



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

REGULAR MEETING
AMENDED AGENDA MINUTES
WEDNESDAY, OCTOBER 16, 2024

CALL TO ORDER

Vice Chair Nunley called the meeting to order at 4:31 PM.

ROLL CALL

Vice-Chair Cecile Nunley, Commissioner Emmanuel Amanfor, Commissioner Alicia Jefferson, Commissioner Darlene Nordstrom, Commissioner Andrés Ramos, Commissioner Martin Ross, and Commissioner Darrel Woo were in attendance. Commissioner Chris Janzen arrived at 4:41 p.m.; Chair Stephanie Duncan and Commissioner Starks were absent.

PUBLIC COMMENT

No public comments were received.

CONSENT ITEMS

1. Approval of Commission Minutes for October 2, 2024

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

Ayes: Amanfor, Jefferson, Nordstrom, Nunley, Ramos, Ross, Woo

Noes: None

Abstain: None

Absent: Duncan, Janzen, Starks

DISCUSSION / BUSINESS ITEMS

2. Approval to Delegate Authority for Issuance of Tax-Exempt Mortgage Revenues Bonds (Bonds) for Affordable Housing Projects and Amend the Sacramento Housing and Redevelopment Agency (SHRA) Multifamily Lending and Mortgage Revenue Bond Policies for the City of Sacramento To Reduce Annual Administration Fees

Christine Weichert presented Item 2 and Item 3 together.

3. Approval to Delegate Authority for the Issuance of Tax Exempt Mortgage Revenue Bonds (Bonds) for Affordable Housing Projects and Amend the Sacramento Housing and Redevelopment Agency (SHRA) Multifamily Lending and Mortgage Revenue Bond Policies for the County of Sacramento to Reduce Annual Administration Fees

Christine Weichert presented Item 2 and Item 3 together.

Commissioner Amanfor made a motion to approve the reports for the City of Sacramento and County of Sacramento, items 2 and 3 together. Commissioner Woo seconded the motion. The motion carried by the following vote:

Ayes: Amanfor, Janzen, Jefferson, Nordstrom, Nunley, Ramos, Ross, Woo

Noes: None

Abstain: None

Absent: Duncan, Starks

4. 2025 and Subsequent Years Authorization, Award, and Approval of Annual Expenditure Caps and Per Contract Caps

Megan Morrison presented the report and recommended that the Commission adopt the resolution.

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

Ayes: Amanfor, Janzen, Jefferson, Nordstrom, Nunley, Ramos, Ross, Woo

Noes: None

Abstain: None

Absent: Duncan, Starks

5. Approval of the 2025 Sacramento Housing and Redevelopment Agency's Maintenance and Agency Schedule of Fees and Charges

Renee Vybrony presented the report and recommended that the Commission adopt the resolution.

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

Ayes: Amanfor, Janzen, Jefferson, Nordstrom, Nunley, Ramos, Ross, Woo

Noes: None

Abstain: None

Absent: Duncan, Starks

PRESENTATION

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

Cecile Nunley presented the PHAS Scores Update.

EXECUTIVE DIRECTOR REPORT

Executive Director, La Shelle Dozier, welcomed the new Commissioner, Darelene Nordstrom. She reported that the next meeting date is November 6, 2024, at 3:00 p.m. She gave the calendar of events for October.

COMMISSION CHAIR REPORT

Vice Chair Nunley welcomed the new Commissioner Nordstrom.

ITEMS AND QUESTIONS OF COMMISSIONERS

Commissioner Janzen visited the Mirasol Village Cafe and had a wonderful experience. Commissioner Amanfor expressed gratitude to everyone for conducting a quick meeting.

ADJOURN

Vice Chair Nunley adjourned the meeting at 5:14 p.m.

Amber Alexander
Amber Alexander, Agency Clerk