



SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION
TELECONFERENCE MEETING ONLY

REGULAR MEETING

Wednesday, February 1, 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/87539685706>

Webinar ID: 875 3968 5706

Or by Telephone: (877) 853-5257

CALL TO ORDER 4:00 PM

ROLL CALL

Chair Emmanuel Amanfor
Vice-Chair Stephanie Duncan
Commissioner Gale Morgan
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 member of the public requests that separate action is taken on a specific item.

1. Approval of Commission Minutes for January 18, 2023

Recommendation: Approve minutes by minute action.

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

DISCUSSION / BUSINESS ITEMS

2. One-Year Action Plan Federal Programs Allocation Process Workshop Number One

Recommendation: Review and provide direction regarding the Federal Programs Allocation Process schedule, eligibility, and potential projects.

Contact: Stephanie Green, Program Manager Federal Programs, sgreen@shra.org, (916) 440-1302; Christine Weichert, Director of Housing Finance, cweichert@shra.org, (916) 440-1353

3. San Juan Apartments by Mutual Housing Project: County of Sacramento Report

Recommendation: Review report prior to final approval by the County of Sacramento.

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

4. San Juan Apartments by Mutual Housing Project: City of Sacramento Report and Resolution SHRC 2023-05

Recommendation: Review report prior to final approval by the City of Sacramento and adopt a resolution authorizing the Executive Director or her designee to execute all documents required to fund the San Juan by Mutual Housing Apartment Project.

Contact: Christine Weichert, Director of Housing 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 January 26, 2023.