



**SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION  
TELECONFERENCE MEETING**

**REGULAR MEETING MINUTES**

**Wednesday, October 5, 2022 – 4:00 pm**

**CALL TO ORDER**

Chair Morgan called the meeting to order at 4:00 p.m.

**ROLL CALL**

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

**PUBLIC COMMENTS**

No public comments were received.

**CONSENT ITEMS**

1. Approval of Commission Minutes for September 21, 2022
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

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

**Ayes:** Morgan, Duncan, Nunley, Ramos, Ross, Staajabu, Starks, Osmany

**Noes:** None

**Abstain:** None

**Absent:** Griffin, Amanfor, Woo

**PUBLIC HEARINGS**

**3. 2023 One-Year Action Plan**

Item 3 included two separate public hearings for 1) the 2023 City Action Plan and 2) the 2023 County Action Plan. The staff presentation combined the two. Following the presentation, the public hearings for each were opened and closed, and then the Commission voted on the Resolution.

**Public Hearing Number 1 for City Action Plan**

*Approval of the 2023 One-Year Action Plan for the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons With AIDS (HOPWA) Funded Projects and Programs; Amendment of Prior Years' Action Plans; Amendment to the Sacramento Housing and Redevelopment Agency (SHRA) Budget; and Authorize a Regional Affirmatively Furthering Fair Housing (AFFH) Agreement With Municipalities and To Solicit, Award, and Execute An AFFH Contract*

**Public Hearing Number 2 for County Action Plan**

*Approve And Authorize Submission To The United States Department Of Housing And Urban Development (HUD) The 2023 One-Year Action Plan For The Community Development Block Grant, HOME Investment Partnerships Program, And Emergency Solutions Grant For Projects And Programs, Authorization To Enter Into An Agreement With Municipalities for Regional Affirmatively Furthering Fair Housing Contract And To Solicit, Award And Execute Contract; Amendment Of Prior Years' Action Plans; Amendment To The Sacramento Housing and Redevelopment Agency Budget, And HOME American Rescue Plan Program*

**Commission action to approve the Resolution**

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”

Celia Yniguez presented the item and recommended the Commission hold a public hearing for the City, hold a public hearing for the County, and adopt a resolution.

Chair Morgan opened the public hearing for the “Approval of the 2023 One-Year Action Plan for the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons With AIDS (HOPWA) Funded Projects and Programs; Amendment of Prior Years' Action Plans; Amendment to the Sacramento Housing and Redevelopment Agency (SHRA) Budget.”

There were no public comments.

Chair Morgan closed the public hearing.

Chair Morgan opened the public hearing for “Approval And Authorization for Submission To The United States Department Of Housing And Urban Development (HUD) The 2023 One-year Action Plan For The Community Development Block Grant, HOME Investment Partnerships Program, HOME American Rescue Plan Program, And Emergency Solutions Grant For Projects

And Programs; Amendment of Prior Years' Action Plans; Amendment To The Sacramento Housing and Redevelopment Agency.”

There were no public comments.

Chair Morgan closed the public hearing.

Commissioner Nunley made a motion to adopt resolution SHRC 2022-18. The motion was seconded by Commissioner Staajabu. By roll call vote the motion carried by the following vote:

**Ayes:** Morgan, Duncan, Nunley, Ramos, Ross, Staajabu, Starks, Osmany

**Noes:** None

**Abstain:** None

**Absent:** Griffin, Amanfor, Woo

#### **DISCUSSION / BUSINESS ITEMS**

##### 4. Funding for Emergency Bridge Housing and Meadowview Navigation Center

Sarah O’Daniel, Deputy Executive Director, presented the report and recommended that the Commission approve submission to the City of Sacramento.

Commissioner Nunley made a motion to submit the report to the City of Sacramento. The motion was seconded by Commissioner Duncan by roll call vote the motion carried by the following vote:

**Ayes:** Morgan, Duncan, Nunley, Ramos, Ross, Staajabu, Starks, Osmany

**Noes:** None

**Abstain:** None

**Absent:** Griffin, Amanfor, Woo

#### **EXECUTIVE DIRECTOR REPORT**

Deputy Executive Director, Sarah O’Daniel reported that the next meeting date is October 19<sup>th</sup> via teleconference. She announced the Vista Nueva Ribbon cutting on Thursday, October 13, 2022 @ 10:30 a.m. at 140 Promenade Circle, Sacramento. She also announced that the Isleton Museum Grand Opening would be Thursday, October 20, 2022 at 11 a.m. at 29 Main Street, Isleton.

#### **COMMISSION CHAIR REPORT**

Chair Morgan reported that all places in Florida he visited survived the hurricane and all the thoughts and prayers for Florida are appreciated.

**COMMISSION MEMBER REPORTS**

There were no comments or reports by the Commissioners.

**ADJOURN**

Chair Morgan adjourned the meeting at 4:53 pm

A handwritten signature in black ink, appearing to read "Amber Sewaler", written over a horizontal line.

AGENCY CLERK