



INVESTING IN COMMUNITIES

MINUTES

Sacramento Housing and Redevelopment Commission (SHRC) Meeting

September 21, 2016

Meeting noticed on September 19, 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: Alcalay, Creswell, Griffin, Johnson, Raab, Macedo, Morgan, Staajabu

MEMBERS ABSENT: Painter, Rios, Simas

STAFF PRESENT: La Shelle Dozier, David Levin, Tina McKinney, Tyrone Williams, Celia Yniguez, Jim Shields, Anne Nicholls, Lira Goff, James Shields, Angela Hall, Asa Standfeldt, Tanya Tran, Cecette Hawkins

APPROVAL OF AGENDA – The agenda was approved as submitted.

CITIZENS COMMENTS – none

1. APPROVAL OF MINUTES – September 7, 2016 meeting - The meeting minutes were approved unanimously as submitted.

SPECIAL PRESENTATION

2. City/County Discussion on Homelessness

LaShelle Dozier introduced City and County elected officials Phil Serna, Jeff Harris and Patrick Kennedy to discuss a recent meeting they had related to the homeless issues and the developing City and County partnership. Several members spoke in favor of the partnership and indicated their willingness to be a part of the effort and also thanked the officials for their attendance at the meeting.

CONSENT

3. Approval of 4501 9th Avenue (Donner Field) Interim Lease

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

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

NOES: None

ABSENT: Painter, Rios, Simas

BUSINESS/DISCUSSION ITEMS

4. 2017 Annual Plan for the Housing Authority of the City of Sacramento and the Housing Authority of the County of Sacramento; Submission of the 2017 Annual Plan to the Department of Housing and Urban Development

MaryLiz Paulson presented the item.

Chair Creswell requested a report back on the progress of proving receipts to clients within 6 months.

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

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

NOES: None

ABSENT: Painter, Rios, Simas

5. Approval of Vacant Lot Disposition Strategy - City Report

6. Approval of Vacant Lot Disposition Strategy - County Report

Celia Yniguez presented the item.

Xiong Lee, Jane Mantee, Katie Valenzuela Gonzales and Tamika Lecluse provided comments about the item.

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

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

NOES: None

ABSENT: Painter, Rios, Simas

7. Adopt Ordinance Amending Chapter 18.20 of the Sacramento City Code, relating to the Residential Hotel Unit Withdrawal, Conversion and Demolition and the Annual Report on Residential Hotels

Christine Weichert presented the item.

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

AYES: Alcalay, Griffin, Johnson, Raab, Macedo, Morgan, Staajabu

NOES: None

ABSTAIN: Creswell

ABSENT: Painter, Rios, Simas

INFORMATIONAL PRESENTATIONS

8. SHRA Budget Workshop - Overview

Tina McKenney presented the item.

9. SHRA Budget Workshop - Development

Tyrone Williams presented the item.

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ITEMS AND QUESTIONS OF COMMISSION MEMBER

Commissioner Griffin indicated that staff needs to ensure that chronic long term homeless individuals are included in any plans made related to their housing

EXECUTIVE DIRECTOR REPORT

The Executive Director reviewed the following:

1. The next meeting is scheduled for October 5, 2016 at 6:00 pm.
2. Commission chambers audio/visual systems will be getting an upgrade early in 2017.

COMMISSION CHAIR REPORT

Chair Creswell thanked the Agency for the homeless presentation and also for the proforma workshop.

ADJOURNMENT

As there was no further business to be conducted, Chair Creswell adjourned the meeting at 8:10 p.m.

Clerk