



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

REGULAR MEETING MINUTES

WEDNESDAY, AUGUST 21, 2024

CALL TO ORDER

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

ROLL CALL

On roll call were Commissioners Emmanuel Amanfor, Stephanie Duncan, Martin Ross, Samuel Starks, Alicia Jefferson. Commissioners Cecile Nunley, Andrés Ramos, Darrel Woo, Melvin Griffin were absent.

PUBLIC COMMENT

No public comments were received.

CONSENT

1. Approval of Commission Minutes for August 7, 2024

Commissioner Amanfor made a motion to approve the Consent item. Commissioner Starks seconded the motion. The motion carried by the following vote:

Ayes: Emmanuel Amanfor, Stephanie Duncan, Martin Ross, Samuel Starks, Alicia Jefferson

Noes: None

Abstain: None

Absent: Cecile Nunley, Andrés Ramos, Darrel Woo, Melvin Griffin

PRESENTATIONS

2. Budget Presentation - Administration Department

James Shields presented the Administration budget items.

3. FY22 Public Housing Assessment System (PHAS) Scores Update

Commissioner Amanfor, as a Member of the PHAS Task Force presented the summary of the August 7, 2024 PHAS Task Force meeting.

EXECUTIVE DIRECTOR REPORT

Executive Director La Shelle Dozier expressed her gratitude to the Administration team for their hard work behind the scenes and thanked the PHAS Task Force members for their time and dedication. She announced that the next meeting is scheduled for September 4, 2024. The Dedication and Grand Opening of St. Clare at Capitol Park will be September 4 at 11:00 a.m. Additionally, a groundbreaking celebration for San Juan Apartments is planned for September 6, 2024. During the meeting, she introduced the new Director of Finance, Irene De Jong, who shared her work background with the Commission, highlighting her experience in redevelopment.

COMMISSION CHAIR REPORT

Chair Duncan had no report.

ITEMS AND QUESTIONS OF COMMISSIONERS

Commissioner Starks stated he is grateful to the staff for what a wonderful job they do. Commissioner Amanfor and Chair Duncan also thanked the staff.

ADJOURN

Chair Duncan adjourned the meeting at 5:06 p.m.

Amber Alexander
Amber Alexander, Agency Clerk