

INVESTING IN COMMUNITIES

MINUTES Sacramento Housing and Redevelopment Commission (SHRC) Special Meeting November 2, 2016 Meeting noticed on October 31, 2016

ROLL CALL

The Sacramento Housing and Redevelopment Commission special meeting was called to order at 6:51 p.m. by Chair Creswell. A quorum of members was present.

| MEMBERS PRESENT: | Alcalay, Creswell, Griffin, Johnson, Macedo, Morgan, Painter, Simas, Staajabu |
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| MEMBERS ABSENT: | Raab, Rios |
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STAFF PRESENT: La Shelle Dozier, David Levin, Vickie Smith, Lira Goff, Christine Weichert, Sarah Thomas, MaryLiz Paulson, Geoff Ross

CITIZENS COMMENTS - none

1. <u>Authorization to submit letter on behalf of the Sacramento Housing and</u> <u>Redevelopment Commission to the Sacramento City Council regarding the Railyards</u> <u>Affordable Housing Strategy.</u>

Jefferey Tardaguila provided public comment.

On a motion by Commissioner Johnson, seconded by Commissioner Griffin, the Commission recommended approval of the staff recommendation for the item listed above. The votes were as follows:

- AYES: Alcalay, Creswell, Griffin, Johnson, Macedo, Morgan, Painter, Simas, Staajabu
- NOES: None
- ABSENT: Raab, Rios

ADJOURNMENT

As there was no further business to be conducted, Chair Creswell motioned to adjourn the meeting at 7:30 pm.

Clerk