

**AGENDA
GOVERNING BOARD OF DIRECTORS
REGIONAL HUMAN RIGHTS/FAIR HOUSING COMMISSION
(Teleconference Video)**

TUESDAY

MAY 25, 2021

11:00 AM

DIRECTORS: Patrick Kennedy (Chairperson), Don Nottoli (County of Sacramento, Alternate – Sue Frost); Mai Vang (City of Sacramento)

CLERK: Grazyna Dawlewicz, Clerk

PUBLIC COMMENT PROCEDURES

In compliance with directives of the County, State, and Centers for Disease Control and Prevention (CDC), this meeting is live stream and closed to public attendance. Meeting procedures are subject to change pursuant to guidelines related to social distancing and minimizing person-to-person contact.

Live meeting comment

Make a verbal public comment during a meeting. The public comment phone line will open 15-minutes prior to the start of the meeting. Refer to the agenda and listen to the live meeting to determine when is the best time to call to be placed in queue to make a public comment. Callers may be on hold for up to an extended period of time and should plan accordingly. Dial (916) 875-2500 and follow the prompts to be placed in queue for a specific agenda item or off-agenda matter. When the Chair opens public comment for a specific agenda item or off-agenda matter, callers will be transferred from the queue into the meeting to make a verbal comment. Each agenda item queue will remain open until the public comment period is closed for that specific item.

Written Comment

- Send an email comment to Boardclerk@saccounty.net Include meeting date and agenda item number or off-agenda item. Contact information is optional.
- Mail a comment to 700 H Street, Suite 2450, Sacramento, CA 95814. Include meeting date and agenda item number or off-agenda item. Contact information is optional.
- Written comments are distributed to members, filed in the record, and will not be read aloud.

VIEW MEETING

The meeting will be streamed live through BlueJeans Events. Members of the public may watch and/or listen to the meeting as follows:

- Video/Audio from a PC: <https://primetime.bluejeans.com/a2m/live-event/txvcgksy>
- Video/Audio from a mobile device: <https://primetime.bluejeans.com/a2m/live-event/txvcgksy> (Enter Event ID Code: **txvcgksy**)
- Teleconference (audio only) dial: (415) 466-7000 (Enter PIN Code: **5199316#**)

MEETING MATERIAL

The online version of the agenda and associated material is available at <http://sccob.saccounty.net> (click "Public Meetings" and "South Sacramento Conservation Agency - JPA"). Some documents may not be posted online because of size or format limitations. Contact the Clerk's Office at (916) 874-5411 for arrangements to obtain copies of documents.

ACCOMODATIONS

Requests for accommodations pursuant to the Americans with Disabilities Act (ADA) should be made with the Clerk's Office by telephone at (916) 874-5411 (voice) and CA Relay Services 711 (for the hearing impaired) or email at BoardClerk@saccounty.net prior to the meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

SECTION I - ACTION / DISCUSSION MATTERS

1. Election Of Chairperson And Vice Chairperson For Fiscal Year 2021-2022
2. Approval Of May 14, 2020 Action Summary

3. Approval Of 2021-2022 Annual Budget

4. Receive And File Two Year Audit For Fiscal Years 2018-2019 And 2019-2020; And Approve A Two Year Audit For Fiscal Years 2020-2021 And 2021-2022

SECTION II – STAFF COMMENTS

5. Staff Comments

SECTION III – MEMBER COMMENTS

6. Member Comments

SECTION IV – PUBLIC COMMENTS

7. Public Comments

SECTION V - ADJOURNMENT