



**SYNOPSIS**

**Sacramento Housing and Redevelopment Commission (SHRC)  
Regular Meeting  
January 2, 2012**

Meeting noticed on December 18, 2012

**ROLL CALL**

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

MEMBERS PRESENT: Alcalay, Gore, Griffin, LeDuc, Morton,  
Rosa, Shah

MEMBERS ABSENT: Chan, Johnson, Morgan, Stivers

STAFF PRESENT: Vickie Smith, David Levin, LaShelle Dozier, Don Cavier, Nick Chhotu,  
Chris Pahule, MaryLiz Paulson, Geoff Ross

**APPROVAL OF AGENDA** The Chair announced that items 3 and 4 would be heard together. No other changes to the agenda were recommended.

1. **APPROVAL OF ACTION SUMMARY SYNOPSIS**

Action Summary Synopsis for December 12, 2012 was approved

2. **CITIZEN COMMENTS**

none

**PUBLIC HEARING**

3. **Adoption of the 2013-17 Consolidated Plan and the 2013 One-Year Action Plan for the Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons With AIDS (HOPWA) Funded Projects and Programs, Amendment of Various Years' Action Plans; and Amendment to the Sacramento Housing And Redevelopment Agency (SHRA) Budget; Execute Documents for the Administration of Federal Programs and Other Related Findings – City of Sacramento**

4, Adoption of the 2013-17 Consolidated Plan and the 2013 One-Year Action Plan for the Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons With AIDS (HOPWA) Funded Projects and Programs, Amendment of Various Years' Action Plans; and Amendment to the Sacramento Housing And Redevelopment Agency (SHRA) Budget; Execute Documents for the Administration of Federal Programs and Other Related Findings – County of Sacramento

Commissioner Shah asked the members of the commission if an abbreviated presentation on this item was acceptable in light of the fact that staff had already briefed the Commission at the prior meeting. Members of the commission had no objection to this proposal.

Geoffrey Ross, Program Manager, briefly reviewed the item with the Commission.

Chair Rosa asked about the HOPWA funding and why no specific activities were mentioned. Staff indicated that they were still working with providers to clarify specific amounts. Chair Rosa requested a report back when this information was available.

The Commission recommended approval of the staff recommendation for the item listed above and also to close the public hearing. The votes were as follows:

AYES: Alcalay, Gore, Griffin, LeDuc, Morton, Rosa, Shah

NOES: none

ABSENT: Chan, Johnson, Morgan, Stivers

ELECTION OF SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION OFFICERS FOR 2013

Commissioner Shah motioned to move this item to the January 16, 2013 meeting to allow for greater member participation. The motion was seconded by Commissioner Griffin and approved unanimously.

EXECUTIVE DIRECTORS REPORT

La Shelle Dozier reviewed the following items:

- 1) Meeting schedule : Ms. Dozier announced that the next meeting would be held on January 16<sup>th</sup>
- 2) There will be a groundbreaking for the Township 9 project on January 16<sup>th</sup> at 10am.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Alcalay reminded the group of the January 12<sup>th</sup> Martin Luther King celebration. For more information visit the web site at [MLKcelebration.org](http://MLKcelebration.org).

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Commissioner Alcalay also suggested re-naming SHRA as the “Sacramento Housing and Revitalization Agency”.

ADJOURNMENT

As there was no further business to be conducted, Chair Rosa adjourned the meeting at 6:30 p.m.

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AGENCY CLERK