



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

REGULAR MEETING MINUTES

WEDNESDAY, JANUARY 18, 2023

CALL TO ORDER 4:00 PM

Chair Morgan called the meeting to order at 4:00 PM.

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, Commissioner Samuel Starks, Commissioner Staajabu, and Commissioner Darrel Woo. Commissioner Ross arrived at 4:05 PM. Commissioner Melvin Griffin was absent.

PUBLIC COMMENT

No public comments were received.

CONSENT ITEMS

Commissioner Nunley made a motion to approve the consent items as presented. Commissioner Woo seconded the motion. By a roll call vote, the motion carried by the following vote:

Ayes: Morgan, Amanfor, Duncan, Nunley, Osmany, Ramos, Starks, Staajabu, Woo

Noes: None

Abstain: None

Absent: Griffin, Ross

1. Approval of Commission Minutes for December 7, 2022
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
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

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

Christine Weichert presented the report and recommended that the Commission adopt the resolution.

Vice-Chair Amanfor made a motion to approve the resolution. Commissioner Woo seconded the motion. By a roll call vote, the motion carried by the following vote:

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

Noes: None

Abstain: None

Absent: Griffin

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

Vickie Smith and Christine Weichert presented the report and recommended that the Commission adopt the resolution.

Vice-Chair Amanfor made a motion to approve the resolution. Commissioner Ross seconded the motion. By a roll call vote, the motion carried by the following vote:

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

Noes: None

Abstain: None

Absent: Griffin

6. Election of Commission Chair and Vice-Chair

Chair Morgan opened the floor for nominations for the seat of Chair for 2023. Commissioner Starks nominated Chair Morgan. Commissioner Ross nominated Vice-Chair Amanfor.

Chair Morgan made a motion to close the nomination period. Commissioner Nunley seconded the motion. By a roll call vote, the motion carried by the following vote:

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

Noes: None

Abstain: None

Absent: Griffin

The commissioners verbally voted for either Morgan or Amanfor and the votes were as follows:

Morgan for Chair: Amanfor, Ross, Starks, Woo

Amanfor for Chair: Morgan, Duncan, Nunley, Osmany, Ramos, Staajabu

By simple majority vote, the Chair for 2023 is Emmanuel Amanfor.

Chair Morgan opened the floor for nominations for the seat of Vice-Chair for 2023.

Commissioner Staajabu nominated Chair Morgan. Commissioner Nunley nominated Commissioner Duncan. Vice-Chair Amanfor nominated Commissioner Ramos.

Chair Morgan made a motion to close the nomination period. Commissioner Woo seconded the motion. By a roll call vote, the motion carried by the following vote:

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

Noes: None

Abstain: None

Absent: Griffin

The commissioners verbally voted for either Morgan, Duncan, or Ramos, and the votes were as follows:

Morgan for Vice-Chair: Staajabu

Duncan for Vice-Chair: Morgan, Amanfor, Nunley, Osmany, Starks, Woo

Ramos for Vice-Chair: Duncan, Ramos, Ross

By a simple majority vote, Stephanie Duncan will be Vice-Chair for 2023.

The newly elected Chair and Vice-Chair made thank-you speeches and the Commissioners congratulated them.

EXECUTIVE DIRECTOR REPORT

Executive Director, La Shelle Dozier, reported that the next meeting date is February 1, 2023 via teleconference. She congratulated Commissioner Osmany on her reappointment from the County of Sacramento to another term on the Commission.

COMMISSION CHAIR REPORT

Chair Morgan congratulated the newly elected Chair and Vice-Chair and gave some advice for success.

ITEMS AND QUESTIONS OF COMMISSIONERS

Commissioner Nunley, Ross, and Amanfor thanked Chair Morgan for serving as Chair for three years and congratulated the newly elected Chair and Vice-Chair.

Commissioner Ross stated that he really enjoyed the holiday celebration at the December 7 meeting, and thanked SHRA for letting him play the steel drums. He attended the MLK 360 March which was led by Commissioner Starks.

Commissioner Ramos stated that he attended the MLK March and thought it was a great event. He requested that staff agendaize changing the time of Commission meetings.

Commissioner Staajabu thanked SMUD for helping with a fallen tree during the New Year's Eve storm.

ADJOURN

Chair Morgan adjourned the meeting at 5:08 pm.

A handwritten signature in cursive script, appearing to read "Amber Alexander", is written over a horizontal line.

Amber Alexander, Agency Clerk