



MINUTES
Sacramento Housing and Redevelopment Commission (SHRC)
Regular Meeting
August 19, 2020

Meeting noticed on August 14, 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 6:30pm), Morgan, Osmany, Staajabu, Woo

MEMBERS ABSENT: Griffin Starks, Nunley (two vacancies)

STAFF PRESENT: La Shelle Dozier, Brad Nakano, James Shields, Ahmad Halimi, Vickie Smith, Sarah O'Daniel, Michael Taylor, Christine Weichert, Celia Yniguez, Lira Goff, Merisa Moy

APPROVAL OF AGENDA

The Agenda was approved as submitted, without objection.

CITIZENS COMMENTS

NONE.

APPROVAL OF MINUTES – August 5, 2020 minutes were approved as submitted.

PRESENTATIONS

1. **Annual Project Tour (Virtual) for SHRA Commissioners**

Celia Yniguez discussed the Nicholas Park Project.

Michael Taylor discussed Berg Street and Arliss Way Welcome Home/PRE Homes.

Christine Weichert discussed the St. Francis Terrace, Village Park, Capitol Park Hotel, Victory Trio and Courtyard Inn Projects.

Sarah O'Daniel discussed the Meadowview Shelter.

EXECUTIVE DIRECTOR'S REPORT

Executive Director La Shelle Dozier reviewed the following:

- Next meeting will be September 2, 2020.
- Mirasol Village Virtual Celebration on Facebook Live on 9/3 at 10:30 am.

COMMISSION CHAIR REPORT

No report.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Staajabu asked for a contact with which to connect a tenant at Marina Vista.

ADJOURNMENT

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

Clerk