



MINUTES
Sacramento Housing and Redevelopment Commission (SHRC)
Regular Meeting
September 15th, 2021

Meeting noticed on September 10, 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 (6:07pm), Morgan, Osmany (6:16pm), Ross, Staajabu, Woo

MEMBERS ABSENT: Nunley, Griffin, Starks, Schumacher-Hodge

STAFF PRESENT: La Shelle Dozier, Brad Nakano, Susana Jackson, Sarah O'Daniel, MaryLiz Paulson, Maria Avdalas, Trish Simpson, Teresa Cristobal, Laila Darby, Jose Romero, Tanya Cruz, Troy Lynch, Peter Masih, Lira Goff, Vickie Smith

APPROVAL OF AGENDA

The Agenda was not discussed.

CITIZENS COMMENTS

None.

APPROVAL OF MINUTES – September 1, 2021 minutes were approved as submitted.

BUSINESS

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)

Maria Avdalas 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, Ross, Staajabu, Woo

NOES: None

ABSENT: Nunley, Griffin, Starks, Schumacher-Hodge

PRESENTATIONS

2. 2022 SHRA Budget Workshop – Housing Choice Voucher and Homeless Innovations Departments

Sarah O'Daniel, Laila Darby and MaryLiz Paulson presented the item.

EXECUTIVE DIRECTOR'S REPORT

La Shelle Dozier reviewed the following:

- The next meeting will be held on October 6, 2021
- The next presentation in the budget series will be the Development Department budget, followed by the wrap-up presentation.
- Mather Veteran's Village – Dedication Ceremony on October, 12, 2021.

COMMISSION CHAIR REPORT

The Mather Veteran's Village Dedication Ceremony is available online.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Boyd requested a link to the online invitation to the Mather Veteran's Village Dedication Ceremony.

ADJOURNMENT

As there was no further business to be conducted, Chair Morgan adjourned the meeting at 7:37 pm.

Clerk