



SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION
VIA TELECONFERENCE

REGULAR MEETING MINUTES

Wednesday, September 21, 2022 – 4:00 pm

CALL TO ORDER

Chair Morgan called the meeting to order at 4:00 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 arrived at 4:12 pm, and Commissioner Darrel Woo. Commissioner Melvin Griffin was absent.

PUBLIC COMMENTS

No public comments were received.

CONSENT ITEMS

1. Approval of Commission Minutes for September 7, 2022
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)

Commissioner Nunley made a motion to approve the consent items. The motion was seconded by Commissioner Ross. By roll call vote the motion carried by the following vote:

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

Noes: None

Abstain: None

Absent: Griffin, Starks

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

Christine Weichert, Director, Development Finance, presented the item and recommended the adoption of the resolution.

Commissioner Nunley made a motion to adopt the resolution. The motion was seconded by Commissioner Duncan. By roll call vote the motion carried by the following vote:

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

Noes: None

Abstain: None

Absent: Griffin

PRESENTATIONS

4. Budget Workshop – Public Housing

Cheyenne Caraway, Cecette Hawkins, and Mark Hamilton presented the Public Housing budget and department accomplishments.

5. Budget Workshop – Development Department

Christine Weichert, Director, Development Finance, presented the Development Department budget and department accomplishments.

EXECUTIVE DIRECTOR REPORT

Executive Director, La Shelle Dozier reported that the next meeting date is October 5th via teleconference. There are no updates on the Commission Room cameras. SHRA will be hosting a team for the 8th Annual Walk4Literacy Event on October 1st at McClatchy Park. Also, that Vista Nueva will have its ribbon cutting on October 13th at 140 Promenade Circle.


COMMISSION CHAIR REPORT

Chair Morgan reported that he is back from Florida.

COMMISSION MEMBER REPORTS

There were no comments or reports by the Commissioners.

The meeting was adjourned at 5:01 pm.



AGENCY CLERK