



SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION
TELECONFERENCE MEETING ONLY

REGULAR MEETING
AMENDED AGENDA

Wednesday, September 7, 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/83860678609?pwd=WkQ3dDh1Mnl5RkhzeHZleWpsbUw2UT09>

Webinar ID: 838 6067 8609 Passcode: 948223

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 Commissioner or the public requests that separate action be taken on a specific item.

1. Approval of Commission Minutes for August 17, 2022

Recommendation: Approve minutes by minute action.

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

PUBLIC HEARINGS

2. (Amended) 2023 Annual Public Housing Plan for the Housing Authority of the City of Sacramento (HACS) and the Housing Authority of the County of Sacramento (HACOS), 2023 Public Housing Agency Annual Plan, Admissions and Continued Occupancy Policy, and Administrative Plan to the U.S. Department of Housing and Urban Development (HUD)

Recommendation: Hold Public Hearing and close public comment period. Final approval to be done September 21, 2022.

Contact: Sarah O’Daniel, Deputy Executive Director, sodaniel@shra.org, 916-440-1397; MaryLiz Paulson, Director, mpaulson@shra.org, 916-440-1310

DISCUSSION / BUSINESS ITEMS

3. Resolution SHRC 2022-16 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, aalexander@shra.org, 916-440-8544

PRESENTATIONS

4. SERA Program Update

Contact: MaryLiz Paulson, Director, mpaulson@shra.org, 916-440-1310

5. Budget Workshop – Housing Choice Vouchers and Homeless Innovations

Contact: MaryLiz Paulson, Director, mpaulson@shra.org, 916-440-1310

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 September 1, 2022.