



SYNOPSIS

Sacramento Housing and Redevelopment Commission March 5, 2008

ROLL CALL

The Sacramento Housing and Redevelopment Commission meeting was called to order at 6:05 p.m. by Chair Roy Fowler.

PRESENT: Burruss, Chan, Coriano, Fowler, Gore, Morgan, Otto, Shah, Stivers, (one vacancy)

ABSENT: Dean

STAFF PRESENT: Vickie Smith, LaShelle Dozier, Michael Voss, MaryLiz Paulson, Lisa Bates, Nick Chhotu, Christine Weichert, Jeree Glasser-Hedrick, Erik Gropp, Wayne Whitley, Chris Pahule, Celia Yniguez, Jim Shields, Matt Hertel, Mary Lyon

APPROVAL OF AGENDA

Chair Fowler announced that item number four was being moved to the business calendar, and that item number five would be heard last on the agenda.

ANNOUNCEMENT FROM CHAIR

Review of Sacramento Housing and Redevelopment Commission Committees – Chair Fowler reviewed the committees attached to the SHRA Commission and made note of the following committee assignments:

Loan Committee – Cyril Shah (Chair), Bill Chan, Dennis Dean (alternate)
Executive Committee – Roy Fowler (Chair), Tom Burruss (Vice-Chair), Cyril Shah, Mark Stivers, Verne Gore

APPROVAL OF ACTION SUMMARY SYNOPSIS

1. Synopsis – February 19, 2008 – approved as submitted
2. CITIZENS COMMENTS

None.

CONSENT

3. Small Business Enterprise Program Annual Report

The Commission recommended approval of the staff recommendation for the item listed above. The votes were as follows:

AYES: Burruss, Chan, Fowler, Gore, Morgan, Shah, Stivers.

NOES: None.

ABSENT: Dean.

Not Present To Vote: Coriano, Otto.

BUSINESS

4. Oak Park Exterior Rebate Program Expansion

Matt Hertel from the Housing and Community Development Division presented the item.

Commissioner Burruss asked how much is currently allocated to the program. Matt responded that there is currently \$200,000 allocated to the Oak Park Exterior Rebate Program.

Terrence Johnson spoke in support of the proposed allocation.

Commissioner Shah commented that the City also has other funds available for historic building renovations.

The Commission recommended approval of the staff recommendation for the item listed above. The votes were as follows:

AYES: Burruss, Chan, Coriano, Fowler, Gore, Morgan, Shah, Stivers.

NOES: None.

ABSENT: Dean.

Not present to vote: Otto.

5. Construction of Phases I, II, and IV of the George Sim Community Center Expansion Project (LT51, L13000200) and Allocation of Army Depot Redevelopment Funds

Chris Pahule, Assistant Director of Housing and Community Development, presented the item.

Cynthia Kranz, City of Sacramento Facilities Manager, also presented.

Commissioner Burruss asked if the flooring at the George Sim center will be similar to what was installed at the Pannell Community Center. Staff indicated that the flooring will be similar to a facility in Roseville.

Commissioner Fowler asked about the vote of the Redevelopment Advisory Committee for this item. Celia Yniguez, Redevelopment Manager, informed the Commission that the vote from the RAC was a unanimous vote in favor of the project.

Commissioner Morgan asked if the pool near the Community Center would be upgraded. Staff responded that the pool would only receive minor upgrades at this time due to budget constraints.

Commissioner Otto spoke in favor of assisting the area with infill sidewalks and bike lanes.

The Commission recommended approval of the staff recommendation for the item listed above. The votes were as follows:

AYES: Burruss, Chan, Coriano, Fowler, Gore, Morgan, Otto, Stivers.

NOES: None.

ABSENT: Dean.

Not present to vote: Shah.

6. Approval of Tax-Exempt Bonds, Agency Loan, and Fee Reduction for Copperstone Village 1 Apartments

Erik Gropp from the Housing and Community Development Division presented the item.

Commissioner Shah asked if bond insurance was necessary for this project. Staff responded that insurance is not necessary for privately placed bonds and that these bonds are the responsibility of the developer.

Commissioner Burruss asked about the amenities in the area. Staff responded that there is a transit station within one half mile, a Target store within one half mile and a Foods Co grocery also in the area.

The Commission recommended approval of the staff recommendation for the item listed above. The votes were as follows:

AYES: Burruss, Chan, Coriano, Fowler, Gore, Morgan, Shah, Stivers.

NOES: None.

ABSENT: Dean.

ABSTAIN: Otto

EXECUTIVE DIRECTOR'S REPORT

LaShelle Dozier reviewed the following items:

- 1) Activities Calendar
- 2) Foreclosure Workshop in Oak Park on March 24th
- 3) Reminder that vacant housing authority tenant seat on the Commission closes on March 15th.
- 4) Noted that the City voted to name an exhibit hall at the convention center after former Commissioner Sam Burns.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Stivers announced that the City Council approved a citywide Rental Housing Inspection Program and thanked the Commission for their hard work on this.

ADJOURNMENT

As there was no further business to be conducted, Chair Fowler adjourned the meeting at 6:55 p.m.

AGENCY CLERK