

**AGENDA
GOVERNING BOARD OF DIRECTORS
REGIONAL HUMAN RIGHTS/FAIR HOUSING COMMISSION
700 H STREET, HEARING ROOM 1
SACRAMENTO, CA 95814**

THURSDAY

MAY 25, 2023

3:00 PM

DIRECTORS: Patrick Hume, Patrick Kennedy (Chairperson), (County of Sacramento, Alternate – Sue Frost); Mai Vang (Vice-Chairperson) (City of Sacramento)

CLERK: Lydia Frazier, Clerk

PUBLIC COMMENT PROCEDURES

The County fosters public engagement during the meeting and encourages public participation, civility and use of courteous language. The County does not condone the use of profanity, vulgar language, gestures or other inappropriate behavior including personal attacks or threats directed towards any meeting participant.

In-Person Public Comment

Speakers will be required to complete and submit a speaker request form to Clerk staff. The Chairperson will invite each individual to the podium to make a verbal comment.

Written comment

Contact information is optional. Written communication is distributed, published and filed in the record.

- Send an email comment to BoardClerk@saccounty.gov. Include meeting date and agenda item number or off-agenda item.
- Mail a comment to 700 H Street, Suite 2450, Sacramento, CA 95814. Include meeting date and agenda item number or off-agenda item.

PARTICIPATE IN MEETING

The meeting will be held via teleconference and in-person. Members of the public may listen and make public comments by calling the teleconference number below:

- Teleconference (audio only) dial: (669) 254-5252 (Conference ID: 161 156 2026 and ## to join)

MEETING MATERIALS

The on-line version of the agenda and associated material is available at <http://bospublicmeetings.saccounty.gov>. Some documents may not be posted on-line because of size or format (maps, site plans, renderings). Contact the Clerk's Office at (916) 874-5411 to obtain copies of documents.

ACCOMMODATIONS

If there is a need for an accommodation pursuant to the Americans with Disabilities Act (ADA), medical reasons or for other needs, please contact the Clerk of the Board by telephone at (916) 874-5411 (voice) and CA Relay Services 711 or Boardclerk@saccounty.gov prior to the meeting.

SUMMARY OF RULES OF PROCEDURE

AGENDA: The Chairperson may reschedule items on the agenda. Order of the agenda will be: non-contested matters, contested matters, then staff presentations.

CONDUCT OF HEARINGS: The sequence for a contested matter is: (1) staff report and environmental document discussion; (2) testimony of proponent(s); (3) public testimony; (4) rebuttal by applicant; (5) close of public hearing; (6) Commission discussion and vote. Note: See "Announcement" related to public comments.

VOTING: Any action or recommendation of the Commission requires a majority (2 votes) of the Commission to concur therein.

EXHIBITS OR DOCUMENTS: Documentary evidence submitted to the Commission becomes the property of the Commission.

CONTINUANCES: The Commission may continue any matter at its discretion.

CALL TO ORDER

SECTION I - ACTION / DISCUSSION MATTERS

1. Election Of Chairperson And Vice Chairperson For Fiscal Year 2023-2024
2. Approval Of May 18, 2022 Action Summary
3. Approve A Resolution Adopting The Fiscal Year 2023-2024 Final Budget

SECTION II – STAFF COMMENTS

6. Staff Comments

SECTION III – MEMBER COMMENTS

7. Member Comments

SECTION IV – PUBLIC COMMENTS

8. Public Comments

SECTION V - ADJOURNMENT