



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

REGULAR MEETING

AMENDED AGENDA MINUTES

WEDNESDAY, AUGUST 7, 2024

CALL TO ORDER

Chair Duncan called the meeting to order at 4:29 PM.

ROLL CALL

In attendance were Chair Stephanie Duncan, Vice-Chair Cecile Nunley, Commissioner Emmanuel Amanfor, Commissioner Alicia Jefferson, Commissioner Andrés Ramos, Commissioner Martin Ross, Commissioner Samuel Starks, and Commissioner Darrel Woo. Commissioner Melvin Griffin was absent.

PUBLIC COMMENT

No public comments were received.

CONSENT ITEMS

1. Approval of Commission Minutes for July 17, 2024
2. 2024 Federal Funding for the Meadowview Navigation Center

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

Ayes: Amanfor, Duncan, Jefferson, Nunley, Ramos, Ross, Starks, Woo

Noes: None

Abstain: None

Absent: Griffin

PRESENTATIONS

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

Sarah O'Daniel presented the shelter updates. Charliesse Mandolph spoke about her

experiences with Emergency Bridge Housing.

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

Kay Worthington presented on revenue trends and projections for 2025.

EXECUTIVE DIRECTOR REPORT

La Shelle Dozier, the Executive Director, stated that:

- The next meeting date is August 21, 2024.
- SHRA is entering its budget season, with presentations from each department highlighting their projects at upcoming meetings.
- The full budget will be presented to the Commission for approval on October 16, 2024.
- The Cornerstone Grand Opening event last night was a great success.
- Additional grand openings are scheduled, and details will be provided to the Commissioners.

COMMISSION CHAIR REPORT

Chair Duncan had no report.

ITEMS AND QUESTIONS OF COMMISSIONERS

Commissioner Ramos: Requested an opportunity to tour some of the developments.

Commissioner Ross: Announced that his organization received a half-million dollar planning grant aimed at supporting 16-24-year-olds. He also announced that there will be a Workforce Development Symposium scheduled for September 13 at Midtown Church, from 8:00 AM to 3:00 PM, followed by a job fair from 3:00 PM to 5:00 PM. The job fair will feature 15 state departments offering jobs that do not require degrees.

ADJOURN

Chair Duncan adjourned the meeting at 5:32 p.m.

Amber Alexander

Amber Alexander, Agency Clerk