



SYNOPSIS

**Sacramento Housing and Redevelopment Commission (SHRC)
May 2, 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, Johnson, Le Duc, Morton, Morgan, Rosa, Shah, Stivers

ABSENT: Fowler

STAFF PRESENT: Vickie Smith, Tia Patterson, LaShelle Dozier, Nick Chhotu, Christine Weichert, Geoffrey Ross, MaryLiz Paulson, Mark Ledet, Tanya Tran, Leilani Barnett, James Brock

APPROVAL OF AGENDA

The Chair announced that items 3 and 4 would be presented together.

1. **APPROVAL OF ACTION SUMMARY SYNOPSIS**

Action Summary Synopsis for April 18, 2012 was approved.

2. **CITIZEN COMMENTS**

none

PUBLIC HEARING

3. **2012 One-Year Action Plan and Prior Year Action Plan Amendments and Amendment to the Sacramento Housing and Redevelopment Agency (Agency) Budget-City Report**

4. **2012 One-Year Action Plan And Prior Year Amendments And Amendment To The Sacramento Housing And Redevelopment Agency (Agency) Budget- County Report**

Geoffrey Ross, CDBG Program Manager, presented the item.

Commissioners LeDuc and Shah had questions related to the ESG program which staff responded to.

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

AYES: Alcalay, Chan, Gore, Johnson, Le Duc, Morgan, Morton, Rosa, Shah,
Stivers

NOES: none

ABSENT: Fowler

5. Disposition of Housing Authority Property at 8380 Kastanis Way

Chris Pahule, Assistant Director, presented the item.

Commissioner Alcalay requested a report back on other surplus property owned by the Agency

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

AYES: Alcalay, Chan, Gore, Johnson, Le Duc, Morgan, Morton, Rosa, Shah,
Stivers

NOES: none

ABSENT: Fowler

BUSINESS ITEM

6. Appointment of Sacramento Housing and Redevelopment Agency Commissioner to the Sacramento Heritage Board

Chair Rosa recommended the appointment of Commissioner Morton to the Sacramento Heritage Board. This recommendation was approved unanimously.

PRESENTATIONS

7. Section Eight Management Assessment Program (SEMAP) Overview

MaryLiz Paulson, Tanya Tran and Leilani Barnett from the Housing Choice Voucher program presented the item.

8. Housing Authority Sacramento Municipal Utility District (SMUD) grant

Nick Chotu, Housing Authority Assistant Director, and Misha Sarcovik from SMUD presented the item.

SHRC Synopsis
May 2, 2012

EXECUTIVE DIRECTORS REPORT

La Shelle Dozier reviewed the following items:

- Activities Calendar
- SHRA Staffing update
- Next meeting will be May 2nd
- Commissioner Fowler is out due to illness

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Shah sent his best wishes to Commissioner Fowler.

ADJOURNMENT

As there was no further business to be conducted, Chair Rosa adjourned the meeting at 6:45 p.m.

AGENCY CLERK