



SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION
TELECONFERENCE MEETING

DRAFT REGULAR MEETING MINUTES

Wednesday, November 2, 2022 – 4:00 pm

CALL TO ORDER

Chair Morgan called the meeting to order at 4:02 p.m.

ROLL CALL

Attending via teleconference were Chair Gale Morgan, Vice-Chair Emmanuel Amanfor, Commissioner Cecile Nunley, Commissioner Andrés Ramos, Commissioner Samuel Starks, Commissioner Staajabu and Commissioner Martin Ross. Commissioner Darrel Woo arrived at 4:10 pm. Commissioner Melvin Griffin, Commissioner Stephanie Duncan, and Commissioner Jasmine Osmany were absent.

PUBLIC COMMENTS

Keesha Harris requested to receive information on how to become a Commissioner.

CONSENT ITEMS

1. Approval of Commission Minutes for October 19, 2022
2. Resolution of the Sacramento Housing and Redevelopment Commission Authorizing Public Meetings to be Held via Teleconference Pursuant to Government Code Section 54953(E) and Making Findings and Determinations Regarding the Same

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

Ayes: Morgan, Amanfor, Nunley, Ramos, Ross, Starks, Staajabu

Noes: None

Abstain: None

Absent: Griffin, Duncan, Osmany, Woo

DISCUSSION / BUSINESS ITEMS

3. Mirasol Village Block D Apartment Project Final Approval

Victoria Johnson presented the report and recommended that the Commission adopt the resolution. She presented an amendment to Exhibit A because non-substantive changes were made to the commitment letter from the original version that was distributed:

- Former references to a loan/grant have been updated to reflect Agency's assistance will be in the form of loans.
- The signatory of the document has been updated to reflect the appropriate McCormack Baron and Salazar (MBS) representative.
- The insurance requirements have been updated to be consistent with Agency policy.

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

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

Noes: None

Abstain: None

Absent: Griffin, Duncan, Osmany

PRESENTATIONS

4. Update on AB 2449: New Brown Act Temporary Revisions

Amber Alexander, Agency Clerk, presented on the new teleconference legislation, AB2449. The Commissioners requested the item be brought back for action in January.

EXECUTIVE DIRECTOR REPORT

Executive Director, La Shelle Dozier, reported that the next meeting date is November 16th via teleconference. The Commission Holiday Party is on December 7 at 4 pm at Lavender Courtyard.

COMMISSION CHAIR REPORT

Chair Morgan had no report.

COMMISSIONER REPORTS

There were no comments or reports by the Commissioners.

ADJOURN

Chair Morgan adjourned the meeting at 4:41 pm



Amber Alexander, Agency Clerk