



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

REGULAR MEETING
AGENDA MINUTES

WEDNESDAY, OCTOBER 2, 2024

CALL TO ORDER

Chair Duncan called the meeting to order at 4:31 P.M.

ROLL CALL

In attendance were Chair Stephanie Duncan, Vice-Chair Cecile Nunley, Commissioner Emmanuel Amanfor, Commissioner Chris Janzen, Commissioner Alicia Jefferson, Commissioner Martin Ross, and Commissioner Darrel Woo. Commissioner Chris Jansen arrived at 4:33 p.m. Commissioner Andrés Ramos arrived at 5:03 p.m. Commissioner Samuel Starks arrived at 5:06 p.m.

PUBLIC COMMENTS

Nakisha Barthell commented on the HCV recertification process.

PUBLIC COMMENT FOLLOW-UP REPORT

Mary Liz Paulson gave an update on the public comments from the last meeting.

CONSENT ITEMS

1. Approval of Commission Minutes for September 18, 2024

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

Ayes: Amanfor, Duncan, Janzen, Jefferson, Nunley, Ross, Woo

Noes: None

Abstain: None

Absent: Starks, Ramos

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

Vickie Smith presented the item.

Commissioner Amanfor made a motion to approve the report. Commissioner Jefferson seconded the motion. The motion carried by the following vote:

Ayes: Amanfor, Duncan, Janzen, Jefferson, Nunley, Ross, Woo

Noes: None

Abstain: None

Absent: Starks, Ramos

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)

Renee Vybrony presented the Public Housing Plan, and Maria Advaldes presented the updated changes to the reports. Staff handed out a letter to the Commissioners and provided copies to the public. The letter will be added to the agenda as attachment 13 for the record.

Nakisha Barthell commented on the Administrative Plan.

Commissioner Amanfor made a motion to adopt the resolution. Commissioner Woo seconded the motion. The motion carried by the following vote:

Ayes: Amanfor, Duncan, Janzen, Jefferson, Nunley, Ross, Woo

Noes: None

Abstain: None

Absent: Starks, Ramos

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

Stephanie Green presented the report.

Chair Duncan opened the public hearing.

Nakisha Bartell commented on the One-Year Action Plan.

Chair Duncan closed the public hearing.

Vice Chair Nunley left the meeting at 5:40 p.m.

Commissioner Woo made a motion to adopt the resolution. Commissioner Ross seconded the motion. The motion carried by the following vote:

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

Noes: None

Abstain: None

Absent: Nunley

PRESENTATIONS

5. Budget Update - Development Department

Christine Weichert presented the budget update.

Commissioner Jefferson left the meeting at 5:45 p.m.

6. Mirasol Village Resident Farm to Fork Presentation

Victoria Johnson, in the Development Department, presented the resident services program.

Rodney Flakes, the director, presented the Farm to Fork program.

Brian presented his experience with the program.

EXECUTIVE DIRECTOR REPORT

Executive Director La Shelle Dozier reported that the next meeting will be on October 16, 2024. She reminded the Commissioners to save the date for the November 6, 2024, meeting, which will include a tour of properties.

COMMISSION CHAIR REPORT

Chair Duncan had no report.

ITEMS AND QUESTIONS OF COMMISSIONERS

Commissioner Janzen stated that he learned about RAD from Mark Hamilton. Commissioner Ross announced the event, Walk for Health, which will be held next Saturday from 9 a.m. to 12

p.m. For more information, visit www.healthedcouncil.org.

ADJOURN

Chair Duncan adjourned the meeting at 6:24 p.m.

Amber Alexander

Amber Alexander, Agency Clerk