



**MINUTES**

**Sacramento Housing and Redevelopment Commission (SHRC)  
Regular Meeting  
January 15, 2014**

Meeting noticed on January 10, 2014

**ROLL CALL**

The Sacramento Housing and Redevelopment Commission meeting was called to order at 6:05 p.m. by Chair Michael Alcalay. A quorum of members was present.

MEMBERS PRESENT: Alcalay, Chan, Gore, Griffin, Johnson, Le Duc, Morgan, Morton, Stivers

MEMBERS ABSENT: (two vacancies)

STAFF PRESENT: Vickie Smith, LaShelle Dozier, Tia Boatman Patterson, Celia Yniguez, Chris Pahule, MaryLiz Paulson

**APPROVAL OF AGENDA** Agenda approved as submitted.

**APPROVAL OF ACTION SUMMARY SYNOPSIS**

1. The Synopsis for December 4, 2013 was approved.

**CITIZENS COMMENTS**

2. None

**BUSINESS ITEMS**

3. **Approval of an Exclusive Negotiations and Predevelopment Services Agreement for the Marina Vista/Alder Grove Public Housing Sites**

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

AYES: Alcalay, Chan, Gore, Griffin, Johnson, LeDuc, Morgan, Morton, Stivers

NOES: none

ABSENT: none

4. Approval of amended Sacramento Housing and Redevelopment Agency Commission Bylaws

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

AYES: Alcalay, Chan, Gore, Griffin, Johnson, LeDuc, Morgan, Morton, Stivers

NOES: none

ABSENT: none

ELECTION OF SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION OFFICERS FOR 2014

Commissioner Morton nominated Michael Alcalay to serve as Chair for 2014 and Jeanne LeDuc to serve as Vice-Chair. The nomination was seconded by Commissioner Griffin and was approved unanimously.

EXECUTIVE DIRECTOR REPORT

LaShelle Dozier announced the following:

- Next meeting would be February 5<sup>th</sup>.
- Updated group on status of County's affordable housing ordinance
- Thanked Chris Pahule for his service to SHRA.

COMMISSION CHAIR REPORT

Chair Alcalay presented a video of Louis Morton regarding his attendance and participation at the Martin Luther King march in 1964.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioners thanked Chris Pahule for his service to SHRA.

ADJOURNMENT

As there was no further business to be conducted, Chair Alcalay adjourned the meeting at 6:45 p.m.

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AGENCY CLERK