



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

REGULAR MEETING MINUTES

WEDNESDAY, JUNE 21, 2023

CALL TO ORDER 4:30 PM

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

ROLL CALL

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

PUBLIC COMMENT FOLLOW-UP REPORT

Agency Clerk, Amber Alexander, reported that staff followed up with the speaker and it has been resolved.

PUBLIC COMMENT

Robert Coplan commented on public housing.

CONSENT ITEMS

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

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

Noes: None

Abstain: None

Absent: Griffin, Osmany, Starks, Woo

1. Approval of Commission Minutes for June 7, 2023
2. Permanent Local Housing Allocation (PLHA) Annual Report
3. Authorization to Enter into Cooperation Agreements with Non-Entitlement Jurisdictions

for CDBG, HOME, and ESG Activities and to Enter into Consortium Agreements with Entitlement Jurisdictions for HOME Activities

DISCUSSION / BUSINESS ITEMS

4. Authorization to Execute a Conditional Loan Commitment for \$8,540,000 and a Disposition and Development Agreement for the Property Located at 4501 9th Avenue with Donner Field Senior, L.P., for the Donner Field Senior Apartments Project (City)

Whitney Bonner presented the report and recommended that the Commission adopt the resolution.

Commissioner Nunley made a motion to approve the resolution. Vice-Chair Duncan seconded the motion. The motion carried by the following vote:

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

Noes: None

Abstain: None

Absent: Griffin, Osmany, Starks, Woo

5. Authorization to Execute a Conditional Loan Commitment for \$2,600,000 for the Property Located at 4501 9th Avenue with Donner Field Senior, L.P., for the Donner Field Senior Apartments Project (County)

Whitney Bonner presented the report and recommended that the Commission adopt the resolution.

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

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

Noes: None

Abstain: None

Absent: Griffin, Osmany, Starks, Woo

6. Beech Hill Apartments Project: Approval of \$2,465,000 Loan Commitment Comprised of Affordable Housing Funds with Pacific Housing Inc.

Whitney Bonner presented the report and recommended that the Commission adopt the resolution.

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

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

Noes: None

Abstain: None

Absent: Griffin, Osmany, Starks, Woo

7. Affordable Housing Plan Workshop

Christine Weichert presented the report and opened the discussion on the Affordable Housing Plan.

Rick Eaton asked some questions about the plan, and Christine Weichert responded.

There was a discussion between the Commissioners, Christine Weichert, and La Shelle Dozier, regarding the plan.

EXECUTIVE DIRECTOR REPORT

Executive Director, La Shelle Dozier, reported that the next meeting date is August 16, 2023.

She also reminded the Commission of the groundbreaking event on July 28, 2023, at 10:00 AM.

COMMISSION CHAIR REPORT

Chair Amanfor recognized the Juneteenth holiday.

ITEMS AND QUESTIONS OF COMMISSIONERS

Commissioner Ross spoke about a JPA on homelessness that the County suggested.

ADJOURN

Chair Amanfor adjourned the meeting at 5:30 PM.



Amber Alexander, Agency Clerk