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

REGULAR MEETING MINUTES

WEDNESDAY, MARCH 1, 2023

CALL TO ORDER 4:00 PM

Vice-Chair Duncan called the meeting to order at 4:00 PM.

ROLL CALL

In attendance were Vice-Chair Stephanie Duncan, Commissioner Gale Morgan, Commissioner Cecile Nunley, Commissioner Jasmine Osmany, Commissioner Andrés Ramos, Commissioner Martin Ross, Commissioner Samuel Starks, Commissioner Staajabu, and Commissioner Darrel Woo. Chair Emmanuel Amanfor arrived at 4:05 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 Staajabu made a motion to approve the consent items as presented. Commissioner Woo seconded the motion. The motion carried by the following vote:

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

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

Troy Lynch presented the report and recommended that the Commission approve the report prior to final approval by the City of Sacramento.

Commissioner Morgan made a motion to approve the report. Commissioner Nunley seconded the motion. The motion carried by the following vote:

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

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

James Shields, Deputy Director, presented the item and started the discussion with the Commission at the meeting time. He stated that no action can be taken today due to changing by-laws which cannot be changed without seven days' written notice to all Commissioners.

Commissioner Ross made a motion to consider changing the meeting time to a staggered time of one at 4:00 pm and one at 5:00 pm. Morgan seconded the motion. By a roll call vote, the motion failed by the following vote:

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

Commissioner Ramos made a motion to consider moving the meeting time to 5:00 pm. Commissioner Nunley seconded the motion. By a roll call vote, the motion carried by the following vote:

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

Commissioner Ross made a motion to consider moving the meeting time to 4:30 pm. Commissioner Morgan seconded the motion. By a roll call vote, the motion carried by the following vote:

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

The Commission will bring the item back at the next meeting.

4. Teleconference Meetings after Termination of California Emergency Declaration Discussion

Amber Alexander, Agency Clerk, presented the item and opened the discussion on teleconference meetings.

Commissioner Nunley made a motion to keep the traditional Brown Act regulations for teleconference meetings and allow public participation via teleconference. Commissioner Osmany seconded the motion. By a roll call vote, the motion carried by the following vote:

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

PRESENTATION

5. Presentation Honoring Gale Morgan's Service as Chair

La Shelle Dozier presented a plaque to Commissioner Morgan.

EXECUTIVE DIRECTOR REPORT
La Shelle Dozier had no report.

COMMISSION CHAIR REPORT
Chair Amanfor had no report.

ITEMS AND QUESTIONS OF COMMISSIONERS
There were no comments or reports by the Commissioners.

ADJOURN
Chair Amanfor adjourned the meeting at 5:51 pm.

Amber Alexander

Amber Alexander, Agency Clerk