



**MINUTES**

**Sacramento Housing and Redevelopment Commission (SHRC)  
Regular Meeting  
May 20, 2015**

Meeting noticed on May 15, 2015

**ROLL CALL**

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

MEMBERS PRESENT: Alcalay, Macedo, Creswell, Morgan, Painter, Raab

MEMBERS ABSENT: Griffin, Johnson (three vacancies)

STAFF PRESENT: La Shelle Dozier, David Levin, Tashica McIntyre, Lira Goff, MaryLiz Paulson, Jim Shields, Lynette Jordan, Celia Yniguez, Kyle Flood, Karen Wallace, Tyrone R. Williams, Karen Simmons, Gregory Potts, Angela Hall, James Shields.

**APPROVAL OF AGENDA** – The Agenda was approved as submitted.

1. APPROVAL OF MINUTES – May 6<sup>th</sup>, 2015 meetings were approved as submitted.

**CITIZENS COMMENTS**

2. Presentation of FSS graduate - MaryLiz Paulson and staff introduced FSS Graduate Amber Ireland to the Commission.

**CONSENT**

3. 2015 and Subsequent Years Authorization for Solicitation, Award and Approval of Annual Expenditure Cap and Per Contract Cap for Fleet Vehicle Leasing and Maintenance Services

This item was approved without objection.

**PRESENTATIONS**

4. Upper Land Park – Broadway Choice Neighborhoods Initiative (CNI) Draft Neighborhood Transformation Plan

Celia Yniguez presented the item.

Public Comment was given by Brian Brown and Luree Stetson regarding concerns with the current CNI plan.

5. Downtown Housing Initiative Update

La Shelle Dozier presented the item.

6. Annual Public Housing Assessment System (PHAS) Presentation

MaryLiz Paulson presented the item. Regional Managers Angela Hall, Greg Potts, and Karen Wallace introduced Site Managers and Assistant Managers to the Commission.

EXECUTIVE DIRECTOR REPORT

LaShelle Dozier reviewed the following:

- Next meeting is scheduled for June 3<sup>rd</sup>
- The Arbor Creek Apartments Grand Opening will be held at 11:30 am on June 4<sup>th</sup>
- An additional 44 Veteran's Administration Supportive Housing (VASH) vouchers to the Housing Authority of the County

COMMISSION CHAIR REPORT

No report.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Alcalay requested that the slides showing population density from the CNI Presentation be sent to the Commission.

Commissioner Creswell asked if the planning document that will be submitted to HUD would be available on the SHRA website. Celia Yniguez stated that it would.

ADJOURNMENT

As there was no further business to be conducted, Vice-Chair Creswell adjourned the meeting at 7:40 p.m.

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AGENCY CLERK