



MINUTES
Sacramento Housing and Redevelopment Commission (SHRC)
Regular Meeting
May 20, 2020
Meeting noticed on May 15, 2020

ROLL CALL

The Sacramento Housing and Redevelopment Commission meeting was called to order at 6:03 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, MaryLiz Paulson, Susan Veazy, Ahmad Halimi, Lira Goff, Vickie Smith

APPROVAL OF AGENDA

The Agenda was approved without objection as submitted.

CITIZENS COMMENTS

Jeffery Tardaguila submitted a comment regarding the upcoming June 8th Regional Transit meeting which he noted will have impact on SHRA.

APPROVAL OF MINUTES – The April 15, 2020 minutes were not approved.

CONSENT

1. **Sacramento Housing and Redevelopment Agency (SHRA) Conflict of Interest Code Amendment - City Report**
2. **Sacramento Housing and Redevelopment Agency (SHRA) Conflict of Interest Code Amendment - County Report**

Items number one and two were heard after item number three in order to accommodate technical difficulties. Commissioner Nunley asked why staff such as Human Resources Analyst were required to fill out a conflict of interest form.

Vickie Smith explained that former SHRA Legal Counsel had recommended that employees who managed contracts should be required to fill out the form.

Commissioner Nunley motioned to approve the staff recommendation for the items 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

3. Approval of Updated Records Management Policy and Retention / Disposition Schedule for the Sacramento Housing and Redevelopment Agency

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

DISCUSSION/BUSINESS

4. 2020 Permanent Local Housing Allocation (PLHA) Application

Susan Veazey presented the item.

Commissioner Alcalay 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

PRESENTATIONS

5. Capitol Park Hotel Update

MaryLiz Paulson presented the item.

EXECUTIVE DIRECTOR'S REPORT

Executive Director La Shelle Dozier reviewed the following:

- Next meeting will be June 17, 2020.
- Courtyards on the Grove project is now complete and starting lease-up.
- Shasta Hotel Rehabilitation is now complete and 100% leased.
- SHRA still has many staff that telecommuting due to COVID and will be bringing staff back into the office slowly.
- Resident Portal will be coming soon.
- Monitors are being placed in pilot communities in an effort to keep residents informed about COVID.

COMMISSION CHAIR REPORT

Chair Morgan commented that the display monitor at Comstock is a great addition and assists in keeping residents informed.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Boyd asked staff to look into complaints regarding the Food for Seniors program. Agency staff will coordinate with City staff and report back.

ADJOURNMENT

As there was no further business to be conducted, Chair Morgan adjourned the meeting at 6:54 pm.

Clerk