



**SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION
VIA TELECONFERENCE**

REGULAR MEETING MINUTES

Wednesday, August 17, 2022 – 4:00 pm

CALL TO ORDER

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

ROLL CALL

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

PUBLIC COMMENT FOLLOW-UP REPORT

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

PUBLIC COMMENTS

Gary Qualset commented on the SERA program.

CONSENT ITEMS

1. Approval of Commission Minutes for August 3, 2022

Commissioner Nunley made a motion to approve the minutes as presented. The was seconded by Commissioner Woo. By roll call vote the motion carried by the following vote:

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

Noes: None

Abstain: Osmany

Absent: Griffin

PRESENTATIONS

2. Virtual Tour of Sacramento Housing and Redevelopment Projects

A video of projects the Sacramento Housing and Redevelopment Agency has completed was shown. The projects included Vista Nueva, Mirasol Park, Central Sac Studios, Lavender Courtyard, Pacific Rim, La Mancha, Susan B. Anthony Park, and two PRE-Homes on 18th Street.

3. Budget Workshop – Administrative Services Department

James Shields, Deputy Director, presented the accomplishments of the Administrative Services Department.

EXECUTIVE DIRECTOR REPORT

La Shelle Dozier, Executive Director, reported that the next Commission meeting date will be September 7. The groundbreaking ceremony for 4995 Stockton Boulevard, hosted by Councilmember Eric Guerra and Mercy Housing, would be held on August 18 at 9:30 am. She gave an update that the Commission Room is equipped to hold hybrid meetings until AB361 ends. However, some cameras are not working, so we are limited to a view of the dais only. The camera company is bringing a special technician in the next couple of weeks to troubleshoot the issues, so we do not have an estimated time that they will be working yet. The City of Sacramento's Commissions and Committees will be 100% teleconference on Zoom for the time being. They do not have an anticipated date to move to hybrid or in person. She will bring an update to the next meeting.

COMMISSION CHAIR REPORT

Chair Morgan had no report.

COMMISSION MEMBER REPORTS

Commissioner Ramos and Ross requested an update on the SERA program and a follow-up on the public comment.

The meeting was adjourned in memory of Karen Wallace at 4:46 pm.



AGENCY CLERK