

MINUTES Sacramento Housing and Redevelopment Commission (SHRC) Regular Meeting May 4, 2022 Meeting noticed on April 29, 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 pursuant to AB361.

MEMBERS PRESENT:	Amanfor, Boyd, Morgan, Nunley, Osmany, Staajabu, Starks, Woo
MEMBERS ABSENT:	Griffin, Ross (one vacancy)
STAFF PRESENT:	La Shelle Dozier, Brad Nakano, Susana Jackson, Christine Weichert, Sarah O'Daniel, James Shields, Peter Masih, Vickie Smith, Amber Alexander, Public Housing Management Staff

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 SERA program policies. 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 problems with the port process in the HCV program.

<u>APPROVAL OF MINUTES</u> – April 6, 2022 minutes were approved as submitted.

DISCUSSION/BUSINESS ITEMS

1. <u>Housing Workshop and Annual Reports of the Housing Trust Fund Ordinance,</u> <u>Mixed Income Housing Ordinance, HOME Investment Partnerships Program,</u> <u>Permanent Local Housing Allocation (PLHA) and the Residential Hotel Unit</u> <u>Withdrawal, Conversion, and Demolition Ordinance - City</u> 2. <u>Annual Reports of the Housing Trust Fund (HTF)</u>, <u>Affordable Housing Ordinance</u>, <u>And The HOME Investment Partnerships Program (HOME) – County</u>

Whitney Bonner presented the item. No vote was required on this item.

- 3. 2022 Local Housing Trust Fund Application City
- 4. <u>Authority to Apply for and Accept Funding from The California Department of</u> <u>Housing and Community Development For The 2022 Local Housing Trust Fund</u> <u>Program, In An Amount Not To Exceed \$5,000,000 - County</u>

Christine Weichert presented the item.

One public comment was received from Nakisha Barthell

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, Staajabu, Starks, Woo

NOES: None

ABSENT: Griffin, Ross

EXECUTIVE DIRECTOR'S REPORT

La Shelle Dozier announced the following:

- Next meeting is June 1st
- Welcome new Agency Clerk Amber Alexander
- Introduced new housing authority team

COMMISSION CHAIR REPORT

<u>None</u>

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Staajabu thanked La Shelle for her years of service.

ADJOURNMENT

As there was no further business to be conducted, Chair Morgan adjourned the meeting at 4:45 pm.

Amber Alexander Clerk