



MINUTES
Sacramento Housing and Redevelopment Commission (SHRC)
Regular Meeting
June 2nd, 2021

Meeting noticed on May 28th, 2021

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: Amanfor, Boyd, Morgan, Osmany (arrived 6:09 pm), Schumacher-Hodge, Staajabu, Starks, Woo

MEMBERS ABSENT: Griffin, Nunley (one vacancy)

STAFF PRESENT: La Shelle Dozier, James Shields, Brad Nakano, Susana Jackson, Christine Weichert, Anne Nicholls, Peter Masih, Lira Goff, Brandi Ruiz

APPROVAL OF AGENDA

The Agenda was approved with the change that Item #1 would be heard as a Business item, instead of a Consent item.

CITIZENS COMMENTS

None

APPROVAL OF MINUTES – May 5, 2021 minutes were approved, as submitted.

BUSINESS ITEMS

1. **Approval of Loan Commitment for Saybrook Apartments**

Cylus Scarborough 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: Amanfor, Boyd, Morgan, Osmany, Schumacher-Hodge, Staajabu, Starks, Woo

NOES: None

ABSENT: Nunley, Griffin

ABSTAIN: None

2. Approval of Section 33433 Report, Predevelopment Loan Agreement, Loan Commitment, Environmental Remediation, and Disposition and Development Agreement for the 39th and Broadway Senior Apartments

Anne Nicholls presented the item.

Commissioner Staajabu 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, Osmany, Schumacher-Hodge, Staajabu, Starks, Woo

NOES: None

ABSENT: Nunley, Griffin

ABSTAIN: None

EXECUTIVE DIRECTOR'S REPORT

Executive Director La Shelle Dozier reviewed the following:

- The next meeting will be held on July 7, 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 6:41 pm.

Clerk