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

REGULAR MEETING MINUTES
WEDNESDAY, JANUARY 21, 2026

CALL TO ORDER
Chair Duncan called the meeting to order at 4:30pm.

ROLL CALL
Chair Duncan, Vice-Chair Ramos, Commissioner Burgos, Commissioner Nunley, Commissioner Ross, and Commissioner Woo were present. Commissioner Felder arrived at 4:37pm. Commissioner Janzen arrived at 4:42pm. Commissioner Jefferson was absent.

PUBLIC COMMENT

Ronnie Miranda provided public comment regarding difficulties contacting SHRA through the call center and scheduling appointments online.

Patrick Farris provided public comment regarding concerns about SHRA paperwork processing and timeliness.

CONSENT ITEMS

1. Approval of Commission Minutes for December 3, 2025

2. Sacramento Housing and Redevelopment Agency Consulting and Interim Executive Consulting Services — Adoption of Commission Resolution Authorizing the Execution of an Interagency Memorandum of Understanding with the County of Sacramento for Reimbursement of Consulting Services Costs Supporting SHRA in the Amount of $1,097,800

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

Ayes: Duncan, Burgos, Felder, Janzen, Nunley, Ramos, Ross, Woo
Noes: None
Abstain: None
Absent: Jefferson

DISCUSSION / BUSINESS ITEMS

3. I Street Apartments Project — Adoption of Commission Resolution Approving a Conditional Loan Commitment and Recommendation to the City of Sacramento Regarding a TEFRA Hearing and Project Financing Actions

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

Ayes: Duncan, Burgos, Felder, Janzen, Nunley, Ramos, Ross, Woo
Noes: None
Abstain: None
Absent: Jefferson

4. Power Inn Family Project — Adoption of Commission Resolution Authorizing a Loan Commitment and Recommendation to the County of Sacramento Regarding Bond Issuance and Conditional Loan Commitment

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

Ayes: Duncan, Burgos, Felder, Janzen, Nunley, Ramos, Ross, Woo
Noes: None
Abstain: None
Absent: Jefferson

5. Election of Commission Chair and Vice Chair

Election of Chair

Commissioner Nunley and Commissioner Ross nominated Commissioner Ramos for the position of Chair of the Commission. There being no further nominations, nominations were closed.

By roll call vote, Commissioner Ramos was elected Chair.

Ayes: Duncan, Burgos, Felder, Janzen, Nunley, Ramos, Ross, Woo
Noes: None
Abstain: None
Absent: Jefferson

Election of Vice-Chair

Commissioner Nunley nominated Commissioner Janzen for the position of Vice-Chair of the Commission. There being no further nominations, nominations were closed.

By roll call vote, Commissioner Janzen was elected Vice-Chair.

Ayes: Duncan, Burgos, Felder, Janzen, Nunley, Ramos, Ross, Woo
Noes: None
Abstain: None
Absent: Jefferson

PRESENTATION

6. Family Self-Sufficiency Program Graduates Recognition

Wilma Wilson and Julius Austin introduced the Family Self-Sufficiency Program graduate, Sherelle Crawford, who shared her experience with the program.

EXECUTIVE DIRECTOR REPORT

Acting Executive Director, James Shields, reported that Acting Director Kris Warren will begin her work on February 2, 2026, and the next Commission meeting date is February 4, 2026. This is his last meeting as Acting Executive Director.

COMMISSIONERS REPORTS

Commissioners expressed appreciation for Chair Duncan's leadership of the Commission, Mr. Shields' work as Acting Director, and their excitement for the future of the mission of SHRA.

ADJOURN

Chair Duncan adjourned the meeting at 5:25 p.m.

Amber Alexander

Amber Alexander, Agency Clerk