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

REGULAR MEETING

Wednesday, September 6, 2023 - 4:30 PM

NOTICE TO PUBLIC

In compliance with the Americans with Disabilities Act (ADA), SHRA requests that individuals who require special accommodations access and participate in Commission meetings contact the Agency Clerk at 916-440-8544 or aalexander@shra.org, at least 72 hours before the scheduled meeting. Agenda materials are available for review online at www.shra.org. If you need assistance with locating reports, contact the Agency Clerk.

The public may participate in this meeting via Zoom or telephone. Please contact the Agency Clerk's Office at aalexander@shra.org or 916-440-8544 if you have questions about the public comment procedure or remote participation.

ZOOM MEETING LINK:
https://shra-org.zoom.us/j/83272676363
Webinar ID: 832 7267 6363
Or by Telephone: (877) 853-5257

CALL TO ORDER 4:30 PM

ROLL CALL

Chair Emmanuel Amanfor
Vice-Chair Stephanie Duncan
Commissioner Gale Morgan
Commissioner Melvin Griffin
Commissioner Cecile Nunley
Commissioner Jasmine Osmany
Commissioner Andrés Ramos
Commissioner Martin Ross
Commissioner Staajabu
Commissioner Samuel Starks
Commissioner Darrel Woo

PUBLIC COMMENT

Persons wishing to address the Commission on subjects not on the agenda but within the jurisdiction of the Commission may do so at this time. The Commission cannot discuss or take action on matters not on the agenda for this meeting. To speak on an agenda item, please complete a speakers card and give it to the Clerk before the meeting, or at the latest, prior to the time for comments on that item. When joining via Zoom, please use the "raise your hand" feature or press *9 on your phone. Speakers are limited to three minutes per item.

CONSENT ITEMS

All matters listed on consent are to be approved by one motion unless a Commissioner or the public requests that separate action is taken on a specific item.

1. Approval of Commission Minutes for August 16, 2023

   Recommendation: Approve minutes by minute action.

   Contact: Amber Alexander, Agency Clerk, aalexander@shra.org, (916) 440-8544

PUBLIC HEARINGS

2. 2024 Annual Public Housing Plan for the Housing Authority of the City of Sacramento (HACS) and the Housing Authority of the County of Sacramento (HACOS), 2024 Public Housing Agency Annual Plan, Admissions and Continued Occupancy Policy; and Administrative Plan to the U.S. Department of Housing and Urban Development (HUD)

   Recommendation: Hold a public hearing, and adopt resolution SHRC 2023-16.

   Contact: Cecette Hawkins, Assistant Director of Public Housing, chawkins@shra.org, (916) 449-6218; MaryLiz Paulson, HCV Director, mpaulson@shra.org, (916) 440-1310

DISCUSSION / BUSINESS ITEMS

3. Villa Jardin and Coral Gables Approval of Supplemental Tax-Exempt Bonds

   Recommendation: Review prior to final approval by the City of Sacramento.

   Contact: Christine Weichert, Director of Development Finance, cweichert@shra.org, (916) 440-1353

PRESENTATION

4. Budget Presentation from Administration Department

   Recommendation: Receive and file.

   Contact: James Shields, Deputy Executive Director, jshields@shra.org, (916) 440-1308

EXECUTIVE DIRECTOR REPORT

COMMISSION CHAIR REPORT

ITEMS AND QUESTIONS OF COMMISSIONERS

ADJOURN

I, Amber Alexander, Agency Clerk do hereby certify that I have caused a true copy of the above notice to be delivered to each of the members of the Sacramento Housing and Redevelopment Commission, at the time and in the manner prescribed by law and that this notice was posted at 801 12th Street, Sacramento, California on September 1, 2023.