



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

REGULAR MEETING MINUTES

WEDNESDAY, SEPTEMBER 20, 2023

CALL TO ORDER 4:30 PM

Chair Amanfor called the meeting to order at 4:31 PM.

ROLL CALL

Chair Emmanuel Amanfor, Vice-Chair Stephanie Duncan, Commissioner Gale Morgan, Commissioner Andrés Ramos, Commissioner Martin Ross, Commissioner Samuel Starks, and Commissioner Staajabu were in attendance. Commissioner Cecile Nunley, Commissioner Jasmine Osmany, Commissioner Darrel Woo, and Melvin Griffin were absent. Commissioner Starks arrived at 4:46 PM.

PUBLIC COMMENT

No public comments were received.

CONSENT ITEMS

1. Approval of Commission Minutes for September 6, 2023

Agency Clerk, Amber Alexander announced a change to the September 6 minutes. On the items and questions of Commissioners, we will add that Commissioner Staajabu thanked the IT Department, who made it possible for residents to pay their rent online. The new motion for consent will be to approve the consent calendar with this change.

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)

The SHRC resolution for approving the 2024 Annual PHA Plan was incorrectly numbered as SHRC 2023-16 in the agenda packet and passed as so during the meeting. It was later corrected to SHRC 2023-20.

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

Commissioner Morgan made a motion to approve the consent items with the change noted. Vice-Chair Duncan seconded the motion. The motion carried by the following vote:

Ayes: Amanfor, Duncan, Morgan, Ramos, Ross, Staajabu

Noes: None

Abstain: None

Absent: Griffin, Nunley, Osmany, Woo, Starks

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

Renee Vybrony presented the report and recommended that the Commission adopt the resolution.

Chair Amanfor opened the public hearing.

There were no public comments.

Chair Amanfor closed the public hearing.

Commissioner Ross made a motion to approve the resolution. Vice-Chair Duncan seconded the motion. The motion carried by the following vote:

Ayes: Amanfor, Duncan, Morgan, Ramos, Ross, Staajabu

Noes: None

Abstain: None

Absent: Griffin, Nunley, Osmany, Woo, Starks

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

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

Stephanie Green presented items 5 and 6 together and recommended that the Commission adopt the resolution.

Commissioner Starks joined the meeting at 4:47 PM.

Chair Amanfor opened the public hearing.

There were no public comments.

Chair Amanfor closed the public hearing.

Commissioner Morgan made a motion to approve the resolution. Commissioner Ramos seconded the motion. The motion carried by the following vote:

Ayes: Amanfor, Duncan, Morgan, Ramos, Ross, Staajabu, Starks

Noes: None

Abstain: None

Absent: Griffin, Nunley, Osmany, Woo

PRESENTATION

7. Budget Presentation: Housing Authority

Cecette Hawkins presented the Housing Authority Public Housing Budget.

EXECUTIVE DIRECTOR REPORT

Executive Director La Shelle Dozier reported that the next meeting date is tentatively scheduled for October 4 and confirmed for October 18. She announced that Southgate Recreation is hosting the Jack W. Davis Park dedication on Sat. November 4, and she will be speaking. Additional details will be shared as they're available.

COMMISSION CHAIR REPORT

Chair Amanfor reported that he had some questions from residents, which were answered by staff via email.

ITEMS AND QUESTIONS OF COMMISSIONERS

Commissioner Morgan announced that years ago, his wife let kids adopt him at the church, and the first wedding of a grandchild was the previous Saturday. Vice-Chair Duncan asked about the news reports regarding the shooting at Marina Vista this past weekend. She asked if the staff was doing anything in light of these events. La Shelle Dozier clarified that the shooting was in Alder Grove, and SHRA was cooperating with the Police Department in the investigation. It was determined that one person was not a resident of Alder Grove. SHRA was increasing security patrols and applied for Security Grants for security cameras, which were approved and set up at Marina Vista. SHRA plans to do the same for Alder Grove. She stated that there are 41 high-resolution cameras at Marina Vista. Commissioner Ross asked if we had emergency funds for more safety and security. La Shelle stated that we haven't been eligible in the past because crime rates were too low. Mark Hamilton and Cecette Hawkins talked briefly about security. Vice-Chair Duncan made a motion to agendaize the topic of security at Housing Authority properties managed by SHRA staff on the next agenda, and Commissioner Morgan seconded it. The motion passed unanimously.

ADJOURN

Chair Amanfor adjourned the meeting at 5:28 PM.

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

Amber Alexander, Agency Clerk