



INVESTING IN COMMUNITIES

MINUTES

Sacramento Housing and Redevelopment Commission (SHRC) Meetings of May 17, 2017

Meeting noticed on May 12, 2017

Closed Session

ROLL CALL

The Sacramento Housing and Redevelopment Commission meeting was called to order at 5:57 p.m. by Vice-Chair Raab. A quorum of members was present.

MEMBERS PRESENT: Macedo, Simas, Morgan, Painter, Raab, Staajabu

MEMBERS ABSENT: Alcalay, Rios, Johnson, Creswell, Griffin

STAFF PRESENT: La Shelle Dozier, James Shields, Asa Standfeldt, Lira Goff

CITIZENS COMMENTS - No comment was given.

1. Closed Session Item - No action was taken.

Open Session

ROLL CALL

The Sacramento Housing and Redevelopment Commission meeting was called to order at 6:10 p.m. by Vice-Chair Raab. A quorum of members was present.

MEMBERS PRESENT: Macedo, Simas, Morgan, Painter, Raab, Staajabu

MEMBERS ABSENT: Alcalay, Rios, Johnson, Creswell, Griffin

STAFF PRESENT: La Shelle Dozier, James Shields, Sarah Thomas, Greg Potts, Tanya Tran, Geoff Ross, Celia Yniguez, Asa Marie Standfeldt, MaryLiz Paulson, LaTanna Jones, Susan Veazey, Jacqueline Martinez-Juarez, Anne Nicholls, Lira Goff.

APPROVAL OF AGENDA - The agenda approved as submitted.

CITIZENS COMMENTS - No comment was given.

CONSENT ITEMS

1. Authorization to Apply and Administer the State of California's Emergency Solutions Grant (ESG) Program
2. Update on Submission of the 2017 Public Housing Agency (PHA) Annual Plan Mid-Year Revision for the Housing Authority of the City of Sacramento to the United States Department of Housing and Urban Development (HUD)
3. Update On Submission Of The 2017 Annual Plan Mid-Year Revision For The Housing Authority Of The County Of Sacramento To The United States Department Of Housing And Urban Development (HUD)

The items were approved without objection.

PUBLIC HEARING

4. Approval Of The Substantial Amendment To The 2017 One-Year Action Plan And Previous Years' One Year Action Plans; Execution Of Related Documents And Amendment Of The Sacramento Housing And Redevelopment Agency Budget; Authorization To Amend Agreements With County Of Sacramento; Authorization to Enter Into Cooperation or HOME Consortium Agreements with Jurisdictions Located Within Sacramento County; Other Related Activities And Findings

The item was presented by Jackie Martinez-Juarez.

On a motion by Commissioner Painter, seconded by Commissioner Macedo, the Commission considered the staff recommended approval of the item listed above. The votes were as follows:

AYES: Macedo, Simas, Morgan, Painter, Raab, Staajabu

NOES: None

ABSENT: Alcalay, Rios, Johnson, Creswell, Griffin

ABSTAIN: None

RECUSE: Painter

SPECIAL PRESENTATION

5. Greenbrier Mixed-Income Housing Strategy

The item was presented by Anne Nicholls. Ali Youssefi of CFY Development Inc. spoke.

DISCUSSION/BUSINESS ITEMS

6. 2017 Annual Plan - Mid-Year Revision for the Housing Authority of the City o of Sacramento and the Housing Authority of the County of Sacramento; Submission of the 2017 Annual Plan Mid-Year Revision to the Department of Housing and Urban Development (HUD).

The item was presented by MaryLiz Paulson.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

None

EXECUTIVE DIRECTOR REPORT

La Shelle Dozier reviewed the following upcoming events:

1. Jean Harvie Well Replacement Ceremony on 5/24 at 11:00 am.
2. SHRA JPA Item at the Sacramento County Board of Supervisors on 5/24 at 4:00 pm.

COMMISSION CHAIR REPORT

No report was given.

ENGAGEMENT SUBCOMMITTEE REPORT

Commissioner Macedo presented a brief report regarding:

1. Supporting SHRA at the County Board JPA Meeting
2. The mission of the Engagement Committee

Commissioner Macedo requested copies of the minutes from past Engagement Committee meetings and a copy of the Fund Inc. by-laws.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

No items or questions were given.

ADJOURNMENT

As there was no further business to be conducted, Vice-Chair Raab adjourned at 7:00 pm.

Clerk