



**MINUTES**  
**Sacramento Housing and Redevelopment Commission (SHRC)**  
**Special Meeting**  
**April 6, 2022**

Meeting noticed on April 1, 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, Morgan, Nunley, Osmany, Ross, Staajabu, Starks, Woo

**MEMBERS ABSENT:** Griffin (one vacancy)

**STAFF PRESENT:** La Shelle Dozier, Brad Nakano, Susana Jackson, Christine Weichert, Sarah O’Daniel, James Shields, Peter Masih, Vickie Smith, Patricia Simpson, Maryliz Paulson

**APPROVAL OF AGENDA**

The Agenda was approved as submitted.

**CITIZEN COMMENT REPORT**

Vickie Smith reported on the citizen’s comments received at the previous meeting. The comment related to income calculation policies related to receiving a lump sum. She informed the Commission that all the comments had been referred to the appropriate staff and had been followed up on.

**CITIZENS COMMENTS**

One citizen comment was read into the record. The comment was related to SERA2 program policies.

**APPROVAL OF MINUTES** – March 2, 2022 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 Staajabu seconded the motion. The votes were as follows:

AYES: Boyd, Morgan, Nunley, Osmany, Ross, Staajabu, Starks, Woo

NOES: None

ABSENT: Griffin

Not present to vote: Amanfor

## PRESENTATION

### 2. Family Self Sufficiency Program presentation

Judy Castillo introduced Cassandra Cummins who spoke about her positive experience with the program. Commissioners congratulated Ms. Cummins on her efforts.

## DISCUSSION/BUSINESS ITEMS

### 3. Approval of Housing Authority Participation in Greater Broadway PBID

Trish Simpson presented the item.

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

AYES: Boyd, Morgan, Nunley, Osmany, Ross, Staajabu, Starks, Woo

NOES: None

ABSENT: Griffin

ABSTAIN: Amanfor

### 4. Approval of Loan Funds and Loan Agreement for Vista Nueva

Anne Nicholls presented the item.

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

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

NOES: None

ABSENT: Griffin

5. Capitol Park Hotel – Approval to Allocate Funds and Approval to Enter into a Funding Agreement

Anne Nicholls presented the item.

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

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

NOES: None

ABSENT: Griffin

PRESENTATION

6. Update on Public Housing Site Electronic Bulletin boards

Mark Hamilton presented the item.

EXECUTIVE DIRECTOR'S REPORT

La Shelle Dozier announced the following:

- Next meeting is May 4<sup>th</sup>
- April 23<sup>rd</sup> event at Mirasol Village - community gardening event
- Thanked Commissioner Amanfor for attending the Cornerstone groundbreaking

COMMISSION CHAIR REPORT

Chair Morgan thanked staff for their work on the electronic bulletin board.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Amanfor announced that he has a new child born on March 19<sup>th</sup>.

Commissioner Boyd congratulated La Shelle Dozier for being recognized by the City Council and for being nominated as a CEO of the year by the Sacramento Business Journal.

ADJOURNMENT

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

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Clerk