



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

REGULAR MEETING

AMENDED AGENDA

Wednesday, August 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.

Supplemental materials were added to item 3 on August 2.

Commissioner Ross will be attending via teleconference from 411 West Bay Street, Savannah, GA 31401.

Please contact the Agency Clerk's Office at aalexander@shra.org or 916-440-8544 if you have questions about the public comment procedure.

Watch Live on Zoom:
<https://shra-org.zoom.us/j/83272676363>
Webinar ID: 832 7267 6363
Or by Telephone: (877) 853-5257

CALL TO ORDER

ROLL CALL

Chair Stephanie Duncan
Vice-Chair Cecile Nunley
Commissioner Emmanuel Amanfor
Commissioner Melvin Griffin
Commissioner Alicia Jefferson
Commissioner Andrés Ramos
Commissioner Martin Ross

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 July 17, 2024

Recommendation: Approve minutes by minute action.

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

2. 2024 Federal Funding for the Meadowview Navigation Center

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

Contact: Sarah O'Daniel, Deputy Executive Director, Sodaniel@shra.org, (916) 440-1319

PRESENTATIONS

3. Shelter Updates: Emergency Bridge Housing, Meadowview Navigation Center, X Street Navigation Center

Recommendation: Receive and File.

Contact: Sarah O'Daniel, Deputy Executive Director, Sodaniel@shra.org, (916) 440-1319

4. Budget Update: Overview of Revenue Trends and Projections for 2025

Recommendation: Receive and file.

Contact: Kay Worthington, Program Manager, kworthington@shra.org, (916) 449-6325

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 August 1, 2024.