



MINUTES
Sacramento Housing and Redevelopment Commission (SHRC)
Regular Meeting
July 15, 2020

Meeting noticed on July 10, 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 6:15pm), Morgan, Nunley, Staajabu, Starks (arrived 6:40pm), Woo

MEMBERS ABSENT: Griffin, Osmany (two vacancies)

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

APPROVAL OF AGENDA

The Agenda was approved as submitted, without objection. Chair Morgan announced that items 2 and 3 would be presented and approved together.

CITIZENS COMMENTS

Jefferey Tardaguilla and William Berg of Preservation Sacramento provided comment.

APPROVAL OF MINUTES – May 20, 2020 and June 17, 2020 minutes were approved as submitted.

PUBLIC HEARING

1. 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. Sarah Ropeleto from Legal Services of Northern California provided comment which was read into the record by the Agency Clerk.

Commissioner Nunley motioned to approve closing the public hearing for this item. Commissioner Alcalay seconded the motion. The votes were as follows:

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

NOES: None

ABSENT: Griffin, Osmany

ABSTAIN: None

Not present to vote: Starks

BUSINESS/DISCUSSION

2. 2021 Sacramento Housing and Redevelopment Agency Proposed Budget – City Report
3. 2021 Sacramento Housing and Redevelopment Agency Proposed Budget – County Report

Susie Jackson presented items 2 and 3 together.

Commissioner Alcalay requested information on the budget expenditures related to actual costs instead of projected.

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

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

NOES: None

ABSENT: Griffin, Osmany

ABSTAIN: None

4. Villa Jardin and Coral Gables Tax Equity and Fiscal Responsibility Act Hearing, and Approval of Tax-Exempt Bonds, Predevelopment Loan, Loan Commitment, Assignment and Assumption Commitments, and Disposition and Development Agreement

Anne Nicholls presented the item.

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

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

NOES: None

ABSENT: Griffin, Osmany

ABSTAIN: None

EXECUTIVE DIRECTOR'S REPORT

Executive Director La Shelle Dozier reviewed the following:

- Next meeting will be August 5, 2020.
- Staff is working on a virtual tour tentatively scheduled for August 19th

COMMISSION CHAIR REPORT

Chair Morgan gave an update on the proposed gift for Commissioner Griffin.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Nunley asked if having an outdoor meeting would be feasible. Staff indicated this might be a challenge to set up the equipment out doors to do the online livestream of the meeting.

Commissioner Alcalay stated that he would need to participate remotely even if the remainder of the Commission participated in a group setting.

Commissioner Boyd asked for an update on the opening of the Meadowview shelter. Staff indicated that the shelter is scheduled to open mid-August.

ADJOURNMENT

As there was no further business to be conducted, Chair Morgan adjourned the meeting at 7:15 pm.

Clerk