

MINUTES

Sacramento Housing and Redevelopment Commission (SHRC) Regular Meeting July 7th, 2021

Meeting noticed on July 2nd, 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, Nunley, Osmany (arrived 6:08 pm),

Ross, Schumacher-Hodge, Staajabu, Starks (arrived 6:03

pm), Woo

MEMBERS ABSENT: Griffin

STAFF PRESENT: Tyrone Roderick Williams, Brad Nakano, Susana Jackson,

Christine Weichert, Mark Hamilton, Ahmad Halimi, Peter

Masih, Lira Goff

APPROVAL OF AGENDA

The Agenda was approved as submitted. Items number one and two were heard together.

CITIZENS COMMENTS

Nakisha Bell submitted a written comment regarding Regulatory Waivers and Alternative Requirements applying to the Family Self Sufficiency Program.

<u>APPROVAL OF MINUTES</u> – June 2, 2021 minutes were approved, as submitted.

BUSINESS ITEMS

- 1. Local Housing Trust Fund Application City Report
- Authority To Apply For And Accept Funding From The California Department of Housing and Community Development For The 2021 Local Housing Trust Fund Program, In An Amount Not To Exceed \$5,000,000, To Match On A Dollar For Dollar Basis The Fund – County Report

Christine Weichert presented the items.

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, Ross, Schumacher-

Hodge, Staajabu, Starks, Woo

NOES: None

ABSENT: Griffin

ABSTAIN: None

PRESENTATIONS

3. Commission Video Tour - RAD Properties

Lira Goff and Mark Hamilton presented the item. Commissioner Ross Requested a list of all properties overseen by SHRA. He also requested information on the population demographics of SHRA Public Housing properties.

EXECUTIVE DIRECTOR'S REPORT

Deputy Executive Director Tyrone Roderick Williams reviewed the following:

- The July 21, 2021 meeting will be cancelled.
- The next meeting will be held on August 4, 2021.

COMMISSION CHAIR REPORT

Chair Morgan welcomed Commissioner Ross

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Boyd asked if we could email Deputy Director Williams's Juneteenth presentation to the Commissioners.

ADJOURNMENT

As there was no further business to be conducted, Chair Morgan adjourned the meeting at 6:44 pm.

Clerk