



**SYNOPSIS**

**Sacramento Housing and Redevelopment Commission (SHRC)  
October 3, 2012**

**ROLL CALL**

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

PRESENT: Alcalay, Chan, Gore, Griffin, Johnson, LeDuc, Morgan, Rosa, Stivers

ABSENT: Morton, Shah

STAFF PRESENT: Vickie Smith, Tia Patterson, LaShelle Dozier, Don Cavier, Nick Chhotu, Chris Pahule, MaryLiz Paulson, Karen Wallace, Brian Lengyl, Jim Shields, Housing Authority managers

**APPROVAL OF AGENDA**

The Chair announced that item number 4 would be presented prior to item number 3.

1. **APPROVAL OF ACTION SUMMARY SYNOPSIS**

Action Summary Synopsis for September 5, 2012 was approved

2. **CITIZEN COMMENTS**

Sandra Strong made comments about the HPRP Program.

Mary Liz Paulson introduced Keri Valdez and Fabiola De Luna of her staff who presented Tenesha Love with a check for graduating from the Family Self Sufficiency program.

**BUSINESS**

3. **2013 Public Housing Agency Annual Plan for the Housing Authorities of the City and County of Sacramento**

Nick Chottu presented the item.

The Commission recommended approval of the staff recommendation for the item listed above. The votes were as follows:

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

NOES: none

ABSENT: Morton, Shah

4. Selection of Master Developer to serve as Housing Lead for the Choice Neighborhoods Initiative – Twin Rivers Public Housing Site.

Chris Pahule presented the item.

Commissioner Stivers asked if local developers would be involved. Staff indicated that they would be involved and that the selected developer planned to establish a local office.

Commissioner LeDuc asked about the compensation for the developer. Staff indicated that this would be negotiated over the next few months.

The Commission recommended approval of the staff recommendation for the item listed above. The votes were as follows:

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

NOES: none

ABSENT: Morton, Shah

WORKSHOP

5. Sacramento Housing and Redevelopment Agency Budget – Housing Authority

Nick Chhotu and MaryLiz Paulson presented an overview of the Housing Authority's budget and introduced their staff.

EXECUTIVE DIRECTORS REPORT

La Shelle Dozier reviewed the following items:

- Activities calendar  
Freedom Park Drive enhancements  
626 I Street open house  
Kelsey Village roof raising
- Next Commission meeting will be October 17<sup>th</sup> and November 7<sup>th</sup>. Still working on final end of year meeting schedule.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Stivers congratulated Tia Patterson on her appointment to the Cal HFA board.

Commissioner Alcalay thanked staff for their hard work on the Hotel Berry.

SHRC Synopsis  
October 3, 2012

ADJOURNMENT

As there was no further business to be conducted, Chair Rosa adjourned the meeting at 7:30 p.m.

---

AGENCY CLERK