



MINUTES
Sacramento Housing and Redevelopment Commission (SHRC)
Regular Meeting
November 4, 2020
Meeting noticed on October 30, 2020

ROLL CALL

The Sacramento Housing and Redevelopment Commission meeting was called to order at 6:01 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, Morgan, Osmany, Staajabu, Starks, Woo

MEMBERS ABSENT: Nunley, Griffin (two vacancies)

STAFF PRESENT: La Shelle Dozier, Brad Nakano, James Shields, Ahmad Halimi, Peter Masih, Sarah O'Daniel, Karen Wallace, Tami Southward, Susie Jackson, Celia Yniguez, Vickie Smith, Lira Goff, Celia Yniguez

APPROVAL OF AGENDA

The Agenda was approved, The Chair announced that item number five is being pulled from the agenda. Items 3 and 4 are being presented together.

CITIZENS COMMENTS

Karen Wallace presented Tami Southward, who discussed her experiences as a Family Self Sufficiency Participant and employee with SHRA.

APPROVAL OF MINUTES – October 21, 2020 minutes were approved as submitted.

DISCUSSION/BUSINESS ITEMS

1. **Approval of Updated Sacramento Housing and Redevelopment Agency and Housing Authority Maintenance Schedule of Fees and Charges**

Cecette Hawkins presented the item.

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: Nunley, Griffin

ABSTAIN: None

2. Authorization to Submit 2020 Emergency Solutions Grant - Coronavirus (ESG-CV) Round 2 Application to the California Department of Housing and Community Development (HCD) and Amend the Sacramento Housing and Redevelopment Agency (SHRA) Budget

Celia Yniguez presented the item.

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: Nunley, Griffin

ABSTAIN: None

3. Capitol Park Hotel Temporary Emergency Shelter Summary Report
4. Capitol Park Hotel – Approval of Loan Funds and Final Loan Documents

Items 3 & 4 were presented together.

MaryLiz Paulson presented the items.

Item 3 required no action, the vote was for item 4 only. 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: Nunley, Griffin

ABSTAIN: None

5. River District Landing (Bercut Village and Discovery Apartment Homes) – Approval of Financing, Loan, and Operations Agreements, and Related Documents; 2020 Action Plan Amendment; and Reallocation of Innovation and Growth Funds

The item was dropped from the agenda.

EXECUTIVE DIRECTOR'S REPORT

Executive Director La Shelle Dozier reviewed the following:

- Lavender Courtyard virtual event was held on October 29th. Construction is now underway.
- The next meeting is tentatively scheduled for November 18, 2020.
- The last meeting of the year will be December 2, 2020.

COMMISSION CHAIR REPORT

None.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Chair Morgan asked for a Mirasol Village presentation at the next meeting.

Commissioner Starks asks that we make sure that the Agency is publicizing its good work and success.

Executive Director Dozier requested that the Sacramento Observer issue with SHRA spotlight be sent to the Commissioners.

ADJOURNMENT

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

Clerk