

AGENDA
GOVERNING BOARD OF DIRECTORS
REGIONAL HUMAN RIGHTS/FAIR HOUSING COMMISSION
700 H STREET, HEARING ROOM 3
SACRAMENTO, CA 95814
(Members may participate via teleconference)

THURSDAY

MAY 29, 2025

2:00 PM

DIRECTORS: Mai Vang (Vice-Chairperson) (City of Sacramento) Rosario Rodriguez (Chairperson), Patrick Kennedy (County of Sacramento, Alternate – Pat Hume)

CLERK: Ophelia Wilson, 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 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. 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/j/1616958711>

Dial by your location:
(669) 254-5252
Webinar ID: **161 695 8711**

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 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 2025-2026
2. Approval Of May 29, 2024 Action Summary
3. Approve A Resolution Adopting The 2025-2026 Annual Budget

SECTION II – STAFF COMMENTS

4. Staff Comments

SECTION III – MEMBER COMMENTS

5. Member Comments

SECTION IV – PUBLIC COMMENTS

6. Public Comments

SECTION V - ADJOURNMENT

**REGIONAL HUMAN RIGHTS
FAIR HOUSING COMMISSION**

No Material Memo

Date: Thursday, May 29, 2025

Subject: Election Of Chairperson And Vice Chairperson For Fiscal
Year 2025-2026

MATERIAL NOT INCLUDED

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

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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CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Call to Order/Roll Call

2:02 PM Board Action: The meeting was called to order by Chairperson Vang.

Directors Present: Sue Frost, Patrick Kennedy, Mai Vang

Directors Absent: Patrick Hume

1. Election Of Chair And Vice Chair For Fiscal Year 2024-25

2:04 PM Board Action: Patrick Kennedy/Sue Frost – Elected Director Hume as Chairperson and Director Vang as Vice-Chairperson effective July 1, 2024.

AYES: Directors Frost, Kennedy, Vang

NOES: (None)

ABSENT: Hume

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5))

2. Approval Of The May 25, 2023 Action Summary

2:05 PM Board Action: Patrick Kennedy/Mai Vang– Approved as recommended.

AYES: Directors Frost, Kennedy, Vang

NOES: (None)

ABSENT: Hume

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5))

3. Approval Of A Resolution Adopting 2024-2025 Annual Budget

2:06 PM Board Action: Patrick Kennedy/Sue Frost – Approved as recommended by Resolution No. **2024-01**.

AYES: Directors Frost, Kennedy, Vang

NOES: (None)

ABSENT: Hume

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5))

4. Approve A Resolution Providing For A Two-Year Audit For Fiscal Years 2022-2023 And 2023-2024

2:06 PM Board Action: Sue Frost/ Patrick Kennedy – Approved as recommended by Resolution No. **2024-02**.

AYES: Directors Frost, Kennedy, Vang

NOES: (None)

ABSENT: Hume

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5))

5. Staff Comments

2:07 PM – No member comments were made.

6. Member Comments

2:07 PM – No member comments were made.

7. Public Comments

2:07 PM – No public comments were made.

Adjourned at 2:07 p.m.

Respectfully Submitted,

LYDIA FRAZIER,
Deputy Clerk II
Regional Human Rights/Fair Housing Commission

REGIONAL HUMAN RIGHTS/FAIR HOUSING COMMISSION

Governing Board Members

County of Sacramento

Supervisor Rosario Rodriguez
Chair

Supervisor Patrick Kennedy

Supervisor Pat Hume,
Alternate member

City of Sacramento

Councilmember Mai Vang
Vice-Chair

Executive Director

John Colville
915 I Street, 3rd Floor
Sacramento, CA 95814
(916) 808-8297

Agenda Item:	3.
For the Agenda of:	May 29, 2025
Subject:	Approval of 2025-2026 Annual Budget
Report Type:	Action
Contact:	John Colville, Executive Director, (916) 808-8297
Overview:	The Fiscal Year 2025-26 Annual Budget includes costs for the Commission's outstanding retirement liability payments and accounting expenses necessitated by continued existence of the organization.
Recommendation:	Adopt the attached Resolution approving the Fiscal Year (FY) 2025-2026 Annual Budget (EXHIBIT 1)
Background:	<p>The FY 2025-26 Annual Budget includes \$165,364 in funding to address possible expenditures. Specifically, the FY 2025-26 Annual Budget includes costs for the retirement liability payment required by CalPERS (\$153,364), without reduction for a possible early payment discount, and costs associated with accounting functions to meet requirements resulting from continuing the organization in existence (\$12,000). Projected CalPERS retirement cost for FY 2025-26 is higher than the current fiscal year due to investment losses experienced by CalPERS during the 2022-2023 fiscal year, since the required contribution for FY 2025-26 is calculated based on a valuation as of June 30, 2023. Accounting cost is higher than in prior years' budgets due to a potential increase in audit cost associated with required auditor rotation and consolidating 4 years of audits in FY 2025-26. Though the actual cost is not known, this estimate is designed to cover both the accounting fees for necessary preparation work and the audit fee. Assuming no audit will be conducted prior to June 30, 2025, we estimate that at least \$2,500 of fund balance remaining at June 30, 2025 will roll forward and be available to finance FY 2025-26 expenditures. Therefore, the anticipated revenue from the County and City is \$82,682 from each, assuming both contribute the full budgeted amount. No assurance is provided.</p>
Attachments:	RESOLUTION EXHIBIT 1 – Fiscal Year 2025-26 Annual Budget

REGIONAL HUMAN RIGHTS/FAIR HOUSING COMMISSION			
Special District 96; Fund 064A		FINAL BUDGET 2025-26	
	Sac City	Sac County	TOTALS
FUND CENTER ----->	6266265	6266268	
SALARIES			
10111000 - Regular Employees	-	-	-
TAXES/BENEFITS			
10121000 - Retirement	76,682	76,682	153,364
SERVICES/SUPPLIES			
20250500 - Accounting	6,000	6,000	12,000
CONTINGENCY			
79790100 - Contingency Appropriation	-	-	-
Total Expenditures	82,682	82,682	165,364
REVENUE			
95953100 - Intergovernment Revenue	81,432	81,432	162,864
FUND BALANCE			
7400000-Fund Balance	1,250	1,250	2,500
Total Financing	82,682	82,682	165,364
This budget is prepared on the budgetary basis required by the Sacramento County Department of Finance,			
which is the modified accrual basis except that expenditures not processed for accrual by the fiscal cutoff in July			
will be not be posted back to the prior fiscal year, regardless of when the related liability was incurred.			
This is not a complete set of financial statements under generally accepted accounting principles and			
substantially all disclosures that may have been required by generally accepted accounting principles or			
that are similar to those required by generally accepted accounting principles have been omitted.			
The above information displays information on revenues and expenditures only and does not include			
a balance sheet or a set of government-wide financial statements.			

No assurance is provided.

REGIONAL HUMAN RIGHTS/FAIR HOUSING COMMISSION

Adopted on
May 29, 2025

RESOLUTION ADOPTING THE FISCAL YEAR 2025-2026 FINAL BUDGET OF THE REGIONAL HUMAN RIGHTS/FAIR HOUSING COMMISSION

WHEREAS, the Regional Human Rights/Fair Housing Commission discontinued providing services as of October 31, 2014 and Governing Board is overseeing the wind down of the organization and payment for retirement benefits for the prior Commission employees.

THEREFORE, IT IS HEREBY RESOLVED, the final budget for the Fiscal Year 2025-2026 is hereby adopted in accordance with the following categories:

(1)	Salaries and Employees benefits	\$ 153,364
(2)	Services and Supplies	12,000
(3)	Other Charges	--
(4)	Fixed Assets	
	(A) Land	--
	(B) Structures and improvements	--
	(C) Equipment	--
(5)	Expenditure transfers	--
(6)	Contingencies	--
(7)	Provision for reserve increases	--
	TOTAL BUDGET REQUIREMENTS	<u>\$ 165,364</u>

BE IT FURTHER RESOLVED that means for financing the expenditures will be by monies derived from Revenue and Fund Balance.

BE IT FURTHER RESOLVED that the budget is hereby adopted in accordance with the attachment that shows in detail the approved appropriations and revenues and methods of financing.

Resolution Adopting the Fiscal Year 2025-2026 Final Budget of the Regional Human Rights/Fair Housing Commission
Page 2

On a motion by Member _____, seconded by Member _____, the foregoing Resolution was passed and adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

By: _____

Commission Chair

ATTEST: _____

Clerk of the Governing Body

Attachments:

Exhibit 1 – FY 2025-2026 Annual Budget

**REGIONAL HUMAN RIGHTS
FAIR HOUSING COMMISSION**

No Material Memo

Date: Thursday, May 29, 2025

Subject: Staff Comments

MATERIAL NOT INCLUDED

**REGIONAL HUMAN RIGHTS
FAIR HOUSING COMMISSION**

No Material Memo

Date: Thursday, May 29, 2025

Subject: Member Comments

MATERIAL NOT INCLUDED

**REGIONAL HUMAN RIGHTS
FAIR HOUSING COMMISSION**

No Material Memo

Date: Thursday, May 29, 2025

Subject: Public Comments

MATERIAL NOT INCLUDED