



**SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION  
TELECONFERENCE MEETING ONLY**

**REGULAR MEETING**

**Wednesday, October 19, 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/82681316177?pwd=Q1hTMHYzeVNtQU1yT1BJT09ReHQ1UT09>

**Webinar ID: 826 8131 6177 Passcode: 128811**

**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 COMMENT**

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 by one motion unless a Commissioner or the public requests that separate action is taken on a specific item.

1. Approval of Commission Minutes for October 5, 2022.

Recommendation: Approve minutes by minute action.

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

## **DISCUSSION / BUSINESS ITEMS**

2. 2023 and Subsequent Years Authorization for Solicitation, Award, and Approval of Annual Expenditure Caps and Per Contract Caps of Routine Services; and Procurement Protests Policy Update

Recommendation: Adopt resolution.

Contact: James Shields, Deputy Executive Director, jshields@shra.org, 916-440-1308

3. 2023 Sacramento Housing & Redevelopment Agency Proposed Budget

Recommendation: Adopt resolution, and review budget documents before final approval by the City of Sacramento and County of Sacramento.

Contact: Susana Jackson, Chief Financial Officer, sjackson@shra.org, 916-440-1373

## **PRESENTATIONS**

4. Budget Report to Commission

Recommendation: Receive report.

Contact: La Shelle Dozier, Executive Director, ldozier@shra.org, 916-440-1319

## **EXECUTIVE DIRECTOR REPORT**

**COMMISSION CHAIR REPORT**

**ITEMS AND QUESTIONS OF COMMISSIONERS**

**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 October 14, 2022.