



**MINUTES**

**Sacramento Housing and Redevelopment Commission (SHRC)  
Regular Meeting  
August 5, 2015**

Meeting noticed on July 31, 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, Creswell, Griffin, Johnson, Morgan, Raab, Rios

MEMBERS ABSENT: Macedo, Painter

STAFF PRESENT: La Shelle Dozier, David Levin, Tyrone R. Williams, MaryLiz Paulson, Vickie Smith, Sarah Thomas, Christine Weichert, Tashica McIntyre, Anne Nicholls, Geoffrey Ross, Monique Pierre

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

1. **APPROVAL OF MINUTES** – Minutes from the July 15th, 2015 meeting were approved as submitted.

**CITIZENS COMMENTS**

2. None.

**PUBLIC HEARING**

3. **2013-2017 Consolidated Plan Substantial Amendment and Authorization for the Sacramento Housing and Redevelopment Agency (SHRA) to Enter Into an Individual Project Agreement (IPA) to Accept Reimbursement for the Comprehensive Alcohol Treatment Program, Execute Related Documents and Amend its Budget**
4. **Approval Of The 2013-2017 Consolidated Plan Substantial Amendment, Approval Of The One-Year Action Plan Amendment; Execute Related Documents, Retroactively Reimburse Comprehensive Alcohol Treatment Program Costs; And Amend The Sacramento Housing and Redevelopment Agency (SHRA) Budget**

Geoffrey Ross of SHRA presented items 3 and 4 together.

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

AYES: Alcalay, Creswell, Johnson, Griffin, Morgan, Raab, Rios

NOES: none

ABSTAIN: none

ABSENT: Macedo, Painter

### BUSINESS ITEMS

5. Approval of Downtown Housing Initiative Plan

Tyrone Williams of SHRA and Ryan DeVore of the City of Sacramento presented the item.

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

AYES: Alcalay, Creswell, Johnson, Griffin, Morgan, Raab, Rios

NOES: none

ABSTAIN: none

ABSENT: Macedo, Painter

### SPECIAL PRESENTATION

6. City Mixed income ordinance - draft ordinance review

Greg Sandlund of the City of Sacramento presented the item.

EXECUTIVE DIRECTOR REPORT

LaShelle Dozier introduced new Commissioner Michael Rios, and then reviewed the following:

- Next meeting on August 19<sup>th</sup> will be bus tour of the south area from 5:50-7:30pm
- Ethics training will be held on September 16<sup>th</sup> from 5-7 pm.
- Thanked City and Agency staff for their work on the Mixed income ordinance.

COMMISSION CHAIR REPORT

Chair Griffin welcomed new member Michael Rios.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

none

ADJOURNMENT

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

---

AGENCY CLERK