prior Years' Action Plans; Amend the City and County of Sacramento Citizen Participation Plan; Amendment to the Sacramento Housing and Redevelopment Agency (SHRA) Budget; Execute Documents for the Administration of Federal Programs related to the Coronavirus Aid, Relief and Economic Security Act (CARES) – City Report
10. Approval of the Substantial Amendment to The 2020-2024 Consolidated Plan; Approval of the Substantial Amendment to the 2020 One-Year Action Plan for the Community Development Block Grant (CDBG), and Emergency Solutions Grant (ESG) Funded Projects And Programs for the Coronovirus Aid, Relief, And Economic Security Act (CARES ACT); Authorization to Execute Documents for the Administration of Federal Programs; Approve the Amendment to the Citizen Participation Plan; Amendment to the Sacramento Housing and Redevelopment Agency Budget Related to the Coronavirus Aid, Relief and Economic Security Act (CARES) – County Report

Celia Yniguez presented the item.

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

AYES: Alcalay, Boyd, Morgan, Nunley, Osmany, Staajabu, Starks

NOES: None

ABSENT: Griffin

ABSTAIN: None

PRESENTATIONS

11. Delta Shores Mixed Income Housing Strategy

Anne Nicholls presented the item.

Commissioner Boyd asked for information about when public outreach started for this project. Staff indicated that they would consult with City staff and provide a response.

12. Housing Authority Resident Update

LaTanna Jones presented the item.

13. Rental Assistance Demonstration (RAD) Pilot Project Update

Mark Hamilton presented the item.

EXECUTIVE DIRECTOR'S REPORT

Executive Director La Shelle Dozier reviewed the following:

- Next meeting will be May 6, 2020.
- Introduced Commissioner Jasmine Osmany.

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 7:35 pm.

Clerk