



SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION
VIA TELECONFERENCE

DRAFT REGULAR MEETING MINUTES

Wednesday, September 7, 2022 – 4:00 pm

CALL TO ORDER

Chair Morgan called the meeting to order at 4:01 pm

ROLL CALL

Attending via teleconference were Chair Morgan, Commissioner Duncan, Commissioner Nunley, Commissioner Ramos, Commissioner Ross, Commissioner Staajabu, Commissioner Starks, and Commissioner Woo. Vice-Chair Amanfor joined the meeting at 4:15 pm, and Commissioner Griffin and Commissioner Osmany were absent.

PUBLIC COMMENT FOLLOW-UP REPORT

Director MaryLiz Paulson reported that staff has followed up with Gary Qualset on his concerns about the SERA program and explained to him how the program works.

PUBLIC COMMENTS

No public comments were received.

CONSENT ITEMS

1. Approval of Commission Minutes for August 17, 2022

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

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

Noes: None

Abstain: None

Absent: Griffin, Amanfor, Osmany

PUBLIC HEARINGS

2. 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); 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)

Patricia Simpson and Maria Advalas presented the reports.

Chair Morgan opened the public hearing.

There were no public comments.

Chair Morgan closed the public hearing.

Vice-Chair Amanfor joined the meeting at 4:15 pm

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

Amber Alexander, Agency Clerk, recommended approving AB361 to allow for teleconferenced meetings for another 30 days.

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

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

Noes: None

Abstain: None

Absent: Griffin, Osmany

PRESENTATIONS

4. SERA Program Update

Director MaryLiz Paulson gave an update on the SERA program and explained how the program works.

5. Budget Workshop – Housing Choice Vouchers and Homeless Innovations

Director MaryLiz Paulson presented the Housing Choice Voucher and Homeless Innovations division's budgets.

EXECUTIVE DIRECTOR REPORT

Executive Director, La Shelle Dozier, reported that the next meeting will be on September 21. She also reported that there will be a ribbon cutting at Vista Nueva on October 13.

COMMISSION CHAIR REPORT

Chair Morgan reminded everyone to stay hydrated in this heat wave.

COMMISSION MEMBER REPORTS

There were no reports from the Commissioners.

ADJOURN

Chair Morgan adjourned the meeting at 4:52 pm



AGENCY CLERK