



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

**REGULAR MEETING MINUTES**

**Wednesday, October 19, 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, Vice-Chair Emmanuel Amanfor, Commissioner Stephanie Duncan, Commissioner Cecile Nunley, Commissioner Jasmine Osmany, Commissioner Andrés Ramos, and Commissioner Samuel Starks. Commissioner Martin Ross joined the meeting at 4:07 pm, and Commissioner Staajabu joined at 4:23 pm. Commissioner Melvin Griffin and Commissioner Darrel Woo were absent.

**PUBLIC COMMENTS**

No public comments were received.

**CONSENT ITEM**

1. Approval of Commission Minutes for October 5, 2022

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

**Ayes:** Morgan, Amanfor, Duncan, Nunley, Ramos, Starks, Osmany

**Noes:** None

**Abstain:** None

**Absent:** Griffin, Ross, Staajabu, Woo

Commissioner Ross joined the meeting.

**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

James Shields, Deputy Executive Director, presented the report and recommended that the Commission adopt the resolution. He presented an amendment to Attachment 3, Exhibit A because the category for Hazardous Materials Abatement Services was inadvertently left off the schedule that was previously submitted to the Commission.

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, Ramos, Ross, Starks, Osmany

**Noes:** None

**Abstain:** None

**Absent:** Griffin, Staajabu, Woo

### 3. 2023 Sacramento Housing & Redevelopment Agency Proposed Budget

**Items 3 and 4 were presented together.**

Commissioner Staajabu joined the meeting at 4:23 pm.

Susana Jackson, Chief Financial Officer, and La Shelle Dozier, Executive Director, presented the reports and recommended the adoption of the resolution, and review of the budget documents before final approval by the City of Sacramento and County of Sacramento.

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

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

**Noes:** None

**Abstain:** None

**Absent:** Griffin, Woo

## **PRESENTATIONS**

### 4. Budget Report to Commission

Item was presented with item 3.

## **EXECUTIVE DIRECTOR REPORT**

Executive Director, La Shelle Dozier, reported that the next meeting date is November 2nd via teleconference. She announced that the Commission Room camera repairs were almost completed. The Commission Holiday Party is on December 7 at 4 pm at Lavender Courtyard. 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 had no report.

**COMMISSION MEMBER REPORTS**

There were no comments or reports by the Commissioners.

**ADJOURN**

Chair Morgan adjourned the meeting at 4:56 pm

  
\_\_\_\_\_

Agency Clerk