

INVESTING IN COMMUNITIES

MINUTES

Sacramento Housing and Redevelopment Commission (SHRC) Meeting March 16, 2016 Meeting noticed on March 11, 2016

ROLL CALL

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

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

STAFF PRESENT: La Shelle Dozier, David Levin, Vickie Smith, Jim Shields, Angela Jones, Tashica McIntyre, Christine Weichert, Tina McKenney

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

CITIZENS COMMENTS -. none

1. <u>APPROVAL OF MINUTES</u> - March 16, 2016 meeting - The meeting minutes were approved unanimously as amended.

INFORMATIONAL PRESENTATIONS

2. SHRA Communications Strategy Presentation

Scot Crocker and Erin Stafford from Crocker Communications presented the item.

EXECUTIVE DIRECTOR REPORT

The Executive Director reviewed the following:

- 1) The next meeting will be April 20 2016
- 2) Hold the date for the April 13th Del Paso Nuevo grand opening.
- 3) NAHRO will hold training in Sacramento in May. Commissioners are invited to attend. Vickie will provide more information and register anyone interested in attending.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Griffin indicated that he would be following up with Geoff Ross regarding funds for a library program at an elementary school in the Twin River district.

COMMISSION CHAIR REPORT

Chair Creswell thanked staff for the follow up on the Pensione K question.

ADJOURNMENT

As there was no further business to be conducted, Chair Creswell adjourned the meeting at 7:30 p.m.

Clerk