



**MINUTES**  
**Sacramento Housing and Redevelopment Commission (SHRC)**  
**Special Meeting**  
**December 1<sup>st</sup>, 2021**  
Meeting noticed on November 26<sup>th</sup>, 2021

**ROLL CALL**

The Sacramento Housing and Redevelopment Commission meeting was called to order at 4:02 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, Ross, Schumacher-Hodge  
Staajabu

**MEMBERS ABSENT:** Griffin, Osmany, Starks, Woo

**STAFF PRESENT:** La Shelle Dozier, Brad Nakano, Susana Jackson, Christine Weichert, Sarah O'Daniel, Anne Nicholls, Patricia Simpson, Lira Goff, Vickie Smith

**APPROVAL OF AGENDA**

The Agenda was approved as submitted.

**CITIZENS COMMENTS**

Angie Robinson and Nakisha Barthell provided comment regarding the Sacramento Emergency Rental Assistance 2 Program, staff were asked to follow up with both applicants.

**APPROVAL OF MINUTES** – November 3, 2021 minutes were approved as submitted.

**CONSENT**

1. **Approval of Commitment of Choice Neighborhoods Implementation Grant Funds to Mirasol Village Block D (Twin Rivers Phase 4)**

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, Schumacher-Hodge  
Staajabu

**NOES:** None

**ABSENT:** Griffin, Osmany, Starks, Woo

## BUSINESS

### 2. Approval of 2022 Sacramento Housing and Redevelopment Agency's Maintenance and Agency Schedules of Fees and Charges

Patricia Simpson presented the item.

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, Schumacher-Hodge  
Staajabu

NOES: None

ABSENT: Griffin, Osmany, Starks, Woo

### 3. Authorization for the Sacramento Housing and Redevelopment Agency to Demolish the Building at 5420 Auburn Blvd. for Environmental Remediation and the Sale of the Property at 5410/5420 Auburn Boulevard

Michael Taylor presented the item.

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

AYES: Amanfor, Boyd, Morgan, Nunley, Ross, Schumacher-Hodge  
Staajabu

NOES: None

ABSENT: Griffin, Osmany, Starks, Woo

### 4. Authority To Execute 18-Month Conditional Loan Commitments With JHC-Vista Nueva LLC And Sacramento 11th Street LP In The Amount Of \$2.12 Million In Mental Health Services Act Funds Each For The Rehabilitation Of The Vista Nueva And Central Sacramento Studios Developments

Anne Nicholls presented the item.

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, Schumacher-Hodge  
Staajabu

NOES: None

ABSENT: Griffin, Osmany, Woo

## PRESENTATION

### 5. Success Stories

Cheyenne Caraway presented program participant William Smith.

## EXECUTIVE DIRECTOR'S REPORT

La Shelle Dozier reviewed the following:

- Thanked the Commissioners for serving during 2021.

## 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

Commissioner Staajabu asked when the next anticipated meeting date, Executive Director Dozier responded that it will be January 19, 2021.

## ADJOURNMENT

As there was no further business to be conducted, Chair Morgan adjourned the meeting at 5:15 pm.

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Clerk