



## MINUTES

### **Sacramento Housing and Redevelopment Commission (SHRC) Meeting of December 6, 2017**

Meeting noticed on December 1, 2017

#### ROLL CALL

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

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

MEMBERS ABSENT: Painter, (two vacancies)

STAFF PRESENT: La Shelle Dozier, David Levin, James Shields, Geoff Ross, MaryLiz Paulson, Mike Taylor, Christine Weichert, Celia Yniguez, Vickie Smith, Anne Nicholls, Lira Goff, Stephanie Green, Susan Veazey, LaTanna Jones, Angela Jones, Sarah Thomas, Mark Hamilton, Terren Wing

APPROVAL OF AGENDA – The Chair announced that item 2 and 3 would be presented together.

#### CITIZENS COMMENTS

NONE

1. APPROVAL OF MINUTES – November 15, 2017 minutes were approved unanimously.

#### DISCUSSION/BUSINESS ITEMS

2. Twin Rivers Transit Oriented Development and Light Rail Station Project; Choice Neighborhoods Initiative Grant Implementation - City Report
3. Approval Of The Master Development Agreement And Lease Option Agreement Between The Housing Authority Of The County Of Sacramento And McCormack Baron Salazar, Inc. For The Development Of The Twin Rivers Transit Oriented Development And Light Rail Station Project – County Report

Tyrone Williams presented the item.

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

AYES: Alcalay, Creswell, Griffin, Johnson, Macedo, Morgan, Simas, Stajabu

NOES: None

ABSENT: Painter (two vacancies)

ABSTAIN: None

4. Twin Rivers Phase 1 Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing, and Approval of Loan Commitment and Tax Exempt Bonds

Terren Wing presented the item.

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

AYES: Alcalay, Creswell, Griffin, Johnson, Macedo, Morgan, Simas, Stajabu

NOES: None

ABSENT: Painter (two vacancies)

ABSTAIN: None

EXECUTIVE DIRECTOR REPORT

None

COMMISSION CHAIR REPORT

None

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

None.

ADJOURNMENT

As there was no further business to be conducted, Chair Creswell adjourned the meeting at 7:05 pm.

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Clerk