



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