



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

REGULAR MEETING

Wednesday, September 20, 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 also participate in this meeting via Zoom or telephone. Please get in touch with 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, fill out a speaker card and give it to the Clerk before the item is presented. 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 September 6, 2023

Recommendation: Approve minutes by minute action.

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

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: Adopt resolution.

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

3. Authorization to Submit State Emergency Solutions Grant Program 2023 Application to the California Department of Housing and Community Development and Amend the Sacramento Housing and Redevelopment Agency Budget

Recommendation: Adopt resolution.

Contact: Christine Weichert, Director of Development Finance, cweichert@shra.org, (916) 440-1353; Stephanie Green, Program Manager, sgreen@shra.org, (916) 440-1302

PUBLIC HEARINGS

4. Authorization for Submission of an Application to the United States Department of Housing and Urban Development for the Disposition of 1.24 Acres of Vacant Land Located at 1000 Rio Lane

Recommendation: Hold public hearing and adopt resolution.

Contact: Cecette Hawkins, Assistant Director, chawkins@shra.org, (916) 440-6218

5. Approval of the 2024 One-Year Action Plan for the Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME), Housing Opportunities for Persons With Aids (HOPWA), and Emergency Solutions Grant (ESG) Funded Projects and Programs; Amendment of Prior Years' Action Plans; Amendment to the Sacramento Housing And Redevelopment Agency (SHRA) Budget; Execute Documents For The Administration Of Federal Programs; and Award and Execute a Five-Year Consolidated Plan Consultant Contract - City of Sacramento

Recommendation: Hold public hearing and adopt resolution.

Contact: Stephanie Green, Program Manager, sgreen@shra.org, (916) 440-1302;
Christine Weichert, Director, cweichert@shra.org, (916) 440-1353

6. Approve and Authorize Submission to the United States Department of Housing and Urban Development (HUD) the 2024 One-Year Action Plan for the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG) for Projects and Programs; Amendment of Prior Years' Action Plans; Amendment to the Sacramento Housing and Redevelopment Agency (SHRA) Budget; and Authorize SHRA to Award and Execute a Five-Year Consolidated Plan Consultant Contract – County of Sacramento

Recommendation: Hold public hearing and adopt resolution.

Contact: Stephanie Green, Program Manager, sgreen@shra.org, (916) 440-1302;
Christine Weichert, Director, cweichert@shra.org, (916) 440-1353

PRESENTATION

7. Budget Presentation: Housing Authority

Recommendation: Receive and file.

Contact: Cecette Hawkins, Assistant Director, chawkins@shra.org, (916) 440-6218

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 15, 2023.