



MINUTES
Sacramento Housing and Redevelopment Commission (SHRC)
Regular Meeting
February 17, 2021

Meeting noticed on February 12, 2021

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: Boyd (6:20 pm), Morgan, Nunley, Osmany, Staajabu, Starks, Woo

MEMBERS ABSENT: Griffin (three vacancies)

STAFF PRESENT: La Shelle Dozier, Brad Nakano, Tyrone Roderick Williams, Susanna Jackson, James Shields, Sarah Thomas, MaryLiz Paulson, Julius Austin, Vickie Smith, Ahmad Halimi, Lira Goff, Peter Masih.

APPROVAL OF AGENDA

The Agenda was approved as submitted. The Chair announced that item number 2 was dropped from the agenda.

CITIZENS COMMENTS

Comment was provided by Emily Sanders regarding the HCV program.

APPROVAL OF MINUTES – February 3, 2021 minutes were approved as submitted.

BUSINESS ITEMS

1. **Implementation of the Sacramento Emergency Rental Assistance Program Phase 2**

The item was presented by MaryLiz Paulson. Commissioners Starks and Woo requested that equal language access be made a priority.

On a motion by Commissioner Woo, seconded by Commissioner Nunley, the Commission recommended approval of the staff recommendation for the items listed above. The votes were as follows:

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

NOES: None

ABSENT: Griffin (three vacancies)

2. Approval of Loan Commitment for Sage at Folsom Senior Development - continued from Agenda of February 3, 2021

The item was dropped from the agenda.

PRESENTATIONS

3. Promise Zone Update

The item was presented by Tyrone Roderick Williams. There was a request that the program flyer be e-mailed to the Commission.

EXECUTIVE DIRECTOR'S REPORT

Executive Director La Shelle Dozier reviewed the following:

- The next meeting is scheduled for March 3, 2021.

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 7:01 pm.

Clerk