



MINUTES
Sacramento Housing and Redevelopment Commission (SHRC)
Regular Meeting
September 2, 2020
Meeting noticed on August 28, 2020

ROLL CALL

The Sacramento Housing and Redevelopment Commission meeting was called to order at 6:00 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 6:20 pm), Morgan, Nunley, Osmany, Staajabu, Starks (arrived 6:25 pm), Woo

MEMBERS ABSENT: Griffin, (two vacancies)

STAFF PRESENT: La Shelle Dozier, Brad Nakano, James Shields, Ahmad Halimi, Vickie Smith, Cecette Hawkins, Michael Taylor, Christine Weichert, Lira Goff, Merisa Moy

APPROVAL OF AGENDA

The Agenda was approved as submitted, without objection.

CITIZENS COMMENTS

The Commission heard a comment from Bonnie Vinson of fortune school. Staff will report back to the Commission in response to her concern at a later date.

APPROVAL OF MINUTES – August 19, 2020 minutes were approved as submitted.

PUBLIC HEARING

1. 2021 Annual Plan 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

Cecette Hawkins presented the item.

DISCUSSION/BUSINESS ITEMS

2. Northlake Senior Apartments Tax Equity and Fiscal Responsibility Act Hearing Approval of Tax Exempt Bonds

The item was presented by Jaylin McQuillon.

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, Morgan, Nunley, Osmany, Staajabu, Woo

NOES: None

ABSENT: Boyd, Griffin, Starks

ABSTAIN: None

3. Authorization to Adopt Second Substantial Amendment To The 2020 One-Year Action Plan; Amend The Sacramento Housing And Redevelopment Agency (SHRA) Budget; Adopt Amendment To The Citizen Participation Plan Related To The Coronavirus Aid, Relief, And Economic Security Act (CARES) – City
4. Authorization to Adopt Second Substantial Amendment To The 2020 One-Year Action Plan; Amend The Sacramento Housing And Redevelopment Agency (SHRA) Budget; Adopt Amendment To The Citizen Participation Plan Related To The Coronavirus Aid, Relief, And Economic Security Act (CARES) - County

Items 3 and 4 were heard together. The items were presented by Celia Yniguez.

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, Osmany, Staajabu, Woo

NOES: None

ABSENT: Griffin, Starks

ABSTAIN: None

5. Approval of Homekey Program Application – La Mancha Project

The item was presented by Christine Weichert.

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, Osmany, Staajabu, Starks, Woo

NOES: None

ABSENT: Griffin,

ABSTAIN: None

EXECUTIVE DIRECTOR'S REPORT

Executive Director La Shelle Dozier reviewed the following:

- September 16, 2020 meeting is cancelled.
- Next meeting will be October 7, 2020.
- A virtual groundbreaking at Mirasol Village will be held on Facebook live, will be held on September 3rd, 2020 at 10:30 am.

COMMISSION CHAIR REPORT

Chair Morgan thanked staff for this year's Commission video tour.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Starks announced that Sacramento Municipal Utility District will have a new CEO, names Paul Lau.

Commissioner Starks asked that Sac Cultural Hub's article about SHRA be made available to them.

ADJOURNMENT

As there was no further business to be conducted, Chair Morgan adjourned the meeting at 6:44 pm.

Clerk