



MINUTES

**Sacramento Housing and Redevelopment Commission (SHRC)
Regular Meeting
February 19, 2014**

Meeting noticed on February 14, 2014

ROLL CALL

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

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

MEMBERS ABSENT: Johnson (two vacancies)

STAFF PRESENT: Vickie Smith, LaShelle Dozier, David Levin, Celia Yniguez, MaryLiz Paulson, Christine Weichert, Leilani Barnett, Jeree Glasser Hedrick, Jim Shields

APPROVAL OF AGENDA Agenda approved as submitted.

APPROVAL OF MINUTES

1. The minutes for February 5, 2014 were approved as amended.

CITIZENS COMMENTS

2. none

SPECIAL PRESENTATION

3. Certificate of appreciation to outgoing Commissioner Verne Gore

Chair Alcalay presented outgoing Commissioner Verne Gore with a certificate of appreciation for his service.

CONSENT

3. Authority to Execute the Choice Neighborhoods Planning Grant Agreement and Planning Coordinator Contract for the Upper Land Park – Marina Vista/Alder Grove Choice Neighborhoods Initiative

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

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

NOES: none

ABSENT: Johnson

BUSINESS ITEMS

5. Approval of a Joint Exercise of Powers Agreement creating the Sacramento Public Financing Authority

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

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

NOES: none

ABSENT: Johnson

6. Approval of Increased Agency Loan for the Curtis Park Court Apartments

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

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

NOES: none

ABSTAIN: Stivers

ABSENT: Johnson

EXECUTIVE DIRECTOR REPORT

LaShelle Dozier announced the following:

- Next meeting would be March 5th.
- Groundbreaking for Bing Tong Building in Isleton is scheduled for March 3rd.

COMMISSION CHAIR REPORT

none

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

none

SHRC Minutes
February 19, 2014

ADJOURNMENT

As there was no further business to be conducted, Chair Alcalay adjourned the meeting at 6:55 p.m.

AGENCY CLERK