



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

REGULAR MEETING

Wednesday, October 18, 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 in person, via Zoom, or by telephone. Please contact the Agency Clerk's Office at aalexander@shra.org 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. If 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 20, 2023

Recommendation: Approve minutes by minute action.

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

DISCUSSION / BUSINESS ITEMS

2. Approval of Affordable Housing Plan

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

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

3. Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing and Approving Issuance of Tax-Exempt Bonds for St. Anton Ascent Affordable Housing Development

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

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

4. 2024 and Subsequent Years Authorization, Award, and Approval of Annual Expenditure Caps and Per Contract Caps of Routing Services

Recommendation: Adopt resolution.

Contact: Megan Morrison, Program Manager, mmorrison@shra.org, (916) 440-1327
Dina Dennis, Contract Administrator, ddennis@shra.org, (916) 440-1342

5. Sacramento Housing and Redevelopment Agency (SHRA) Property Security Plans

Recommendation: Provide feedback on the Agency’s approach to security at Housing Authority properties managed by SHRA Staff.

Contact: Mark Hamilton, Director of RAD, mhamilton@shra.org, (916) 449-6248

PRESENTATION

6. Budget Presentation: Development

Recommendation: Receive and file.

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

7. Budget Presentation: Housing Choice Vouchers and Homeless Innovations

Recommendation: Receive and File.

Contact: Sarah O'Daniel, Deputy Executive Director, sodaniel@shra.org, (916) 440-1319 and MaryLiz Paulson, Director, mpaulson@shra.org, (916) 440-1310

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 October 12, 2023.