



SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION
MEETING LOCATION:
801 12TH STREET, 2ND FLOOR
SACRAMENTO, CA 95814

REGULAR MEETING

Wednesday, March 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.

This meeting will be held in person. The public may submit public comments for this meeting in person or by telephone. To make a public comment by telephone call (877) 853-5257, enter ID below, and press *9 to raise your hand. The meeting will also be live-streamed on YouTube.

Please contact the Agency Clerk's Office at aalexander@shra.org or (916) 440-8544 if you have questions about the public comment procedure.

PUBLIC COMMENTS BY PHONE:

(877) 853-5257

ID: 850 1217 5081

YOUTUBE LINK:

<https://www.youtube.com/watch?v=sLcgsQggwRc>

CALL TO ORDER 4:00 PM

ROLL CALL

Chair Emmanuel Amanfor
Vice-Chair Stephanie Duncan
Commissioner Melvin Griffin
Commissioner Gale Morgan
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 complete a speaker's card and give it to the Agency Clerk before the meeting, or at the latest, prior to the time for public comments on that item. When joining via phone, press *9 on your phone to request to speak. Speakers are limited to three minutes per item.

CONSENT ITEMS

All matters listed on consent are to be approved with one motion unless a Commission member or 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. Allocation of Homeless Housing, Assistance and Prevention (HHAP) Round 3 Funds to Emergency Bridge Housing at Grove Avenue and Meadowview Navigation Center

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

Contact: Sarah O'Daniel, Deputy Executive Director, sodaniel@shra.org, (916) 440-1346

3. Meeting Time of the Sacramento Housing and Redevelopment Commission (SHRC)

Recommendation: Hold discussion regarding the meeting time of the SHRC.

Contact: James Shields, Deputy Director, jshields@shra.org, (916) 440-1308

4. Teleconference Meetings after Termination of California Emergency Declaration Discussion

Recommendation: Discussion on Teleconference Meetings after Termination of California Emergency Declaration.

Contact: Amber Alexander, Agency Clerk, aalexander@shra.org, (707) 440-8554

PRESENTATION

5. Presentation Honoring Gale Morgan's Service as Chair

Recommendation: Present plaque to Gale Morgan for service as Chair from 2019-2022.

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 24, 2023.