



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

REGULAR MEETING MINUTES

WEDNESDAY, AUGUST 16, 2023

CALL TO ORDER 4:30 PM

Vice-Chair Duncan called the meeting to order at 4:30 PM.

ROLL CALL

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

PUBLIC COMMENT

No public comments were received.

CONSENT ITEMS

1. Approval of Commission Minutes for June 21, 2023
2. Allocation of Homeless Housing, Assistance, and Prevention Round 4 (HHAP 4) Funds to the X Street Navigation Center

Commissioner Morgan made a motion to approve the consent items as presented.

Commissioner Staajabu seconded the motion. The motion carried by the following vote:

Ayes: Duncan, Morgan, Ross, Starks, Staajabu, Woo

Noes: None

Abstain: None

Absent: Griffin, Amanfor, Nunley, Osmany, Ramos

DISCUSSION / BUSINESS ITEMS

3. Albert Einstein Residence Center: Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing and Approval of Tax-Exempt Bonds

Whitney Hinton presented the report and recommended that the Commission approve the report prior to submission to the County of Sacramento.

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

Ayes: Duncan, Morgan, Ross, Starks, Staajabu, Woo

Noes: None

Abstain: None

Absent: Griffin, Amanfor, Nunley, Osmany, Ramos

PRESENTATION

4. Budget Presentation: Revenue Trends and Projections

Susana Jackson presented budget revenue trends and projections for 2024.

EXECUTIVE DIRECTOR REPORT

Executive Director, La Shelle Dozier, reported that the next meeting date is September 6, 2023. She invited the Commissioners to the ribbon cutting of Villa Jardin.

COMMISSION CHAIR REPORT

Vice-Chair Duncan recognized Commissioner Morgan for his birthday.

ITEMS AND QUESTIONS OF COMMISSIONERS

Commissioner Ross stated he will try to make it to the Villa Jardin ribbon cutting celebration.

ADJOURN

Vice-Chair Duncan adjourned the meeting at 4:57 PM.



Amber Alexander, Agency Clerk