



**MINUTES**

**Sacramento Housing and Redevelopment Commission (SHRC)  
Regular Meeting  
April 2, 2014**

Meeting noticed on March 28, 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, Creswell, Griffin, Le Duc, Macedo, Morgan, Morton, Raab, Stivers

MEMBERS ABSENT: Johnson

STAFF PRESENT: Vickie Smith, LaShelle Dozier, Tia Patterson, MaryLiz Paulson, Christine Weichert, Sarah Thomas

**APPROVAL OF AGENDA** Agenda approved as submitted.

**APPROVAL OF MINUTES**

1. The minutes for March 5, 2014 were approved.

**CITIZENS COMMENTS**

2. none

**CONSENT**

3. **Annual Report on Residential Hotels**

Commissioner Creswell asked for clarification on this item prior to the vote.

Chair Alcalay requested a workshop on potential change to the downtown housing landscape as a result of the new arena.

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

AYES: Alcalay, Chan, Creswell, Griffin, LeDuc, Morgan, Morton, Raab, Stivers

NOES: none

ABSTAIN: none

ABSENT: Johnson

Not present to vote: Macedo

4. Housing Trust Fund Annual Report - City
5. Housing Trust Fund Update - County

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

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

NOES: none

ABSTAIN: none

ABSENT: Johnson

#### BUSINESS ITEMS

6. Marshall Hotel Conversion and Replacement Housing Plan

Christine Weichert presented the item.

Chair Alcalay requested periodic updates about how the relocation progresses at the Marshall Hotel.

Commissioner Creswell motioned to approve the item with the provision that the Commission receive regular reports about the implementation of the relocation plan and the welfare and status of the tenants. Commissioner Griffin seconded the motion.

The Commission recommended approval of the recommendation outlined above for this item. The votes were as follows

AYES: Alcalay, Chan, Creswell, Griffin, LeDuc, Macedo, Morgan, Morton, Stivers

NOES: none

ABSTAIN: Raab

ABSENT: Johnson

7. Authorization to Execute Cooperative Agreement for Mortgage Credit Certificates – City
8. Application for Mortgage Credit Certificates and Execution of Cooperative Agreements With the Cities of Sacramento, Citrus Heights, Elk Grove, Folsom, Galt, Isleton and Rancho Cordova - County

Susan Perry presented the items.

Items #7 and 8 were presented and voted on together.

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

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

NOES: none

ABSTAIN: none

ABSENT: Johnson

9. Approval of Construction Loan for Del Paso Nuevo Phase IV

Bern Wikhammer presented the item.

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

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

NOES: none

ABSTAIN: none

ABSENT: Johnson

10. Discussion, recommendation and possible action regarding support for the City and County allocating its Biannual Residual Distributions from Redevelopment Property Tax Trust Fund “Boomerang funds” to affordable housing

No action was taken. After discussion, the Commission requested that this item be placed on the April 16, 2014 agenda as a report back and requested the following information: amount of funds that may be returned, examples of what other jurisdictions have done related to this, and a draft SHRC resolution.

EXECUTIVE DIRECTOR REPORT

LaShelle Dozier announced the following:

- Next meeting would be April 16<sup>th</sup>
- Reminder members to return conflict of interest forms by April 30<sup>th</sup>.
- Invited members to the Louise Perez community center opening.

COMMISSION CHAIR REPORT

Chair Alcalay announced the following

- Thanked Commissioners Stivers and Creswell for their leadership on the boomerang fund issue.
- Suggested that the Commission hold an event to raise awareness about public housing and to raise funds for scholarships.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

None

ADJOURNMENT

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

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AGENCY CLERK