



MINUTES
Sacramento Housing and Redevelopment Commission (SHRC)
Regular Meeting
June 17, 2020

Meeting noticed on June 12, 2020

ROLL CALL

The Sacramento Housing and Redevelopment Commission meeting was called to order at 6:04 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 (arrived 6:20pm), Morgan, Nunley, Osmany, Staajabu, Starks, Woo

MEMBERS ABSENT: Griffin (two vacancies)

STAFF PRESENT: La Shelle Dozier, Brad Nakano, Mark Hamilton, James Shields, Christine Weichert, Ahmad Halimi, Lira Goff, Vickie Smith, Sarah Thomas, Celia Yniguez, Jerry Graber, Tyrone Roderick Williams, MaryLiz Paulson and Cheyenne Caraway.

APPROVAL OF AGENDA

The Agenda was approved as submitted, without objection.

CITIZENS COMMENTS

None.

APPROVAL OF MINUTES – The March 4, 2020 and April 15, 2020 minutes were approved.

DISCUSSION/BUSINESS

1. Authorization to Submit 2020 State Emergency Solutions Grant Program (ESG Program) and 2020 ESG-Coronavirus (CV) Applications to the California Department of Housing and Community Development (HCD) and Amend the Sacramento Housing and Redevelopment Agency (SHRA) Budget

Celia Yniguez presented the item.

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

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

NOES: None

ABSENT: Griffin

ABSTAIN: None

Not present to Vote: Woo

2. 2020 Local Housing Trust Fund Application – City Report
3. 2020 Local Housing Trust Fund Application – County Report

Items 2 and 3 were heard together. Christine Weichert presented the item.

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

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

NOES: None

ABSENT: Griffin, Woo

ABSTAIN: None

Not present to Vote: Woo

4. Update on Emergency Bridge Housing at the Grove

Sarah O'Daniel presented the item. No action was required.

5. Implementation of the Meadowview Navigation Shelter

Sarah O'Daniel presented the item.

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

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

NOES: None

ABSENT: Griffin

ABSTAIN: None

Not present to vote: Alcalay

PRESENTATIONS

6. Sacramento Housing and Redevelopment Agency 2020 Budget Overview- City Report

7. Sacramento Housing and Redevelopment Agency 2020 Budget Overview- City Report

Items 6 and 7 were heard together. Susana Jackson presented the item.

EXECUTIVE DIRECTOR'S REPORT

Executive Director La Shelle Dozier reviewed the following:

- Next meeting will be July 15, 2020.
- Introduced and welcomed new Commissioner Woo
- Update on Commissioner Griffin

COMMISSION CHAIR REPORT

Chair Morgan welcomed Commissioner Woo.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Starks asked if there was anything we could do to show our appreciation to Commissioner Griffin. Chair Morgan indicated he would follow up with staff and discuss with the group soon.

ADJOURNMENT

As there was no further business to be conducted, Chair Morgan adjourned the meeting at 7:22 pm.

Clerk