



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

REGULAR MEETING MINUTES

WEDNESDAY, JUNE 7, 2023

CALL TO ORDER 4:30 PM

Chair Amanfor called the meeting to order at 4:30 PM.

ROLL CALL

Chair Emmanuel Amanfor, Vice-Chair Stephanie Duncan, Commissioner Cecile Nunley, Commissioner Jasmine Osmany, Commissioner Martin Ross, Commissioner Staajabu, and Commissioner Darrel Woo were in attendance. Commissioner Andrés Ramos and Commissioner Gale Morgan arrived at 4:33 PM. Commissioner Melvin Griffin and Commissioner Samuel Starks were absent.

PUBLIC COMMENT

Farzad commented that he has had some issues with getting a hold of customer service. Executive Director, La Shelle Dozier, stated that SHRA is aware of the wait times for customer service and they are working on increasing staff to assist. Staff will follow up.

CONSENT ITEMS

1. Approval of Commission Minutes for May 3, 2023

Agency Clerk, Amber Alexander, noted that there was an error in the minutes, and Vice-Chair Duncan was marked present and absent. The minutes will be amended to reflect Vice-Chair Duncan as absent.

Commissioner Woo made a motion to approve the consent items as amended. Vice-Chair Duncan seconded the motion. The motion carried by the following vote:

Ayes: Amanfor, Duncan, Nunley, Osmany, Ross, Staajabu, Woo

Noes: None

Abstain: None

Absent: Griffin, Morgan, Ramos, Starks

DISCUSSION / BUSINESS ITEMS

2. Annual Reports of the Housing Trust Fund Ordinance, Affordable Housing Ordinance, HOME Investment Partnerships Program, and Permanent Local Housing Trust Fund Program (County)
3. Annual Reports of the Housing Trust Fund Ordinance, Mixed-Income Housing Ordinance, HOME Investment Partnerships Program, Residential Hotel Unit Withdrawal, Conversion, and Demolition Ordinance, and Permanent Local Housing Allocation (City)

Whitney Bonner presented items 2 and 3 together and recommended that the Commission approve the reports prior to submission to the City and County of Sacramento. Commissioner Nunley made a motion to approve the reports. Commissioner Morgan seconded the motion.

The motion carried by the following vote:

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

Noes: None

Abstain: None

Absent: Griffin, Starks

4. Authority to Execute a Capitalized Operating Reserve Commitment with the John Stewart Company in the Amount of \$3,400,000 in Mixed-Income Housing Funds for the Rehabilitation of the Sequoia Hotel

Whitney Bonner presented and recommended that the Commission adopt Resolution SHRC 2023-12.

Commissioner Morgan made a motion to adopt the Resolution. Commissioner Woo seconded the motion.

The motion carried by the following vote:

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

Noes: None

Abstain: None

Absent: Griffin, Starks

EXECUTIVE DIRECTOR REPORT

Executive Director, La Shelle Dozier, reported that the next meeting date is June 21. The 39th and Broadway Senior Apartments groundbreaking celebration on Friday, July 28 at 10 a.m. 39th and Broadway Senior Apartments is a new construction of 43 units with a mix of studio and one-bedroom apartments for seniors, and amenities including a community room, management offices, laundry facilities, community garden and courtyard patio with a shade structure.

COMMISSION CHAIR REPORT

Chair Amanfor reported that he had the opportunity to attend the Mirasol grand opening and the Sac Manor ribbon cutting, and it was a delight to see how SHRA helps the community.

ITEMS AND QUESTIONS OF COMMISSIONERS

Commissioner Ross congratulated La Shelle Dozier for the many awards she has received and thanked SHRA for their hard work. He mentioned seeing an article about Mutual Housing residents being evicted and asked if SHRA was aware. La Shelle stated that tenants can appeal all evictions, and it is up to the courts, not SHRA.

ADJOURN

Chair Amanfor adjourned the meeting at 5:01 PM.

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

Amber Alexander, Agency Clerk