



**SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION
VIA TELECONFERENCE**

REGULAR MEETING MINUTES

Wednesday, August 3, 2022 – 4:00 pm

CALL TO ORDER

Chair Morgan called the meeting to order at 4:03 pm.

ROLL CALL

Attending via teleconference were Chair Gale Morgan, Vice-Chair Emmanuel Amanfor, Commissioner Stephanie Duncan, Commissioner Cecile Nunley, Commissioner Andres Ramos, Commissioner Martin Ross, Commissioner Staajabu, and Commissioner Darrel Woo. Commissioner Melvin Griffin, Commissioner Jasmine Osmany, and Commissioner Samuel Starks were absent.

SPECIAL PRESENTATION

Item was moved to first on the agenda.

4. Resident Success Story

Resident Jamina gave her story of how the Emergency Housing Choice Voucher program helped her and her children with housing.

PUBLIC COMMENT FOLLOW-UP REPORT

Chair Morgan reported that there were no public comments from the last meeting.

PUBLIC COMMENTS

No public comments were received.

CONSENT ITEMS

2. Approval of Commission Minutes for June 1, 2022
3. Resolution SHRC 2022-12 Approving the Sacramento Housing and Redevelopment Agency's (SHRA) Conflict of Interest Code Amendments
4. 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

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

Ayes: Morgan, Amanfor, Duncan, Nunley, Ramos, Ross, Staajabu, Woo

Noes: None

Abstain: None

Absent: Griffin, Osmany, Starks

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

Nasseem Isho, Senior Loan Servicing Analyst, gave a presentation on the amendment to the standard agreement with the California Department of Housing and Community Development for the Permanent Local Housing Allocation Program and the PLHA Program annual report. He recommended that the Commission adopt the resolution and approve submittal to the City of Sacramento.

Chair Morgan opened the public hearing.

There were no public comments on the item.

Chair Morgan closed the public hearing.

Commissioner Nunley made a motion to approve the resolution and 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: Morgan, Amanfor, Duncan, Nunley, Ramos, Ross, Staajabu, Woo

Noes: None

Abstain: None

Absent: Griffin, Osmany, Starks

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

Amber Alexander, Agency Clerk, recommended approving AB361 to allow for teleconferenced meetings for another 30 days and opened the discussion to determine the Commission's preferences on when to return to in-person meetings.

Commissioner Ross stated that because of COVID, we should continue with virtual Zoom meetings until the Governor lifts AB361 Emergency Declaration.

Commissioner Nunley agrees we should keep the meetings virtual and look at the possibility of meeting at other larger locations because of COVID.

Commissioner Ramos stated that we should keep the meetings virtual but explore hybrid options for the public because of COVID.

Commissioner Morgan stated that we should look at the possibility of hybrid meetings with commissioners attending virtually and in person. However, we should not spend much money if we need to change the technology.

No other commissioners had any comments on the matter.

Commissioner Ross made a motion to approve the resolution. Commissioner Ramos seconded the motion. By a roll call vote, the motion carried by the following vote:

Ayes: Morgan, Amanfor, Duncan, Nunley, Ramos, Ross, Staajabu, Woo

Noes: None

Abstain: None

Absent: Griffin, Osmany, Starks

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

Mark Hamilton, Director of Housing Authority, presented the item and recommended submitting the report to the County of Sacramento.

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

Ayes: Morgan, Amanfor, Duncan, Nunley, Ramos, Ross, Staajabu, Woo

Noes: None

Abstain: None

Absent: Griffin, Osmany, Starks

PRESENTATION

8. SHRA 2023 Budget - Revenue Trends and Projections

Susana Jackson, Chief Financial Officer, presented the SHRA budget revenue trends and projections for 2023.

EXECUTIVE DIRECTOR REPORT

Executive Director, La Shelle Dozier, welcomed the new Commissioners Duncan and Ramos. She announced that the next meeting is on August 17, and we have meetings scheduled for each meeting for the rest of the year twice a month. The Commission virtual tour will be at the next meeting. She will speak at Mercy Housing, 4995 Stockton Blvd, affordable housing groundbreaking press event on August 18.

COMMISSION CHAIR REPORT

Chair Morgan had no report.

COMMISSION MEMBER REPORTS

No Commission members had anything to report.

ADJOURNED AT 5:33 PM



Clerk