



MINUTES

**Sacramento Housing and Redevelopment Commission (SHRC)
Regular Meeting
April 16, 2014**

Meeting noticed on April 11, 2014

ROLL CALL

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

MEMBERS PRESENT: Chan, Creswell, Griffin, Le Duc, Macedo, Morgan, Morton, Raab,

MEMBERS ABSENT: Alcalay, Johnson Stivers,

STAFF PRESENT: Cindy Parker, LaShelle Dozier, Tia Patterson, Jim Shields, Don Cavier, MaryLiz Paulson, Sarah Thomas, Angie Cantrill

APPROVAL OF AGENDA Agenda approved as submitted.

APPROVAL OF MINUTES

1. The minutes for April 2, 2014 were approved.

CITIZENS COMMENTS

2. none

PUBLIC HEARING

3. **Approval of Public Housing Lease for Medicaid Waiver Program**

MaryLiz Paulson presented the item.

Public comment in support of program: Angie Cantrill and Sandra Strong

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

AYES: Chan, Creswell, Griffin, LeDuc, Macedo, Morgan, Morton, Raab

NOES: none

ABSTAIN: none

ABSENT: Alcalay, Johnson, Stivers

BUSINESS ITEMS

4. Report Back on City and County Biannual Residual Distributions from Redevelopment Property Tax Trust Fund “Boomerang funds: - discussion and possible action

LaShelle Dozier presented the item.

Motion was made to present approved resolution to the City Council and Board of Supervisors.

Moved by Commissioner Morgan and seconded by Commissioner Griffin.

AYES: Chan, Creswell, Griffin, LeDuc, Macedo, Morgan, Morton, Raab

NOES: none

ABSTAIN: none

ABSENT: Alcalay, Johnson, Stivers

EXECUTIVE DIRECTOR REPORT

LaShelle Dozier announced the following:

- Next meeting would be May 7th
- Attended groundbreaking for streetscapes at Franklin Boulevard and Old Florin Town
- May 9th at 11am – Opening of Louise Perez Community Center
- Talked about the announcement by Senator Steinberg of a long term investment strategy for Cap and Trade Revenue

COMMISSION CHAIR REPORT

Vice Chair LeDuc announced the following

- Thanked Commissioners Stivers and Creswell for their leadership on the boomerang fund issue.
- Requested that Cap and Trade discussion be placed on next commission agenda

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

None

ADJOURNMENT

As there was no further business to be conducted, Vice Chair LeDuc adjourned the meeting at 7:00 p.m.

AGENCY CLERK