SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION
TELECONFERENCE MEETING ONLY

REGULAR MEETING MINUTES

WEDNESDAY, FEBRUARY 1, 2023

CALL TO ORDER 4:00 PM
Chair Amanfor called the meeting to order at 4:01 PM.

ROLL CALL
Attending via teleconference were Chair Emmanuel Amanfor, Vice-Chair Stephanie Duncan, Commissioner Gale Morgan, Commissioner Cecile Nunley, Commissioner Andrés Ramos, Commissioner Martin Ross, Commissioner Samuel Starks, Commissioner Staajabu, and Commissioner Darrel Woo. Commissioner Jasmine Osmany arrived at 4:04 PM. Commissioner Melvin Griffin was absent.

PUBLIC COMMENT
No public comments were received.

CONSENT ITEMS

1. Approval of Commission Minutes for January 18, 2023

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

Ayes: Morgan, Amanfor, Duncan, Nunley, Ramos, Ross, Starks, Staajabu, Woo
Noes: None
Abstain: None
Absent: Griffin, Osmany

DISCUSSION / BUSINESS ITEMS

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

Stephanie Green, Program Manager, presented on the One-Year Action Plan Federal Programs Allocation Process including scheduling, eligibility, and potential projects.

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

This item was presented in conjunction with item 4.

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

Christine Wiechert, Director of Development, presented the reports for the County and the City, and recommended that the Commission adopt the resolution.

Commissioner Morgan 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

EXECUTIVE DIRECTOR REPORT

La Shelle Dozier, Executive Director, reported that the February 15 meeting will be canceled, so the next meeting will be held on March 1. This meeting will be in person because the Executive Emergency Order allowing teleconference meetings is being lifted on February 28. We have reviewed the teleconference meeting requirements for AB2449 and the traditional Brown Act. We have made improvements to meetings by live streaming to YouTube, moving to Zoom webinars, and allowing live public participation on Zoom making it easier to make public comments. Participation has increased with the number of residents viewing the meeting live or reviewing the recording after the meeting. The Brown Act provides more flexibility for Commissioners and the public and we will have a robust conversation about AB2449 and traditional Brown Act procedures at our next meeting. Potentially changing the meeting time will also be on the next meeting agenda.

COMMISSION CHAIR REPORT

Chair Amanfor wished everyone a happy 1st day of Black History Month.

ITEMS AND QUESTIONS OF COMMISSIONERS

Commissioner Staajabu thanked Amber Alexander, Agency Clerk, for providing materials in a timely manner.

ADJOURN

Chair Amanfor adjourned the meeting at 4:45 pm.

Amber Alexander, Agency Clerk