



INVESTING IN COMMUNITIES

## MINUTES

### **Sacramento Housing and Redevelopment Commission (SHRC) Meetings of August 2, 2017**

Meeting noticed on July 31, 2017

#### ROLL CALL

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

MEMBERS PRESENT: Alcalay, Creswell, Griffin, Johnson, Macedo, Morgan, Painter, Raab, Simas, Staajabu

MEMBERS ABSENT: None (one vacancy)

STAFF PRESENT: La Shelle Dozier, David Levin, James Shields, Tyrone Williams, Angela Jones, Vickie Smith, Karen Wallace, Bern Wikhammer, Sarah Thomas, LaTanna Jones, Michael Taylor, Celia Yniguez

APPROVAL OF AGENDA - The Comprehensive Annual Financial Report presentation was moved to August 16<sup>th</sup>. The Twin Rivers Relocation Plan item was moved up to the second item on the agenda.

CITIZENS COMMENTS – NONE

APPROVAL OF MINUTES - July 19, 2017 – minutes were approved unanimously as submitted.

#### PUBLIC HEARINGS

1. Approval of the Rio Linda Superblock Remediation Project

Celia Yniguez presented the item.

Commissioner Morgan motioned to approve the staff recommendation in the report. Commissioner Raab seconded the motion. The votes were as follows:

AYES: Alcalay, Creswell, Griffin, Johnson, Macedo, Morgan, Painter, Raab, Simas, Staajabu

NOES: None

ABSENT: None

DISCUSSION/BUSINESS ITEMS

2. Authorization to Lease Commercial Space at the Sacramento Housing and Redevelopment Agency (SHRA) 801 12<sup>th</sup> Street Building - City report
3. Authorization to Lease Commercial Space at the Sacramento Housing and Redevelopment Agency (SHRA) 801 12<sup>th</sup> Street Building - County report

Michael Taylor presented items 2 and 3 together.

Commissioner Griffin motioned to approve the staff recommendation in the reports listed above. Commissioner Morgan seconded the motion. The votes were as follows:

AYES: Alcalay, Creswell, Griffin, Johnson, Macedo, Morgan, Painter, Raab, Simas, Staajabu

NOES: None

ABSENT: None

4. Award Of Project Based Vouchers To House Homeless Families And Individuals County report
5. Award Of Project Based Vouchers To House Homeless Families And Individuals City report

Chair Creswell and Commissioner Raab recused themselves from the item.

Sarah Thomas presented items 4 and 5 together.

Commissioner Griffin motioned to approve the staff recommendation in the reports listed above. Commissioner Morgan seconded the motion. The votes were as follows:

AYES: Alcalay, Griffin, Johnson, Macedo, Morgan, Painter, Simas, Staajabu

NOES: None

ABSENT: None

ABSTAIN: Creswell, Raab

6. Twin Rivers Relocation Plan

LaTanna Jones presented the item.

Commissioner Alcalay motioned to approve the staff recommendation in the reports listed above. Commissioner Griffin seconded the motion. The votes were as follows:

AYES: Alcalay, Creswell, Griffin, Johnson, Macedo, Morgan, Painter, Raab, Simas, Staajabu

NOES: None

ABSENT: None

PRESENTATIONS

7. Comprehensive Annual Financial Report (CAFR) for the Sacramento Housing and Redevelopment Agency - continued to August 16<sup>th</sup>.

EXECUTIVE DIRECTOR REPORT

La Shelle Dozier reviewed the following:

- Next meeting is August 16th
- Events calendar – Sacramento Promise Zone and Samuel Merritt University Community Nurse Corps Research Presentation and Celebration Friday August 4<sup>th</sup>, 1:30pm

COMMISSION CHAIR REPORT

Chair Creswell announced that Commissioner Rios had resigned from the Commission.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Alcalay thanked staff for their work on the Twin Rivers project.

ADJOURNMENT

As there was no further business to be conducted, Chair Creswell adjourned the meeting at 7:50 pm.

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Clerk