



MINUTES

**Sacramento Housing and Redevelopment Commission (SHRC)
Regular Meeting
May 6, 2015**

Meeting noticed on April 30, 2015

ROLL CALL

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

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

MEMBERS ABSENT: Creswell (three vacancies)

STAFF PRESENT: Vickie Smith, LaShelle Dozier, David Levin, Christine Weichert, Tashica McIntyre, Lira Goff, MaryLiz Paulson, Tyrone Williams, Sarah Thomas, Jim Shields, Mark Stevenson, Tanya Tran, Lynette Jordan, Cheyenne Caraway, James Brock, Mark Hamilton

APPROVAL OF AGENDA – The Chair announced that the Public Housing Assessment system report would be moved to the next meeting’s agenda.

1. APPROVAL OF MINUTES – April 1, 2015 meetings were approved as submitted.

CITIZENS COMMENTS

2. none

CONSENT

3. Annual Report on Residential Hotels

4. Housing Trust Fund Annual Report – City of Sacramento

5. Housing Trust Fund Annual Report – County of Sacramento

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

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

NOES: none

ABSTAIN: none

ABSENT: Creswell

BUSINESS

6. Approving the Execution and Delivery of a Third Amendment to the Joint Exercise of Powers Agreement related to the Sacramento City Financing Authority and other related actions

Russ Fehr, City Treasurer, presented the item.

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

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

NOES: none

ABSTAIN: none

ABSENT: Creswell

PRESENTATIONS

7. Annual Public Housing Assessment System (PHAS) and Section 8 Management Assessment Program (SEMAP) presentations

Sarah Thomas, Tanya Tran and Lynette Jordan presented the SEMAP item. The PHAS item will be reviewed at the next meeting.

EXECUTIVE DIRECTOR REPORT

LaShelle Dozier reviewed the following:

- Next meeting is scheduled for May 20th
- Welcomed new commissioner Noah Painter to the commission
- Opening of Cannery Place apartments on May 18th at 10 am.
- Thanked HCV staff on their work and on achieving high performer status.
- Reviewed status of promise zone designation.
- Updated group on Riverview plaza status.
- MaryLiz Paulson reviewed Housing authority efforts to conserve water during drought.

COMMISSION CHAIR REPORT

Mel Griffin welcomed Noah Painter to the commission.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

None

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ADJOURNMENT

As there was no further business to be conducted, Chair Griffin adjourned the meeting at 6:55 p.m.

AGENCY CLERK