



**MINUTES**  
**Sacramento Housing and Redevelopment Commission (SHRC)**  
**Regular Meeting**  
**December 2, 2020**

Meeting noticed on November 27, 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 6:10), Morgan, Nunley, Osmany, Staajabu, Starks, Woo

**MEMBERS ABSENT:** Griffin (two vacancies)

**STAFF PRESENT:** La Shelle Dozier, Brad Nakano, James Shields, Ahmad Halimi, Peter Masih, Sarah O'Daniel, Susie Jackson, Vickie Smith, Lira Goff, Judy Castillo, Barbara Sargent

**APPROVAL OF AGENDA**

The Agenda was approved as submitted. The Chair announced that item number 4 would be presented first.

**CITIZENS COMMENTS**

None

**APPROVAL OF MINUTES** – November 4, 2020 minutes were approved as submitted.

**SPECIAL PRESENTATION**

1. **Mirasol Village Project Update**

Victoria Johnson presented the item.

**DISCUSSION/BUSINESS ITEMS**

2. **Tax Equity and Fiscal Responsibility Act Hearing and Approval of Tax-Exempt Bonds and Commitment of Housing Authority Successor Agency Funds to the Mirasol Village Block C Project (Twin Rivers Phase 3)**

Anne Nicolls presented the item.

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, Starks, Staajabu, Woo

NOES: None

ABSENT: Griffin

ABSTAIN: None

3. Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing, Approval of Tax-Exempt Bonds and Commitment of HOME and Housing Trust Funds to On Broadway Apartments

Cylus Scarborough presented the item.

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, Starks, Staajabu, Woo

NOES: None

ABSENT: Griffin

ABSTAIN: None

PRESENTATION

4. Family Self Sufficiency (FSS) and Resident Services Program Presentations

Judy Castillo introduced Michael Limon who is a graduate of the Public Housing resident trainee program.

Barbara Sargent introduced Tyneisha Anderson who is a graduate of the Housing Choice Voucher program Family Self Sufficiency Program.

## EXECUTIVE DIRECTOR'S REPORT

Executive Director La Shelle Dozier reviewed the following:

- The next meeting is tentatively scheduled for January 20, 2021.
- Thanked members for their service during 2020.
- Reported that staff has been unable to contact Mel Griffin for some time and will report back with an update as soon as possible.

## COMMISSION CHAIR REPORT

Chair Morgan reported that greetings to Commissioner Griffin would be sent through the Agency Clerk.

## ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioners Nunley and Boyd thanked staff for the gifts and recognition.

Commissioner Alcalay inquired about a City item that mentioned SHRA related to restrooms and mobile showers. La Shelle Dozier responded with some additional information about this item.

## ADJOURNMENT

As there was no further business to be conducted, Chair Morgan adjourned the meeting at 7:20 pm.

---

Clerk