



MINUTES
Sacramento Housing and Redevelopment Commission (SHRC)
Special Meeting
January 19, 2022

Meeting noticed on January 14, 2022

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 (arrived 4:30) , Morgan, Nunley, Ross, Schumacher-Hodge, Staajabu, Osmany, Starks, Woo

MEMBERS ABSENT: Griffin

STAFF PRESENT: La Shelle Dozier, Brad Nakano, Susana Jackson, Christine Weichert, Sarah O’Daniel, James Shields, Celia Yniguez, Peter Masih, Maria Avdalas, Vickie Smith

APPROVAL OF AGENDA

The Agenda was approved as submitted.

CITIZENS COMMENTS

None

APPROVAL OF MINUTES – December 1, 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, Morgan, Nunley, Ross, Schumacher-Hodge, Staajabu, Osmany, Starks, Woo

NOES: None

ABSENT: Griffin

Not present to vote: Boyd

PRESENTATION

2. Housing Choice Voucher Waitlist Presentation

Sarah O'Daniel presented the update.

BUSINESS

3. River City Trio Tax Equity and Fiscal Responsibility Act Hearing and Approval of Tax-Exempt Bonds

Christine Weichert presented the item.

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, Schumacher-Hodge, Staajabu, Osmany, Starks, Woo

NOES: None

ABSENT: Griffin

4. 2022 SHRA Commission Chair Election

Commissioner Ross nominated Commissioner Nunley who declined the nomination.

Commissioner Starks nominated Commissioner Morgan who accepted the nomination.

Commissioner Staajabu nominated Commissioner Amanfor who accepted the nomination.

Commissioner Amanfor nominated Commissioner Ross who accepted the nomination.

Commissioner Nunley motioned to close the nominations. Commissioner Woo seconded the motion. The votes were as follows:

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

NOES: None

ABSENT: Griffin

After ballots were counted there was a tie between Commissioner Amanfor and Commissioner Morgan so ballots were submitted a second time. At the final count, Commissioner Morgan was declared the winner.

5. 2022 SHRA Commission Vice-Chair Election

Commissioner Schumacher-Hodge nominated Commissioner Osmany who accepted the nomination.

Commissioner Morgan nominated Commissioner Amanfor who accepted the nomination.

Commissioner Boyd nominated Commissioner Ross who accepted the nomination.

Commissioner Nunley motions to close the nominations. Commissioner Woo seconded the motion. The votes were as follows:

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

NOES: None

ABSENT: Griffin

After ballots were counted Commissioner Amanfor was declared the winner.

EXECUTIVE DIRECTOR'S REPORT

La Shelle Dozier announced next meeting is February 2nd and gave an update on the Emergency Rental Assistance Program. Commissioner Ross asked what media announcements would be made related to the SERA program to help people avoid eviction. Ms. Dozier responded that a series of media announcements on television, newspapers, press conferences, etc would take place after the housing choice voucher lottery takes place to help get the word out about SERA.

COMMISSION CHAIR REPORT

Chair Morgan announced that he would be going out of town to attend his father's funeral.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioners expressed condolences on the death of Chair Morgan's father.

ADJOURNMENT

As there was no further business to be conducted, Chair Morgan adjourned the meeting at 5:20 pm.

Clerk