



MINUTES
Sacramento Housing and Redevelopment Commission (SHRC)
Regular Meeting
October 7, 2020

Meeting noticed on October 2, 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 6:14 pm), Morgan, Osmany, Staajabu, Starks, Woo

MEMBERS ABSENT: Griffin, Nunley (two vacancies)

STAFF PRESENT: La Shelle Dozier, Brad Nakano, James Shields, Susana Jackson, Victoria Johnson, Susan Perry, Christine Weichert, Celia Yniguez, MaryLiz Paulson, Maria Avdalas, Ahmad Halimi, Peter Masih, Vickie Smith, Lira Goff

APPROVAL OF AGENDA

The Agenda was approved, Item ten will be continued to the October 21st, 2020 meeting. Items 8 and 9, 11 and 12 will be heard together.

CITIZENS COMMENTS

APPROVAL OF MINUTES – September 2, 2020 minutes were approved as submitted.

CONSENT

1. Sacramento Housing and Redevelopment Agency Comprehensive Annual Financial Report (CAFR) For The Year Ended December 31, 2019 - City Report
2. Sacramento Housing and Redevelopment Agency Comprehensive Annual Financial Report (CAFR) For The Year Ended December 31, 2019 - County Report
3. 2020 CalHome Application for First-Time Homebuyer Mortgage Assistance - City Report

4. 2020 CalHome Application for First-Time Homebuyer Mortgage Assistance - County Report
5. 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
6. Approval of Commitment of Choice Neighborhoods Implementation Grant Funds to Mirasol Village Block C (320 Dos Rios Street, Sacramento, CA) – City report
7. Mirasol Village Project: Commitment of Choice Neighborhoods Implementation Grant Funds to Mirasol Village Block C Housing (320 Dos Rios Street, Sacramento, CA) – County report

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

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

NOES: None

ABSENT: Boyd (arrived 6:14 pm), Griffin, Nunley

ABSTAIN: None

PUBLIC HEARING

8. Adopt Second Substantial Amendment To The 2020-2024 Consolidated Plan; 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); Approve the Sacramento Emergency Rental Assistance (SERA) Program – County report) – County report
9. Adopt Second Substantial Amendment To The 2020-2024 Consolidated Plan; 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 report

Items number 8 and 9 were heard together. Celia Yniguez presented the items.

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

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

NOES: None

ABSENT: Boyd (Arrived 6:14 pm), Griffin, Nunley

ABSTAIN: None

DISCUSSION/BUSINESS ITEMS

10. Approval of Bercut Village Homekey Project and Funding Allocation (321 Bercut Drive, Sacramento CA)

The item was continued to October 21st, 2020.

11. Approval of La Mancha Homekey Project and Funding Allocation (7789 La Mancha Way, Sacramento CA)

12. La Mancha - Approval Of Mental Health Service Act Funding Agreement

Items number 11 and 12 were heard together. These items were presented by Susan Veazey.

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

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

NOES: None

ABSENT: Griffin, Nunley

ABSTAIN: None

13. COVID-19 Response: CARES Act Framework and Funding Priorities; Homelessness: Sacramento Emergency Rental Assistance (SERA) Program

The item was presented by Sarah O'Daniel.

Commissioner Alcalay 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, Osmany, Starks, Staajabu, Woo

NOES: None

ABSENT: Griffin, Nunley

ABSTAIN: None

EXECUTIVE DIRECTOR'S REPORT

Executive Director La Shelle Dozier reviewed the following:

- The next meeting will be October 21, 2020.

COMMISSION CHAIR REPORT

None.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

None.

ADJOURNMENT

As there was no further business to be conducted, Chair Morgan adjourned the meeting at 6:48 pm.

Clerk