



**SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION  
TELECONFERENCE MEETING**

**REGULAR MEETING AGENDA**

**Wednesday, October 5, 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](mailto:aalexander@shra.org) at least 72 hours before the scheduled meeting. Agenda materials are available for review online at [www.shra.org](http://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](mailto: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/89462187042?pwd=ajBVNndpM0FuUU9sZG1WMGFra3Y4Zz09>

**Webinar ID: 894 6218 7042 Passcode: 685142**

**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 21, 2022

Recommendation: Approve minutes by minute action.

Contact: Amber Alexander, Agency Clerk, aalexander@shra.org, 916-440-8544

2. Resolution SHRC 2022-19 Authorizing Public Meetings to be Held via Teleconference Pursuant to Government Code Section 54953(E) and Making Findings and Determinations Regarding the Same

Recommendation: Approve resolution.

Contact: Amber Alexander, Agency Clerk, aalexander@shra.org, 916-440-8544

## **PUBLIC HEARINGS**

3. Resolution SHRC 2022-18 Authority to Submit The 2023 One-Year Action Plan for the Community Development Block Grant (CDBG), Home Investment Partnerships Program (Home), Housing Opportunities for Persons with Aids (HOPWA), And Emergency Solutions Grant (ESG) Funded Projects and Programs; Amendment of Prior Years’ Action Plans; Amendment to the Sacramento Housing and Redevelopment Budget; Execute Documents for the Administration of Federal Programs; and Other Related Actions

Recommendation: Hold public hearing and adopt resolution.

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

## **DISCUSSION / BUSINESS ITEMS**

4. Funding for Emergency Bridge Housing and Meadowview Navigation Center

Recommendation: Review report prior to final approval at the City of Sacramento.

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

## **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 28, 2022.*