



NOTICE OF REGULAR MEETING
**Sacramento Housing and
Redevelopment Commission**
TELECONFERENCE MEETING ONLY
Wednesday, August 19, 2020 – 6:00 pm
801 12th Street Commission Room
Sacramento CA

The August 19, 2020 Sacramento Housing and Redevelopment Commission meeting will be broadcast live on YouTube. To view the meeting please visit:
<https://youtu.be/-GRkV-83TyFg>

Members of the public who wish to make comments can do so in a variety of ways including:

1. Email comments to publiccomments@shra.org which will be read into the record by the Clerk during the meeting.
2. Join by phone using one of the phone numbers below. For higher quality, select an area code closest to your current location - the underlined phone number is nearest to Sacramento:

Dial: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or Toll Free Phone Numbers: 833 548 0276 or 833 548 0282 or 877 853 5257 or 888 475 4499.. **Input Meeting ID#: 884 5632 0353 - Password: 984714**

Once you have joined the meeting you will be placed in the waiting room and prompted to use the “raise hand” feature in Zoom in order to speak on a specific agenda item. Please contact the Agency Clerk’s office at 916-440-1363, if you have questions about this procedure.

Meetings of the Sacramento Housing and Redevelopment Commission are closed to the public until further notice in compliance with state guidelines on social distancing, in accordance with the Brown Act, (as currently in effect under the State Emergency Services Act), the Governor’s Emergency Declaration related to COVID-19, and the Governor’s Executive Order N-29-20 issued on March 17, 2020. These measures facilitate participation by members of the Commission, Staff, and the public and allow meetings to be conducted by teleconference, videoconference, or both.

The Sacramento Housing and Redevelopment Agency (SHRA), in compliance with the Americans with Disabilities Act (ADA), requests that individuals who require special accommodations to access and/or participate in SHRA Commission meetings to please contact the office at (916) 440-1363 at least 24 hours before the scheduled meeting to ensure that assistance can be provided if needed.

ROLL CALL

APPROVAL OF AGENDA

CITIZENS COMMENTS

While the Commission welcomes and encourages participation in the Commission meetings, please limit your comments to three minutes, so that everyone may be heard. SHRA provides opportunities for the public to address the Commission at this time in order to listen to opinions regarding non-agendized matters within the subject matter jurisdiction of SHRA. Consistent with the Brown Act, the public comment periods on the agenda are not intended to be "question and answer" periods or conversations with Commission members. Members of the public with questions are encouraged to contact staff before or after the meeting. Members of the public wishing to provide comment should either email comments to publiccomments@shra.org or use one of the other methods to join the meeting as outlined above.

APPROVAL OF MINUTES – August 5, 2020.

PRESENTATIONS

1. Annual Project Tour (Virtual) for SHRA Commissioners

EXECUTIVE DIRECTOR REPORT

COMMISSION CHAIR REPORT

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

ADJOURNMENT

REPORTS: Copies of documents relating to agenda items are available for review online at www.shra.org. If you need assistance with locating reports or would like to request copies contact the Agency Clerk at 916-440-1363.



MINUTES
Sacramento Housing and Redevelopment Commission (SHRC)
Regular Meeting
August 5, 2020
Meeting noticed on July 31, 2020

ROLL CALL

The Sacramento Housing and Redevelopment Commission meeting was called to order at 6:02 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 6:40pm), Morgan, Nunley, Osmany, Staajabu, Starks (arrived 6:25pm), Woo

MEMBERS ABSENT: Griffin (two vacancies)

STAFF PRESENT: La Shelle Dozier, Brad Nakano, Mark Hamilton, James Shields, Ahmad Halimi, Vickie Smith, Sarah O’Daniel , Celia Yniguez, Jerry Graber, Tyrone Roderick Williams, Cecette Hawkins, Susie Jackson, Maria Avdalas, Merisa Moy

APPROVAL OF AGENDA

The Agenda was approved as submitted, without objection. Chair Morgan announced that items 5 and 6 would be presented and approved together.

CITIZENS COMMENTS

NONE.

APPROVAL OF MINUTES – July 15, 2020 minutes were approved as submitted.

CONSENT

1. State Emergency Solutions Grant (ESG) report
2. Participation In The Renewal of The Stockton Boulevard Property and Business Improvement District - City Report
3. Participation In The Renewal of The Stockton Boulevard Property and Business Improvement District - County Report

Commissioner Woo motioned to approve the items on the consent calendar. Commission Nunley seconded the motion. The votes were as follows:

AYES: Alcalay, Morgan, Nunley, Osmany, Staajabu, Woo

NOES: None

ABSENT: Griffin

ABSTAIN: None

Not present to vote: Boyd, Starks

BUSINESS/DISCUSSION

4. 2020 Mid-Year Revision for the Housing Authority of the City and County of Sacramento to the Public Housing Agency Annual Plan, Admissions and Continued Occupancy Policy, and Administrative Plan

Maria Avdalas presented the item.

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

AYES: Alcalay, Morgan, Nunley, Osmany, Staajabu, Woo

NOES: None

ABSENT: Griffin

ABSTAIN: None

Not present to vote: Boyd, Starks

5. Approval of Homekey Program Application - City Report
6. Approval of Homekey Program Application - County Report

Christine Weichert presented the item.

Staff read a letter into the record from Jenna Abbott related to concerns about the Homekey Program project location near Richards Boulevard. Edward Dulles wrote in to indicate he agreed with Ms. Abbott's concerns.

Commissioner Alcalay asked if this item would come back to the Commission for review before any final location decision is made. Staff indicated that they would be bringing the item back if funds from the state are awarded.

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

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

NOES: None

ABSENT: Griffin

ABSTAIN: None

Not present to vote: Boyd

PRESENTATIONS

7. Mirasol Village update

Victoria Johnson from SHRA and Kevin Daniel from Urban Strategies presented the item.

8. Rental Assistance Demonstration (RAD) Update

Cecette Hawkins and Mark Hamilton presented the item.

EXECUTIVE DIRECTOR'S REPORT

Executive Director La Shelle Dozier reviewed the following:

- Next meeting will be August 19, 2020 which will be a virtual tour.

COMMISSION CHAIR REPORT

No report.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Staajabu congratulated Sarah O'Daniel for her interview on KDEE radio related to HCV landlord incentives.

Commissioner Boyd asked when the construction would begin on the Coral Gables Project. Staff indicated that construction would begin in 2021.

Commissioner Starks thanked SHRA staff for getting the word out about SMUD no-disconnect for non-payment programs.

ADJOURNMENT

As there was no further business to be conducted, Chair Morgan adjourned the meeting at 7:05 pm.

Clerk