



SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION
TELECONFERENCE MEETING ONLY

REGULAR MEETING

Wednesday, August 3, 2022 – 4:00 pm

NOTICE TO PUBLIC

In compliance with the Americans with Disabilities Act (ADA), SHRA requests that individuals who require special accommodations access and participate in Commission meetings contact the Agency Clerk at 916-440-8544 or aalexander@shra.org, at least 72 hours before the scheduled meeting. Agenda materials are available for review online at www.shra.org. If you need assistance with locating reports, contact the Agency Clerk.

In compliance with AB361, the Sacramento Housing and Redevelopment Commission meetings will be held by teleconference only. The public may participate in this meeting via Zoom or telephone.

Please contact the Agency Clerk's Office at aalexander@shra.org or 916-440-8544 if you have questions about the public comment procedure or remote participation.

ZOOM MEETING LINK:

<https://shra-org.zoom.us/j/87670568289?pwd=WU9KVWI2cIE4Q3MyZGt5cVIDY1NCdz09>

Webinar ID: 876 7056 8289 Passcode: 080322

Or by Telephone: (877) 853-5257

CALL TO ORDER 4:00 PM

ROLL CALL

Chair Gale Morgan
Vice-Chair Emmanuel Amanfor
Commissioner Stephanie Duncan
Commissioner Melvin Griffin
Commissioner Cecile Nunley
Commissioner Jasmine Osmany
Commissioner Andres Ramos
Commissioner Martin Ross
Commissioner Staajabu
Commissioner Samuel Starks
Commissioner Darrel Woo

PUBLIC COMMENT FOLLOW-UP REPORT

PUBLIC COMMENTS

Persons wishing to address the Commission on subjects not on the agenda but within the jurisdiction of the Commission may do so at this time. The Commission cannot discuss or take action on matters not on the agenda for this meeting, but Commissioners may briefly respond to statements made or questions raised by the public, ask for clarification from staff, refer the matter to staff, request staff to report back to the Commission at a subsequent meeting, or place the matter on a future agenda. Members of the public with questions are encouraged to contact staff before or after the meeting. To speak on an agenda item please use the “raise your hand” feature or press *9 on your phone. Speakers are limited to three minutes per item.

CONSENT ITEMS

All matters listed on consent are to be approved with one motion unless a Commission member or the public requests that separate action be taken on a specific item.

1. Approval of Commission Minutes for June 1, 2022

Recommendation: Approve minutes by minute action.

Contact: Amber Alexander, Agency Clerk, 916-440-8544

2. Resolution SHRC 2022-12 Approving the Sacramento Housing and Redevelopment Agency’s (SHRA) Conflict of Interest Code Amendments

Recommendation: Adopt resolution; Review the report and approve submittal to the City of Sacramento and County of Sacramento.

Contact: Amber Alexander, Agency Clerk, 916-440-8544

3. Resolution SHRC-2022-13 Authorizing for the Sacramento Housing and Redevelopment Agency to Apply for and Administer the State of California’s Emergency Solutions Grant Program within the Sacramento Continuum of Care Allocation Service Area; Execute Documents for the Administration of the State ESG Program and Other Environmental and Related Findings

Recommendation: Adopt resolution.

Contact: Christine Weichert, Director of Development Finance, 916-440-1353

SPECIAL PRESENTATION

4. Resident Success Story

Contact: Sarah O'Daniel, Deputy Executive Director, 916-440-1397

PUBLIC HEARING

5. Resolution SHRC 2022-11 Approving the Amendment to the Standard Agreement with the California Department of Housing and Community Development for the Permanent Local Housing Allocation (PLHA) Program and PLHA Program Annual Report

Recommendation: Adopt resolution; Review the report and approve submittal to the City of Sacramento.

Contact: Amber Alexander, Agency Clerk, 916-440-8544

DISCUSSION / BUSINESS ITEMS

6. Resolution SHRC 2022-10 Authorizing Public Meetings to be Held Via Teleconferencing Under Government Code Section 54953(e) and Making Findings and Determinations Regarding the Same

Recommendation: Adopt resolution.

Contact: Amber Alexander, Agency Clerk, 916-440-8544

7. Approval of Repayment of California Housing Finance Agency (CalHFA) Loan on the Riverview Plaza Project Located at 600 I Street, Sacramento CA 95814 Through the Acceptance of a 0% Interest, 30 Year Term Loan from the Sacramento Housing Authority Repositioning Program (SHARP) to Riverview Plaza Associates

Recommendation: Review the report and approve submittal to the County of Sacramento.

Contact: Mark Hamilton, Director of Housing Authority, 916-440-6248

PRESENTATION

8. SHRA 2023 Budget - Revenue Trends and Projections

Contact: Susana Jackson, Chief Financial Officer, 916-440-1373

EXECUTIVE DIRECTOR REPORT

COMMISSION CHAIR REPORT

COMMISSION MEMBER REPORTS

ADJOURN

I, Amber Alexander, Agency Clerk, do hereby certify that I have caused a true copy of the above notice to be delivered to each of the members of the Sacramento Housing and Redevelopment Commission, at the time and in the manner prescribed by law and that this notice was posted at 801 12th Street, Sacramento, California on July 25, 2022.