



MINUTES
Sacramento Housing and Redevelopment Commission (SHRC)
Special Meeting
November 3rd, 2021
Meeting noticed on October 29th, 2021

ROLL CALL

The Sacramento Housing and Redevelopment Commission meeting was called to order at 4:01 p.m. by Chair Morgan. Note that the meeting was held via teleconference following the Governor's executive order during the coronavirus pandemic.

MEMBERS PRESENT: Amanfor, Boyd, Morgan, Nunley, Staajabu, Starks (4:22 pm), Woo

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

STAFF PRESENT: La Shelle Dozier, Brad Nakano, Susana Jackson, Tanya Cruz, Christine Weichert, Sarah O'Daniel, Myvy Ngo, Mayra Jacobs, Lira Goff, Vickie Smith

APPROVAL OF AGENDA

The Agenda was approved as submitted.

CITIZENS COMMENTS

None.

APPROVAL OF MINUTES – October 20, 2021 minutes were approved as submitted.

CONSENT

1. AB 361 – Brown Act: Remote Meetings During a State of Emergency

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, Staajabu, Woo

NOES: None

ABSENT: Griffin, Osmany, Ross, Schumacher-Hodge, Starks

PRESENTATION

2. Housing Trust Fund Fee Update Workshop (County Item)

Christine Weichert introduced Leanne Mueller, Senior Planner from Sacramento County. Ms. Mueller presented the item.

3. SERA Presentation

MaryLiz Paulson presented the item, then introduced Myvy Ngo and Tanya Cruz.

EXECUTIVE DIRECTOR'S REPORT

La Shelle Dozier reviewed the following:

- The next meeting is scheduled for December 1st, 2021.
- Thanked MaryLiz Paulson, Tanya Cruz and Myvy Ngo for their hard work.

COMMISSION CHAIR REPORT

Chair Morgan mentioned that Commission elections will take place in January and asked the Commissioners to consider the roles of Chair and Vice-Chair.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

None.

ADJOURNMENT

As there was no further business to be conducted, Chair Morgan adjourned the meeting at 5:44 pm.

Clerk