



**SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION
VIA TELECONFERENCE**

REGULAR MEETING MINUTES

Wednesday, June 1, 2022

CALL TO ORDER

Chair Morgan called the meeting to order at 4:02 PM

ROLL CALL

On roll call were Commissioners Amanfor, Morgan, Nunley, Osmany, Ross, Staajabu, Starks, and Woo via teleconference. Commissioners Boyd and Griffin were absent.

CITIZEN COMMENT REPORT

Amber Alexander, Agency Clerk, reported that the public comment from the last meeting regarding a voucher was followed up on and the issue was resolved.

CITIZENS COMMENTS

There were no public comments received.

CONSENT ITEMS

1. Approval of Commission Minutes for May 4, 2022
2. Resolution SHRC 2022-09 Authorizing Public Meetings to be Held Via Teleconferencing Under Government Code Section 54953(e) and Making Findings and Determinations Regarding the Same

Commissioner Nunley made a motion to approve the consent items as presented. Commissioner Osmany seconded the motion. By a roll call vote, the motion carried by the following vote:

Ayes: Amanfor, Morgan, Nunley, Staajabu, Starks, Woo

Noes: None

Abstain: Ross, Osmany

Absent: Boyd, Griffin

DISCUSSION / BUSINESS ITEMS

3. Approval to include the City of Sacramento in the Article 34 Affordable Housing Ballot Measure Proposed by the County of Sacramento for the November 8, 2022 Election

Helen Petersen presented items 3 and 4 together. She recommended the Commission approve the submittal of a report to the City of Sacramento for approval to include them in the Article 34 Affordable Housing Ballot Measure Proposed by the County of Sacramento for the November 8, 2022 election. She also recommended approval of the report to the County of Sacramento to place Article 34 Affordable Housing Measure on the November 8, 2022, ballot.

Commissioner Ross made a motion to approve submittal to the City of Sacramento. Commissioner Nunley seconded the motion. By a roll call vote, the motion carried by the following vote:

Ayes: Amanfor, Morgan, Nunley, Osmany, Ross, Staajabu, Starks, Woo

Noes: None

Abstain: None

Absent: Boyd, Griffin

4. Approval to Place Article 34 Affordable Housing Measure on the November 8, 2022 Ballot

Commissioner Ross made a motion to approve submittal to the City of Sacramento. Commissioner Nunley seconded the motion. By a roll call vote, the motion carried by the following vote:

Ayes: Amanfor, Morgan, Nunley, Osmany, Ross, Staajabu, Starks, Woo

Noes: None

Abstain: None

Absent: Boyd, Griffin

5. Central City II (Rental Assistance Demonstration 3) Tax Equity and Fiscal Responsibility Act Hearing and Approval of Tax-Exempt Bonds, Loan Commitment and Funding Agreements

Ann Nichols recommended to the Commission that they approve the submittal of a report to the City of Sacramento for the Central City II (Rental Assistance Demonstration 3) tax equity and fiscal Responsibility Act Hearing and Approval of Tax-Exempt Bonds, Loan Commitment and Funding Agreements.

Commissioner Nunley made a motion to approve submittal to the City of Sacramento. Commissioner Woo seconded the motion. By a roll call vote, the motion carried by the following vote:

Ayes: Amanfor, Morgan, Nunley, Osmany, Ross, Staajabu, Starks, Woo

Noes: None

Abstain: None

Absent: Boyd, Griffin

EXECUTIVE DIRECTOR REPORT

La Shelle Dozier, Executive Director, reported that there is no date set yet for the next Commission meeting. The virtual tour will be the first meeting in August if all goes as planned. Two newly appointed commissioners are set to be appointed and join the next meeting. They are Andreas Ramos and Stephanie Duncan. Sam Starks is set to be reappointed.

COMMISSION CHAIR REPORT

Chair Morgan did not have a report.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Ross called for a moment of silence for those lost to violence. He went to Marisol Village and thought it was a great project. The grand opening is in October.

ADJOURNED MEETING AT 4:37 PM



CLERK