



MINUTES
Sacramento Housing and Redevelopment Commission (SHRC)
Regular Meeting
May 5th, 2021

Meeting noticed on April 30th, 2021

ROLL CALL

The Sacramento Housing and Redevelopment Commission meeting was called to order at 6:05 p.m. by Chair Morgan. Note that meeting was held via teleconference following the Governor's executive order during the coronavirus pandemic.

MEMBERS PRESENT: Amanfor, Boyd, Morgan, Nunley (left meeting at 7:35 pm), Osmany, Schumacher-Hodge, Staajabu, Starks, Woo

MEMBERS ABSENT: Griffin (one vacancy)

STAFF PRESENT: La Shelle Dozier, James Shields, Brad Nakano, Susanna Jackson, Sarah O'Daniel, Celia Yniguez, Christine Weichert, Anne Nicholls, Victoria Johnson, Susan Veazey, MaryLiz Paulson, Ahmad Halimi, Peter Masih, Lira Goff, Brandi Ruiz

APPROVAL OF AGENDA

The Agenda was approved as submitted. Item number two and item number three were heard together. Item number seven and item number eight were heard together.

CITIZENS COMMENTS

None

APPROVAL OF MINUTES – April 7, 2021 minutes were approved as submitted.

CONSENT ITEMS

1. **Housing Authority Participation in the Carmichael Property and Business Improvement District**

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

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

NOES: None

ABSENT: Griffin

ABSTAIN: Schumacher-Hodge

BUSINESS ITEMS

2. COVID-19 Response: CARES Act Framework and Funding Priorities; Homelessness: Sacramento Emergency Rental Assistance (SERA) Phase 2 Program - City Report
3. Retroactive Authorization To Accept Additional COVID-19 Tenant Relief Act Funding In The Amount Of \$3,593,637 From The State Department Of Housing And Community Development; Amend Agreement With The Housing Authority Of The County Of Sacramento For A Total Amount Not To Exceed \$67,696,467 To Administer The Sacramento Emergency Rental Assistance Phase Two Program; Approve The Housing Authority Of The County Of Sacramento's Budget To Utilize The Additional Funds For The Administration Of The Sacramento Emergency Assistance Phase Two Program; And Approve An Appropriation Adjustment Request In The Amount Of \$3,593,637 - County Report

MaryLiz Paulson presented the items. SERA program participant Olga Daroodi spoke.

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

AYES: Amanfor, Boyd, Morgan, Nunley, Osmany, Schumacher-Hodge, Staajabu, Starks, Woo

NOES: None

ABSENT: Griffin

ABSTAIN: None

4. Cornerstone Approval of Housing Authority Loan Commitment to the Mirasol Village Block C Project (Twin Rivers Phase 3)

Anne Nicholls presented the item.

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

AYES: Amanfor, Boyd, Morgan, Nunley, Osmany, Schumacher-Hodge, Staajabu, Starks, Woo

NOES: None

ABSENT: Griffin

ABSTAIN: None

5. Loan Commitment for the 4995 Stockton Boulevard Affordable Housing Development

Anne Nicholls presented the item. Steven Daues and Jen Fleming of Mercy Housing spoke.

Commissioner Nunley motioned to approve the staff recommendation, with the exception of the City Council 10-day review waiver (this waiver was removed, as scheduling changes caused the item to be published for 10-days at City Council). for the item listed above. Commissioner Staajabu seconded the motion. The votes were as follows:

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

NOES: None

ABSENT: Griffin

ABSTAIN: Amanfor, Schumacher-Hodge

6. Approval of a First Substantial Amendment to the 2021 One-Year Action Plan, and an Amendment to the Citizen Participation Plan to the Coronavirus Aid, Relief, and Economic Security Act Funding

Celia Yniguez 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: Amanfor, Boyd, Morgan, Nunley, Osmany, Schumacher-Hodge, Staajabu, Starks, Woo

NOES: None

ABSENT: Griffin

ABSTAIN: None

PRESENTATIONS

7. Annual Reports of the Housing Trust Fund Ordinance, Mixed Income Housing Ordinance, HOME Investment Partnerships Program, and Residential Hotel Unit Withdrawal, Conversion, and Demolition Ordinance - City Report
8. Annual Reports of the Housing Trust Fund (HTF), Affordable Housing Ordinance, and HOME Investment Partnerships Program (HOME) - County Report

Susan Veazey presented the items.

EXECUTIVE DIRECTOR'S REPORT

Executive Director La Shelle Dozier reviewed the following:

- The meeting scheduled for May 19, 2021 will be cancelled. The next meeting is scheduled for June 2, 2021.
- Thanks to Christine Weichert and Susan Veazey for all of their hard work.
- Re-announced the opening for the SERA 2 Program waitlist and stressed that it will remain open as long as possible.
- Thanks to Olga Daroodi, for coming to the SHRA Commission to tell her personal story.

COMMISSION CHAIR REPORT

Chair Morgan welcomed the Commissioners Amanfor and Schumacher-Hodge.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

None

ADJOURNMENT

As there was no further business to be conducted, Chair Morgan adjourned the meeting at 7:54 pm.

Clerk