



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

REGULAR MEETING MINUTES

WEDNESDAY, MAY 3, 2023

CALL TO ORDER 4:30 PM

Chair Amanfor called the meeting to order at 4:29 P.M.

ROLL CALL

In attendance were Chair Emmanuel Amanfor, Commissioner Gale Morgan, Commissioner Cecile Nunley, Commissioner Jasmine Osmany, Commissioner Martin Ross, and Commissioner Darrel Woo. Commissioner Samuel Starks arrived at 4:35 PM. Vice-Chair Stephanie Duncan, Commissioner Andrés Ramos, Commissioner Melvin Griffin, and Commissioner Staajabu were absent.

PUBLIC COMMENT

No public comments were received.

CONSENT ITEMS

1. Approval of Commission Minutes for April 5, 2023

Commissioner Morgan made a motion to approve the consent items as presented. Commissioner Woo seconded the motion. The motion carried by the following vote:

Ayes: Amanfor, Morgan, Nunley, Osmany, Ross, Woo

Noes: None

Abstain: None

Absent: Griffin, Duncan, Ramos, Staajabu, Starks

DISCUSSION / BUSINESS ITEMS

2. 2023 Local Housing Trust Fund Application - City of Sacramento

Whitney Bonner presented this item in conjunction with item 3.

3. 2023 Local Housing Trust Fund Application - County of Sacramento

Whitney Bonner presented the report in conjunction with item 2 and recommended that the Commission adopt the resolution.

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

Ayes: Amanfor, Morgan, Nunley, Osmany, Ross, Woo

Noes: None

Abstain: None

Absent: Griffin, Duncan, Ramos, Staajabu, Starks

4. Approval of Application for Homekey funds from the State Department of Housing and Community Development and Conditional Loan Commitment with HOPE Cooperative for the Rodeway Inn Project – City of Sacramento

Commissioner Starks entered the meeting at 4:05 PM. Christine Weichert presented the report and recommended that the Commission adopt the resolution. Commissioner Nunley made a motion to approve the resolution. Commissioner Woo seconded the motion.

The motion carried by the following vote:

Ayes: Amanfor, Nunley, Osmany, Ross, Starks, Woo

Noes: None

Abstain: Morgan

Absent: Griffin, Duncan, Ramos, Staajabu

5. Authority to Execute Loan Commitment with HOPE Cooperative (or Related Entity) in the Amount of \$2,013,000 in Mental Health Services Act Funds for the Term of 40 Years for the Rehabilitation of the Rodeway Inn Project Located at 25 Howe Avenue - County of Sacramento

Christine Weichert presented the report and recommended that the Commission adopt the resolution. Commissioner Nunley made a motion to approve the resolution. Commissioner Woo seconded the motion.

The motion carried by the following vote:

Ayes: Amanfor, Morgan, Nunley, Osmany, Ross, Starks, Woo

Noes: None

Abstain: None

Absent: Griffin, Duncan, Ramos, Staajabu

6. Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing, Approval of Tax-Exempt Bonds TEFRA, Approval of Final Bond Documents and Additional \$4 Million Commitment of Funds and Approval of the Loan and Final Bonds Documents for On Broadway Apartments

Whitney Bonner presented the report and recommended that the Commission adopt the resolution. Commissioner Morgan made a motion to approve the resolution. Commissione Nunley seconded the motion.

The motion carried by the following vote:

Ayes: Amanfor, Morgan, Nunley, Osmany, Ross, Starks, Woo

Noes: None

Abstain: None

Absent: Griffin, Duncan, Ramos, Staajabu

7. 2024 One-Year Action Plan Federal Programs Allocation Process Workshop Number 2 (City and County)

Stephanie Green presented the report to the Commission.

PRESENTATION

8. Rental Assistance Demonstration (RAD) 2023 Program Update

Mark Hamilton gave an update on the Rental Assistance Demonstration Program for 2023.

EXECUTIVE DIRECTOR REPORT

Executive Director, La Shelle Dozier, reported that the next meeting date is June 7. She also reported that the Mirasol Village Grand Opening would be on Wednesday, May 31, 2023 @ 10 a.m., at 1200 Richards Boulevard, Sacramento.

COMMISSION CHAIR REPORT

Chair Amanfor had no report.

ITEMS AND QUESTIONS OF COMMISSIONERS

Commissioner Ross hopes he can make the Mirasol Village Grand Opening.

ADJOURN

Chair Amanfor adjourned the meeting at 5:30 P.M.



Amber Alexander, Agency Clerk