



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

REGULAR MEETING

Wednesday, November 16, 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, at least 72 hours before the scheduled meeting. Agenda materials are available for review online at 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 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/81743804084?pwd=ajZjaEswNmRyZXlvYlVrUTk4cGpEUT09>

Webinar ID: 817 4380 4084 Passcode: 690911

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 FOLLOW-UP REPORT

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 with one motion unless a Commission member or the public requests that separate action is taken on a specific item.

1. Approval of Commission Minutes for November 2, 2022

Recommendation: Approve minutes by minute action.

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

2. Approval of 2023 Sacramento Housing and Redevelopment Agency's Maintenance and Agency Schedules of Fees and Charges

Recommendation: Adopt resolution.

Contact: Cecette Hawkins, Assistant Director - Property Management, chawkins@shra.org, 916-449-6218
Cheyenne Caraway, Assistant Director - Property Management, ccaraway@shra.org, 916-449-6218

DISCUSSION / BUSINESS ITEMS

3. Oak Park Lot Development Project: Authorization for Executive Director to Execute Conditional Grant Agreement for \$1,000,000 from City of Sacramento Mixed-Income Housing Ordinance Funds for the Oak Park Lot Development Project

Recommendation: Adopt resolution, and review report prior to final approval by the City of Sacramento.

Contact: Christine Weichert, Director, Director of Development Finance, cweichert@shra.org, 916-440-1353

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 November 9, 2022.