



MINUTES

Sacramento Housing and Redevelopment Commission (SHRC)

Regular Meeting

July 15, 2015

Meeting noticed on July 10, 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, Macedo, Griffin, Morgan, Painter, Johnson

MEMBERS ABSENT: Creswell, Raab

STAFF PRESENT: La Shelle Dozier, David Levin, Tyrone R. Williams, MaryLiz Paulson, Lira Goff, Sarah Thomas, Tina McKinney, Karen Lukes, Tashica McIntyre

APPROVAL OF AGENDA – The Agenda was approved as submitted.

1. APPROVAL OF MINUTES – Minutes from the June 3rd, 2015 meeting were approved as submitted.

CITIZENS COMMENTS

2. None.

Informational Presentations

3. Sacramento Housing and Redevelopment Agency Comprehensive Annual Financial Report (CAFR) for the Year Ended December 31, 2014 – City Report

(Heard with Item #4)

4. Approval Sacramento Housing and Redevelopment Agency Comprehensive Annual Financial Report (CAFR) for the Year Ended December 31, 2014 – County Report

The new Director of Finance Tina McKenney was introduced. Kelly Tang presented the item.

BUSINESS ITEMS

5. Authorization to Execute Memorandum of Understanding with Key Partners Regarding Sacramento Promise Zone Designation – City Report

(Heard with Item #5)

6. Authorization to Execute Memorandum of Understanding with Key Partners Regarding Sacramento Promise Zone Designation – County Report

Tyrone R. Williams presented the item.

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

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

NOES: none

ABSTAIN: none

ABSENT: Creswell, Raab

EXECUTIVE DIRECTOR REPORT

LaShelle Dozier introduced new Commissioner Matt Johnson, then reviewed the following:

- SHRA is a Choice Neighborhoods Initiative Implementation Finalist.
- There are two special events scheduled for the commission in August and September. A south-area tour on August 12th and ethics training on September 9th from 6pm - 8pm.
- MaryLiz provided Agency response to previous comments and concerns from Edgewater residents.
- The next meeting will be August 5th

COMMISSION CHAIR REPORT

None.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Macedo requested a list of Healthy Sacramento Partners from Tyrone R. Williams.

ADJOURNMENT

As there was no further business to be conducted, Chair Griffin adjourned the meeting at 6:50 p.m.

AGENCY CLERK