



SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION

MEETING LOCATION:

801 12TH STREET

2ND FLOOR COMMISSION ROOM

SACRAMENTO, CA 95814

REGULAR MEETING - AMENDED AGENDA MINUTES

WEDNESDAY, FEBRUARY 7, 2024

CALL TO ORDER

Vice-Chair Duncan called the meeting to order at 4:30 PM.

ROLL CALL

In attendance were Vice-Chair Stephanie Duncan, Commissioner Gale Morgan, Commissioner Cecile Nunley, Commissioner Andrés Ramos, Commissioner Martin Ross, Commissioner Samuel Starks, Commissioner Staajabu, and Commissioner Darrel Woo. Commissioner Jasmin Osmany, Commissioner Melvin Griffin, and Chair Emmanuel Amanfor were absent.

PUBLIC COMMENT

No public comments were received.

CONSENT ITEMS

1. Approval of Commission Minutes for November 1, 2023, and December 6, 2023

Item 2 was pulled for Discussion. The consent vote was just for item 1.

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

Ayes: Duncan, Morgan, Nunley, Ramos, Ross, Starks, Staajabu, Woo

Noes: None

Abstain: None

Absent: Amanfor, Griffin, Osmany

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

Item 2 was pulled from Consent to Discussion. Marissa Kersey presented the report and recommended that the Commission adopt the resolution.

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

Ayes: Duncan, Morgan, Nunley, Ramos, Ross, Starks, Staajabu, Woo

Noes: None

Abstain: None

Absent: Amanfor, Griffin, Osmany

DISCUSSION / BUSINESS ITEMS

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

Stephanie Green presented the 2025 Action Plan and Consolidated Plan, facilitating an opportunity for Commissioners to provide feedback. However, no input was provided by the Commissioners during this session.

4. Election of Commission Chair and Vice-Chair

Vice-Chair Duncan opened the floor for nominations for Chair. Commissioner Staajabu nominated Vice-Chair Duncan.

Vice-Chair Duncan made a motion to close the nomination period for the Chair's seat. Commissioner Morgan seconded the motion. The motion carried by the following vote:

Ayes: Duncan, Morgan, Nunley, Ramos, Ross, Starks, Staajabu, Woo

Noes: None

Abstain: None

Absent: Amanfor, Griffin, Osmany

The Clerk did a roll-call vote for each Commissioner to name the nominee they voted for as Chair. The votes were as follows:

Vice-Chair Duncan	Duncan
Commissioner Morgan	Duncan
Commissioner Nunley	Duncan
Commissioner Ramos	Duncan
Commissioner Ross	Duncan
Commissioner Staajabu	Duncan
Commissioner Starks	Duncan
Commissioner Woo	Duncan

Vice-Chair Duncan opened the floor for nominations for Vice-Chair. Commissioner Staajabu

nominated Commissioner Nunley.

Vice-Chair Duncan made a motion to close the nomination period for the seat of Vice-Chair. Commissioner Morgan seconded the motion. The motion carried by the following vote:

Ayes: Duncan, Morgan, Nunley, Ramos, Ross, Starks, Staajabu, Woo

Noes: None

Abstain: None

Absent: Amanfor, Griffin, Osmany

The Clerk did a roll-call vote for each Commissioner to name the nominee they voted for as Vice-Chair. The votes were as follows:

Vice-Chair Duncan	Nunley
Commissioner Morgan	Nunley
Commissioner Nunley	Nunley
Commissioner Ramos	Nunley
Commissioner Ross	Nunley
Commissioner Staajabu	Nunley
Commissioner Starks	Nunley
Commissioner Woo	Nunley

Chair Duncan and Vice-Chair Nunley will commence their new roles following the conclusion of this meeting.

EXECUTIVE DIRECTOR REPORT

Executive Director La Shelle Dozier announced that the next meeting is scheduled for February 21, 2024. Furthermore, she extended congratulations to Commissioners Amanfor and Ramos for their reappointment by the City of Sacramento, securing their positions for another term through 2027.

COMMISSION CHAIR REPORT

Vice-Chair Duncan acknowledged and paid tribute to the significant contributions of African Americans in commemoration of Black History Month.

ITEMS AND QUESTIONS OF COMMISSIONERS

Commissioner Nunley announced that she had been appointed to the governing board for the Commission on Aging. Additionally, Commissioner Ross commends Commissioner Starks for organizing the MLK March, expressing appreciation for his dedication and hard work in orchestrating such a successful event.

ADJOURN

Vice-Chair Duncan adjourned the meeting at 5:03 PM.

A handwritten signature in black ink, reading "Amber Alexander". The signature is written in a cursive, flowing style. The first name "Amber" is written with a large, prominent 'A' and the last name "Alexander" follows in a similar cursive script.

Amber Alexander, Agency Clerk