

<u>MINUTES</u>

Sacramento Housing and Redevelopment Commission (SHRC) Meeting

December 7, 2016

Meeting noticed on December 1st, 2016

ROLL CALL

The special meeting of the Sacramento Housing and Redevelopment Commission was called to order at 6:15 p.m. by Vice-Chair Raab. A quorum of members was present.

MEMBERS PRESENT: Alcalay, Griffin, Johnson, Macedo, Morgan, Raab, Simas,

Staajabu

MEMBERS ABSENT: Creswell, Painter, Rios

STAFF PRESENT: La Shelle Dozier, Tyrone Williams, David Levin, Vickie

Smith, Christine Weichert, MaryLiz Paulson, Sarah Thomas, Lira Goff, Tashica McIntyre, Jim Shields, Mark Hamilton,

Greg Potts, Robbie Folkes, Karen Wallace

<u>APPROVAL OF AGENDA</u> – agenda approved as submitted.

<u>CITIZENS COMMENTS</u> – none

1. <u>APPROVAL OF MINUTES</u> – The minutes for the November 16, 2016 meeting were approved unanimously as submitted.

PRESENTATIONS

2. <u>Family Self Sufficiency Participant Presentations</u>
Sarah Thomas and Karen Wallace introduced Angelique Venegas and Kalilah
Hammond who presented information to the Commission about their positive
experiences with the Family Self Sufficiency program.

EXECUTIVE DIRECTOR REPORT

La Shelle Dozier announced the following:

- Next meeting would be on January 18, 2017.
- Fund Inc. Donations will be accepted in the donation box.

COMMISSION CHAIR REPORT

None

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Alcalay announced that there is an event honoring Dr. Martin Luther King Jr. on February 4th at Sacramento State University.

Commissioner Griffin thanked the Family Self-Sufficiency participants for their attendance at the meeting.

ADJOURNMENT

As there was no further business to be cond	ducted, Vice-Chair Raab adjourned at 6:35
pm.	

Clerk	