



MINUTES
Sacramento Housing and Redevelopment Commission (SHRC)
Regular Meeting
September 1st, 2021

Meeting noticed on August 27, 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: Amanfor, Boyd, Morgan, Osmany, Ross, Schumacher-Hodge, Staajabu, Starks, Woo

MEMBERS ABSENT: Nunley, 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, Maria Avdalas, Laila Darby, Mike Snyder, Mike Taylor

APPROVAL OF AGENDA

The Agenda was approved as submitted.

CITIZENS COMMENTS

Nancy Duong provided e-mail comment regarding the HCV program.

APPROVAL OF MINUTES – August 18, 2021 minutes were approved as submitted.

PUBLIC HEARING

1. **2022 Annual Public Housing Plan for the Housing Authority of the City of Sacramento (HACS) and the Housing Authority of the County of Sacramento (HACOS); Submission of the 2022 Public Housing Agency Annual Plan, Admissions and Continued Occupancy Policy, and Administrative Plan to the U.S. Department of Housing and Urban Development (HUD)**

Chair Morgan opened and closed the public hearing. Trish Simpson and Maria Avdalas presented the item. Comments were received from Legal Services of Northern California which will be address at the next meeting when the item is brought back for approval.

BUSINESS

2. Authority to Execute Construction And Permanent Loan Agreement and Related Documents With Villa Jardin/Coral Gables, L.P. in the Amount of \$2.12 Million in Mental Health Services Act Funds for the Term of 57 Years for the Rehabilitation and new Construction of the Villa Jardin/Coral Gables Project

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, Ross, Schumacher-Hodge, Staajabu, Starks, Woo

NOES: None

ABSENT: Griffin, Nunley

3. Approval of Regulatory Agreement for Sacramento Manor

Austin Knudson presented the item

Commissioner Amanfor 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, Ross, Schumacher-Hodge, Staajabu, Starks, Woo

NOES: None

ABSENT: Griffin, Nunley

4. La Mancha Project - Approving an Application for Funding and Execution of Grant Agreement and Amendments

Anne Nicholls presented the item.

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

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

NOES: None

ABSENT: Griffin, Nunley

PRESENTATION

5. 2022 SHRA Budget Workshop – Housing Authority and Administration Departments

Jim Shields and Mark Hamilton presented the item.

Commissioner Boyd requested information on the Section 3 hires at Mirasol Village and whether or not they are public housing residents and voucher holders. Staff will report back with this information.

Commissioner Ross mentioned that he may be requesting the Executive Director to appear at his EEO Commission meeting.

Commissioner Boyd asked about whether or not devices are available at the public housing communities. Commissioner Starks recommended that staff look in to the United Way Digital Equity program as a resource.

Commissioner Ross asked for Mark Hamilton to contact him regarding a training program.

EXECUTIVE DIRECTOR'S REPORT

LaShelle Dozier reviewed the following:

- The next meeting will be held on September 15, 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 7:55 pm.



Clerk

RECORD OF MEETING ATTENDANCE

Board/Commission: Sacramento Housing and Redevelopment Commission **Board Contact:** Lira Goff, 916-440-1332

Meeting Dates and Type	2/03/21 R	E17/21 R	3/03/21 R	4/07/21 R	5/05/21 R	6/02/21 R	7/7/21 R	8/4/21 R	8/18/21 R	9/1/21 R		<i>Meetings Attended</i>
Member Names:												
Emmanuel Amanfor: 4/13/21-12/31/23 <u>CITY</u>					X <i>1st Meeting</i>	X	X	X	X	X		6
Barry F. Boyd: 8/13/19 -12/31/21 <u>CITY</u>	X	X	X	X	X	X	X	X	X	X		10
Melvin Griffin: 1/28/20 - 12/31/23 <u>COUNTY</u>	EX-A	EX-A	EX-A	EX-A	EX-A	EX-A	EX-A	EX-A	EX-A	EX-A		0
Gale Morgan: 12/8/20 - 12/31/23 <u>COUNTY</u>	X	X	X	X	X	X	X	X	X	X		10
Cecile Nunley: 1/05/19 - 12/21/22 <u>COUNTY</u>	X	X	X	X	X	A-UN	X	EX-A	X	A-UN		7
Jasmine Osmany: 03/11/20 - 12/31/22 <u>COUNTY</u>	X	X	X	X	X	X	X	X	EX-A	X		9
Marisha Schumacher-Hodge: 04/13/21 - 12/31/23 <u>CITY</u>					X <i>1st Meeting</i>	X	X	EX-A	EX-A	X		4
Martin Ross: 06/08/2021 - 12/31/2023 <u>CITY</u>							X <i>1st Meetin</i>	X	X	X		4
Staajabu Staajabu: 02/07/15 - 12/31/21 <u>CITY</u>	X	X	X	X	X	X	X	X	X	X		10
Samuel Starks: 2/06/18 -12/31/21 <u>CITY</u>	X	X	X	X	X	X	X	X	X	X		10
Darrel Woo: 05/19/2020 - 12/31/22 <u>COUNTY</u>	X	X	X	X	X	X	X	X	X	X		10
			Attendance Types: X - Attended Meeting EX-A - Excused Absence A - Absent A-Un – Unexcused Absence			Meeting Type: Regular Meeting = R Special Meeting = S						