RESOLUTION NO. 2022-0001

 Adopted by the Sacramento Public Financing Authority of the City of Sacramento

 January 4, 2022

 Approving the 2022 Meeting Schedule for the Sacramento Public Financing Authority

BACKGROUND

A. The Brown Act requires that legislative bodies, except for advisory bodies and standing committees, provide the time and place for regular meetings by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body.

B. The Sacramento Public Financing Authority of the City of Sacramento meets concurrently with the City Council.

C. Per City Charter section 31, the City Council shall hold regular meetings and provide the time, place, and manner of holding its meetings by annual resolution. A majority of regular council meetings shall be held after 5:00 p.m. All meetings of the council shall be open to the public, except as permitted by state law.

D. On November 16, 2022, the Public Financing Authority adopted Resolution No. 2021-0001, approving the 2022 Meeting Schedule for the Sacramento Housing Authority. Since then, four additional meetings have been added for SHRA-focused meetings for the Housing Authority as proposed in Exhibit A which revises the Sacramento Public Financing Authority 2022 regular meeting calendar.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE SACRAMENTO PUBLIC FINANCING AUTHORITY OF THE CITY OF SACRAMENTO RESOLVES AS FOLLOWS:

Section 1. Sacramento Public Financing Authority Resolution No. 2021-0001 is hereby rescinded.

Section 2. The Sacramento Public Financing Authority 2022 meeting schedule as shown in Exhibit A of this resolution is approved.

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Exhibit A - 2022 Sacramento Public Financing Authority Meeting Schedule
Adopted by the Board of Directors of the Sacramento Public Financing Authority of the City of Sacramento on January 4, 2022, by the following vote:

Ayes: Members Ashby, Guerra, Harris, Jennings, Loloee, Schenirer, Valenzuela, Vang, and Mayor Steinberg

Noes: None

Abstain: None

Absent: None

Attest by Secretary:  

Mindy Cuppy  
Digitally signed by Mindy Cuppy  
Date: 2022.02.24 12:22:53 -08'00'

Mindy Cuppy, City Clerk

The presence of an electronic signature certifies that the foregoing is a true and correct copy as approved by the Sacramento Public Financing Authority.
Meeting Calendar for the Public Financing Authority (Concurrently as City Council)

Standard City Council Meeting Schedule:
Generally: On Tuesdays at 2PM and/or 5PM.
Members: Angelique Ashby (D1); Sean Loloee (D2); Jeff Harris (D3); Katie Valenzuela (D4); Jay Schenirer (D5); Eric Guerra (D6); Rick Jennings (D7); Mai Vang (D8); and Mayor Darrell Steinberg
Meeting Location: City Hall Complex, 915 I Street, Sacramento, CA 95814
This legislative body primarily meets in the City Hall Council Chamber, 1st Floor

Adopted 01/04/2022 (PFA R2022-0001)

Housing Authority (SHRA) focused meetings are at 2:00 p.m. on 1/11, 3/8, 4/12, 5/10, 6/14, 9/13, 10/11, 12/13

Notes for 2022:
Meetings Not Scheduled on Holidays, during Council Recess, or the following:
Jun 7 - Election Day
Jul 26 - Summer@City Hall Presentations at 5PM
Aug 2 - National Night Out
Sept 27 - Rosh Hashanah
Oct 4 - Yom Kippur
Nov 8 - Election Day