

**AGENDA**  
**GOVERNING BOARD OF DIRECTORS**  
**REGIONAL HUMAN RIGHTS/FAIR HOUSING COMMISSION**  
**700 H STREET, HEARING ROOM 1**  
**SACRAMENTO, CA 95814**  
**(Members may participate via teleconference)**

**WEDNESDAY**

**MAY 29, 2024**

**2:00 PM**

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

**CLERK:** Lydia Frazier, Clerk

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**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 compliance with directives of the County, State, and Centers for Disease Control and Prevention (CDC), the meeting is open to public attendance pursuant to health and safety guidelines. The practice of social distancing and wearing of face coverings (mask or shield) is recommended for the health and safety of all persons participating in person during the meeting although it is not required.

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 make a verbal comment.

Written comment

- Send an email comment to [BoardClerk@saccounty.net](mailto: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 and filed in the record.

**VIEW MEETING**

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

Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join: <https://saccounty-net.zoomgov.com/s/1602635307>

Dial by your location:  
(669) 254-5252  
Webinar ID: **160 263 5307**

## **MEETING MATERIAL**

The online version of the agenda and associated material is available at <https://sccob.saccounty.gov/Pages/FairHousingAgendas.aspx> 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](mailto: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 2024-2025
2. Approval Of May 25, 2023 Action Summary
3. Approve A Resolution Approving The 2024-2025 Annual Budget
4. Approve A Resolution Providing For A Two-Year Audit For Fiscal Years 2022-2023 And 2023-2024

**SECTION II – STAFF COMMENTS**

5. Staff Comments

**SECTION III – MEMBER COMMENTS**

6. Member Comments

**SECTION IV – PUBLIC COMMENTS**

7. Public Comments

**SECTION V - ADJOURNMENT**