



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

REGULAR MEETING - AMENDED AGENDA

Wednesday, February 7, 2024 - 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 agenda was amended to remove Item 3 - Authorization to Execute a Conditional Loan Commitment in the Amount of \$3.4 Million for 1212 Village Apartments.

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.

Zoom or Phone:

<https://shra-org.zoom.us/j/83272676363>

Webinar ID: 832 7267 6363

Telephone: (877) 853-5257

CALL TO ORDER

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, please fill out a speaker card and give it to the Clerk. 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 November 1, 2023, and December 6, 2023

Recommendation: Approve minutes by minute action.

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

2. Approval to Amend Agreement between Sacramento Housing and Redevelopment Agency (SHRA) and the County of Sacramento to Provide an Additional \$2,900,000 in American Rescue Plan Act (ARPA) Funds for the Arden Star Affordable Housing Development Located at 1413 Howe Avenue

Recommendation: Adopt resolution. Review prior to final approval by the County of Sacramento.

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

DISCUSSION / BUSINESS ITEMS

3. 2025 One-Year Action Plan Federal Programs Allocation Process and Consolidated Plan Workshop Number One

Recommendation: Review and provide direction.

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

4. Election of Commission Chair and Vice-Chair

Recommendation: Elect a Chair and Vice-Chair for 2024.

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

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 on January 31, 2024 (original) February 1, 2024 (amended).