



SYNOPSIS

**Sacramento Housing and Redevelopment Commission
July 1, 2009**

ROLL CALL

The Sacramento Housing and Redevelopment Commission meeting was called to order at 6:00 p.m. by Chair Tom Burruss.

PRESENT: Burruss, Chan, Fowler, Gore, Morton, Otto, Rosa, Shah, Stivers

ABSENT: Dean, Morgan

STAFF PRESENT: Vickie Smith, LaShelle Dozier, Tia Boatman-Patterson, Christine Weichert, Nick Chhotu, Chris Pahule, Celia Yniguez, Alan Sanders, Diane Luther, Emily Halcon, Aaron Sussman

APPROVAL OF AGENDA

The Chair announced that items 7 and 8 would be heard together.

The Chair introduced Louis Morton, the newest member of the Commission.

1. **APPROVAL OF ACTION SUMMARY SYNOPSIS**

The action summary for June 17, 2009 was approved with changes recommended by Cyril Shah.

2. **CITIZEN COMMENTS**

none

CONSENT

3. **Fall 2009 Rebuilding Dreams Project**

4. **Oak Park Community Garden**

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

AYES: Burruss, Chan, Fowler, Gore, Morton, Otto, Rosa, Shah, Stivers

NOES: None

ABSENT: Dean, Morgan

BUSINESS

5. Allocation of Funds for the Ramona Avenue Technology Village Specific Plan and the 65th Street Area Finance Plan

Aaron Sussman, Redevelopment Planner, presented the item.

Commissioner Shah asked for additional information on the finance plan which staff provided.

Commissioner Shah asked who has the jurisdiction over these funds once they are collected. Staff indicated that the City of Sacramento would collect the revenue once the finance plan was in place. Projects would not come before the Commission for approval unless redevelopment funds were involved.

Commissioner Rosa asked why the boundaries for the two different plans are not the same. Staff indicated 65th Street Area already has a specific plan in place, so that level of planning is not necessary. A specific plan will be prepared for the Ramona Avenue Technology Village. The Finance Plan area will be a combination of the 65th Street Area and the Ramona Avenue Technology Village area together.

Commissioner Burruss asked if Union Pacific Railroad (UP) had been contacted about this project. Staff indicated that they plan to contact UP in the near future.

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

AYES: Burruss, Chan, Fowler, Gore, Morton, Otto, Rosa, Shah, Stivers

NOES: None

ABSENT: Dean, Morgan

6. Approval of Loan and Owner Participation Agreement for Palmer House Apartments

Alan Sanders, Housing Finance Analyst, presented the item.

Commissioner Chan asked about the amount of the initial loan which staff provided. He also asked if the developer is allowed to sell the property. Staff indicated that the owner must have SHRA's permission to sell the property and that there is a 55 year regulatory agreement on the property which will keep it affordable.

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

AYES: Burruss, Chan, Fowler, Gore, Morton, Otto, Rosa, Shah, Stivers

NOES: None

7. Application For Neighborhood Stabilization Program Funding – City report
8. Application For Neighborhood Stabilization Program Funding – County report

Chris Pahule and Emily Halcon of the Housing and Community Development Division presented the items.

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

AYES: Burruss, Chan, Fowler, Gore, Morton, Otto, Rosa, Shah, Stivers

NOES: None

ABSENT: Dean. Morgan

EXECUTIVE DIRECTORS REPORT

La Shelle Dozier reviewed the following items:

1. Activities Calendar
2. Welcome to Commissioner Morton

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Otto requested a report back from MaryLiz Paulson, HCV Manager, regarding the letter that the Commission received from the HCV client. MaryLiz indicated that she would report back when the issue was resolved.

ADJOURNMENT

As there was no further business to be conducted, Chair Burruss adjourned the meeting at 6:35 p.m.

AGENCY CLERK