



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

REGULAR MEETING MINUTES

WEDNESDAY, SEPTEMBER 6, 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 Jasmine Osmany, Commissioner Andrés Ramos, Commissioner Martin Ross, Commissioner Samuel Starks, Commissioner Staajabu, and Commissioner Darrel Woo. Commissioner Melvin Griffin, Commissioner Gale Morgan, and Commissioner Cecile Nunley were absent.

PUBLIC COMMENT

Litiane Lam Yuen commented on a claim she filed at Mirasol Village.

CONSENT ITEMS

1. Approval of Commission Minutes for August 16, 2023

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

Ayes: Amanfor, Duncan, Osmany, Ramos, Ross, Starks, Staajabu, Woo

Noes: None

Abstain: None

Absent: Griffin, Morgan, Nunley

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)

Amber Alexander, Agency Clerk, announced a change to the agenda. Resolution SHRC 2023-16

was pulled, and the motion changed from adopting a resolution to closing the public comment period.

Renee Vyborny and Maria Avdalas presented the report and recommended that the Commission close the public comment period.

Chair Amanfor opened the public hearing.

There were no public comments.

Chair Amanfor closed the public hearing.

Commissioner Duncan made a motion to close the public comment period. Commissioner Woo seconded the motion. The motion carried by the following vote:

Ayes: Amanfor, Duncan, Osmany, Ramos, Ross, Starks, Staajabu, Woo

Noes: None

Abstain: None

Absent: Griffin, Morgan, Nunley

DISCUSSION / BUSINESS ITEMS

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

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

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

Ayes: Amanfor, Duncan, Osmany, Ramos, Ross, Starks, Staajabu, Woo

Noes: None

Abstain: None

Absent: Griffin, Morgan, Nunley

PRESENTATION

4. Budget Presentation from Administration Department

James Shields presented on the Administration Department's budget.

EXECUTIVE DIRECTOR REPORT

Executive Director, La Shelle Dozier, reported that the next meeting date is September 20. She thanked Commissioner Ross for attending the Villa Jardin ribbon cutting this morning.

COMMISSION CHAIR REPORT

Chair Amanfor had no report.

ITEMS AND QUESTIONS OF COMMISSIONERS

Commissioner Staajabu congratulated those who helped people pay their rent. Commissioner Ross stated that he referred someone to the SERA program, and they were helped and were very grateful for that. Commissioner Ramos asked about Commissioners participating in remote meetings. Agency Counsel, Brad Nakano, explained the remote meeting procedures for Commissioners. Commissioner Staajabu thanked the IT Department who made it possible for residents to pay their rent online.

ADJOURN

Chair Amanfor adjourned the meeting at 5:17 PM.

A handwritten signature in black ink, appearing to read "Amber Alexander", is written over a horizontal line.

Amber Alexander, Agency Clerk