



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

REGULAR MEETING
AMENDED AGENDA

Wednesday, October 2, 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 added October 1, 2024

Item 3 - Approval of the 2025 Annual Public Housing Plan for the Housing Authority of the City of Sacramento (HACS) and the Housing Authority of the County of Sacramento (HACOS).

Submission of the 2025 Public Housing Agency Annual Plan, 2025 Public Housing 5-Year Plan, Admissions and Continued Occupancy Policy, and the Administrative Plan to the U.S.

Department of Housing and Urban Development (HUD): Attachment 12

Item 5 - Budget Update- Development Department: PowerPoint Presentation.

Supplemental Materials added October 3, 2024

Item 3 - Approval of the 2025 Annual Public Housing Plan for the Housing Authority of the City of Sacramento (HACS) and the Housing Authority of the County of Sacramento (HACOS).

Submission of the 2025 Public Housing Agency Annual Plan, 2025 Public Housing 5-Year Plan, Admissions and Continued Occupancy Policy, and the Administrative Plan to the U.S.

Department of Housing and Urban Development (HUD): Attachment 13

Watch live on Zoom: <https://shra-org.zoom.us/j/83272676363>

Webinar ID: 83272676363

CALL TO ORDER

ROLL CALL

Chair Stephanie Duncan

Vice-Chair Cecile Nunley

Commissioner Emmanuel Amanfor

Commissioner Chris Janzen

Commissioner Alicia Jefferson
Commissioner Andrés Ramos
Commissioner Martin Ross
Commissioner Samuel Starks
Commissioner Darrel Woo

PUBLIC COMMENTS

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.

PUBLIC COMMENT FOLLOW-UP REPORT

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 September 18, 2024

Recommendation: Approve minutes by minute action.

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

DISCUSSION / BUSINESS ITEMS

2. Authorization to Dispose of Property at 1224 B Street and to Enter into a Seller Carry Back Loan in the Amount of \$310,000 with Salvation Army

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

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

3. Approval of the 2025 Annual Public Housing Plan for the Housing Authority of the City of Sacramento (HACS) and the Housing Authority of the County of Sacramento (HACOS). Submission of the 2025 Public Housing Agency Annual Plan, 2025 Public Housing 5-Year Plan, Admissions and Continued Occupancy Policy, and the Administrative Plan to the U.S. Department of Housing and Urban Development (HUD)

Recommendation: Adopt resolution.

Contact: Cecette Hawkins, Assistant Director, Public Housing, chawkins@shra.org, (916) 449-6218

PUBLIC HEARING

4. Approval of the 2025-2029 Consolidated Plan for the City of Sacramento and the County of Sacramento; Approve and Authorize Submission To The United States Department Of Housing And Urban Development (HUD) the 2025 One-Year Action Plan for the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) Funded Projects and Programs; Amendment of Prior Years' Action Plans; Amendment to the Sacramento Housing and Redevelopment Agency (SHRA) Budget; and Execute Documents for the Administration of Federal Programs

Recommendation: Conduct a public hearing and adopt resolution.

Contact: Stephanie Green, Program Manager Federal Programs, (916) 440-1302, sgreen@shra.org

PRESENTATIONS

5. Budget Update - Development Department

Recommendation: Receive and file.

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

6. Mirasol Village Resident Farm to Fork Presentation

Recommendation: Receive and file.

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 September 26, 2024.