



SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION
TELECONFERENCE MEETING ONLY

REGULAR MEETING

Wednesday, January 18, 2023 - 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/82420643094>

Webinar ID: 824 2064 3094

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. 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 December 7, 2022

Recommendation: Approve minutes by minute action.

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

2. Resolution SHRC 2023-01 Authorizing Public Meetings to be Held via Teleconference Pursuant to Government Code Section 54953(E) and Making Findings and Determinations Regarding the Same

Recommendation: Adopt resolution.

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

3. Resolution SHRC-2023-02 Approving an Application for Funding and the Execution of a Grant Agreement and any Amendments Thereto from the 2022-2023 Funding Year of the State ESG Program, Continuum of Care Allocation NOFA

Recommendation: Adopt resolution.

Contact: Christine Weichert, Director of Development Finance, cweichert@shra.org, 916-440-1353; and Stephanie Green, Program Manager, sgreen@shra.org, 916-440-1302

DISCUSSION / BUSINESS ITEMS

4. Resolution SHRC-2023-03 Authorizing the SHRA Executive Director to Execute Any and All Agreements Needed to Implement the Middle Income Housing Bond Policy

Recommendation: Adopt resolution.

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

5. Resolution SHRC-2023-04 Approving an Agreement With Lennar Communities for the Dedication of 3.9 Acres of Land in the Villages At Elder Creek Development to the

Sacramento Housing and Redevelopment Agency Pursuant to Chapter 22.35 of the Sacramento County Code Related to Affordable Housing

Recommendation: Adopt resolution.

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

6. Election of Commission Chair and Vice-Chair

Recommendation: Elect a Chair and Vice-Chair for 2023.

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

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 January 12, 2023.