



**SYNOPSIS**

**Sacramento Housing and Redevelopment Commission (SHRC)  
Regular Meeting  
February 20, 2013**

Meeting noticed on February 14, 2013

**ROLL CALL**

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

MEMBERS PRESENT: Chan, Griffin, Johnson, LeDuc, Morgan, Morton, Stivers

MEMBERS ABSENT: Alcalay, Gore, Rosa, Shah

STAFF PRESENT: Vickie Smith, Tia Boatman Patterson, LaShelle Dozier, Nick Chhotu, Chris Pahule, MaryLiz Paulson, Christine Weichert, Joel Riphagen

**APPROVAL OF AGENDA**

No changes proposed to agenda

1. **APPROVAL OF ACTION SUMMARY SYNOPSIS**

Action Summary Synopsis for January 16, 2013 was approved.

2. **CITIZEN COMMENTS**

Bill Grant provided comment about 600 I Street.

**SPECIAL PRESENTATIONS**

3. **Commendation for Commissioner Josh Rosa for his service as Chair during 2012**

This item was postponed to the next regularly scheduled meeting.

**BUSINESS**

4. **Riverview Plaza Commercial Property Tenant Improvements**

Nick Chhotu presented the item.

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

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

NOES: none

ABSENT: Alcalay, Gore, Rosa, Shah

5. 700 Block of K Street – TEFRA Hearing and Approval of Tax Exempt Bonds

Joel Riphagen presented the item.

Commissioner Griffin asked if the alley behind the building would be cleaned up as part of this project. Staff indicated that it would.

Commission LeDuc asked for additional information about the contingency which staff provided.

Commissioner Chan asked if the commercial space would be leased out prior to the opening. Staff indicated that the buildings are currently 50% leased.

Commissioner Morgan asked when construction would begin. Staff indicated it should beginning in early 2014.

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

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

NOES: none

ABSENT: Alcalay, Gore, Rosa, Shah

EXECUTIVE DIRECTORS REPORT

La Shelle Dozier reviewed the following items:

- 1) Meeting schedule: March 6<sup>th</sup>. Meeting to be held at Marina Vista. Vickie Smith would contact the group later with additional details.
- 2) Upcoming events include: Lerwick Road open house (February 28<sup>th</sup>) and 7<sup>th</sup> and H opening (date to be scheduled in April).
- 3) Public housing book fair was very successful – over 500 books collected.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

none

SHRC Synopsis  
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ADJOURNMENT

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

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AGENCY CLERK