



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

REGULAR MEETING MINUTES

WEDNESDAY, SEPTEMBER 18, 2024

CALL TO ORDER

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

ROLL CALL

On roll call were Commissioners Emmanuel Amanfor, Cecile Nunley, Andrés Ramos, Alicia Jefferson, Chris Janzen, Samuel Starks, Martin Ross. Commissioners Stephanie Duncan and Darrel Woo were absent. Martin Ross arrived at 4:39 p.m.

PUBLIC COMMENT

Ilene Toney and Nakisha Barthall commented on the Housing Choice Voucher recertification process.

CONSENT ITEMS

1. Approval of Commission Minutes for September 4, 2024
2. Allocation of Homeless Housing and Prevention (HHAP) Round 5 Funds to the Meadowview Navigation Center

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

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

Noes: None

Abstain: Janzen

Absent: Duncan, Woo

PUBLIC HEARINGS

3. 2025-2029 Consolidated Plan Public Hearing Number 2 for Community Input

Stephanie Green introduced Heidi Aggeler from Root Policy, who presented the 2025-2029 Consolidated Plan.

Vice Chair Nunley opened the public hearing.
There were no public comments.
Vice Chair Nunley closed the public hearing.

4. 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), and 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)

Renee Vybrony and Maria Advales presented the 2025 025 Annual Public Housing Plan for the Housing Authority of the City of Sacramento (HACS) and the Housing Authority of the County of Sacramento (HACOS), and 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)

Vice Chair Nunley opened the public hearing.
There were public comments from Nakisha Barthell and Melanie Olsen.
Vice Chair Nunley closed the public hearing.

PRESENTATIONS

5. Budget Update - Housing Choice Voucher (HCV) and Homeless Innovations (HI)

Mary Liz Paulson presented the Housing Choice Voucher and Homeless Innovations Budget.

6. Budget Update - Housing Authority

Cheyenne Caraway presented the Housing Authority/Public Housing budget.

Commissioner Ross left the meeting at 5:55 p.m. Commissioner Starks left the meeting at 5:56 p.m.

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

Cecile Nunley, chair of the PHAS Task Force, presented the updates from the September 4, 2024, meeting.

EXECUTIVE DIRECTOR REPORT

La Shelle Dozier stated that the next meeting is October 4, 2024. She welcomed the new Commissioner, Chris Janzen. She informed everyone about the Wong Center Senior Housing Grand Opening that will occur on Friday, October 18, at 10 a.m. at 631 F Street. She also reported that the Mirasol Village APA SVS Awards Ceremony will be Wednesday, October 23,

2024, from 5:30 pm—8 pm at the West Sacramento Community Center, 1075 West Capitol Avenue.

COMMISSION CHAIR REPORT

Vice Chair Nunley welcomed the new Commissioner, Chris Janzen.

ITEMS AND QUESTIONS OF COMMISSIONERS

The Commissioners requested that staff report back at the next meeting on the public comments.

ADJOURN

Vice Chair Nunley adjourned the meeting at 6:35 p.m.

Amber Alexander

Amber Alexander, Agency Clerk