



SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION
TELECONFERENCE MEETING ONLY

REGULAR MEETING AGENDA

Wednesday, September 21, 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/89299235894?pwd=OTBkRkgwb3J3dFp3V1VGZmtGNzNIQT09>

Webinar ID: 892 9923 5894 Passcode: 020223

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 Andrés Ramos
Commissioner Martin Ross
Commissioner Staajabu
Commissioner Samuel Starks
Commissioner Darrel Woo

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 September 7, 2022

Recommendation: Approve minutes by minute action.

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

2. Resolution SHRC 2022-15 Approving the 2023 Annual Public Housing Plan for the Housing Authority of the City of Sacramento (HACS) and the Housing Authority of the County of the Sacramento (HACOS); Submission of the 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: Approve resolution.

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 2022-17 39th and Broadway Project: Authorization to Execute an Amended Loan Commitment Letter, Authorization to Amend the Sacramento Housing and Redevelopment Agency Budget to Allocate \$750,000 in Home Investment Partnership Funds and \$750,000 Mixed Income Housing Funds to the Project; Approval to Execute Funding Agreement with Related California or Related Entity; Approval of Environmental Findings

Recommendation: Adopt resolution.

Contact: Christine Weichert, Director, Development Finance, (916) 440-1353,
cweichert@shra.org

PRESENTATIONS

4. Budget Workshop – Public Housing

Contact: Sarah O’Daniel, Deputy Executive Director, sodaniel@shra.org, 916-440-1397

5. Budget Workshop – Development Department

Contact: Christine Weichert, Director, Development Finance, (916) 440-1353,
cweichert@shra.org

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 16, 2022.