



**MINUTES**  
**Sacramento Housing and Redevelopment Commission (SHRC)**  
**Regular Meeting**  
**August 18<sup>th</sup>, 2021**

Meeting noticed on August 13, 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, Ross, Staajabu, Starks, Woo

**MEMBERS ABSENT:** Osmany, Schumacher-Hodge, Griffin

**STAFF PRESENT:** La Shelle Dozier, Tyrone Roderick Williams, Brad Nakano, Susana Jackson, Mark Hamilton, Peter Masih, Vickie Smith, Trish Simpson, Jim Shields, Sarah O'Daniel, MaryLiz Paulson

**APPROVAL OF AGENDA**

The Agenda was approved as submitted.

**CITIZENS COMMENTS**

None

**APPROVAL OF MINUTES** – August 4, 2021 minutes were approved as submitted.

**CONSENT**

**1. Approval of Updated Records Management Policy and Retention / Disposition Schedule for the Sacramento Housing and Redevelopment Agency**

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, Ross, Staajabu, Woo

**NOES:** None

**ABSENT:** Griffin, Osmany, Schumacher-Hodge

Not present to vote: Starks

## PUBLIC HEARING

2. 2021 Mid-Year Significant Changes to the PHA Plan, Admissions and Continued Occupancy Plan (ACOP) and Housing Choice Voucher Administrative Plan – Public Hearing

Patricia Simpson presented the item.

Chair Morgan opened and closed the public hearing. No comments were received.

Commissioner Nunley 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, Nunley, Ross, Staajabu, Starks, Woo

NOES: None

ABSENT: Griffin, Osmany Schumachr-Hodge

## PRESENTATIONS

3. Update on the Sacramento Emergency Rental Assistance Program

MaryLiz Paulson presented the item. Commissioner Boyd offered additional suggestions for outreach for the program.

4. 2021 Sacramento Housing and Redevelopment Agency Midyear Budget Overview

Susana Jackson presented the item.

5. 2022 SHRA Budget Workshop – Revenue Trends and Projections Overview

Susana Jackson presented the item.

## EXECUTIVE DIRECTOR'S REPORT

LaShelle Dozier reviewed the following:

- The next meeting will be held on September 1, 2021
- Encouraged new members to contact staff with any questions regarding the budget.

## COMMISSION CHAIR REPORT

None

## ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Boyd suggested an additional name for a community outreach organization for the SERA program.

Commissioner Starks asked to be invited to a future staff meeting so that SMUD can coordinate with SHRA regarding utility subsidies.

## ADJOURNMENT

As there was no further business to be conducted, Chair Morgan adjourned the meeting at 7:15 pm.

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Clerk