



SYNOPSIS

**Sacramento Housing and Redevelopment Commission (SHRC)
June 6, 2012**

ROLL CALL

The Sacramento Housing and Redevelopment Commission meeting was called to order at 6:00 p.m. by Chair Josh Rosa.

PRESENT: Chan, Gore, Johnson, Le Duc, Morgan, Rosa, Stivers

ABSENT: Alcalay, Morton, Shah

STAFF PRESENT: Vickie Smith, Tia Patterson, LaShelle Dozier, Nick Chhotu, Christine Weichert, Chris Pahule, Cecette Hawkins

APPROVAL OF AGENDA

The Chair announced that items 4 and 5 would be presented together.

1. **APPROVAL OF ACTION SUMMARY SYNOPSIS**

Action Summary Synopsis for May 2, 2012 was approved.

2. **CITIZEN COMMENTS**

none

PRESENTATION/DISCUSSION

3. **City of Sacramento Rental Housing Inspection Program**
Ron O'Conner from the City of Sacramento presented the item.

Rachel Iskow and Tyrone Brinks spoke in support of the program.

Commissioner Stivers spoke in support of the program and indicated his interest in the Commission voting in support of the program.

As no formal motion was made, discussion on the item concluded with no action taken.

BUSINESS ITEM

4. Housing Trust Fund Annual Report - city
5. Housing Trust Fund Annual Report -county

Christine Weichert presented. No action was taken as these reports were informational only.

Commissioner Stivers requested information about updating the County's fee structure for the Housing Trust fund. Staff will investigate and report back.

6. Arbor Creek Senior Apartments – Loan Commitment to Amend Bridge Loan

Jerree Glasser-Hedrick presented the item.

Darren Bobrowsky from USA Properties spoke in support of the item.

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

AYES: Chan, Gore, Johnson, Le Duc, Morgan, Rosa, Stivers

NOES: none

ABSENT: Alcalay, Morton, Shah

7. Las Victorianas Modernization Project

Nick Chottu, Assistant Director, presented the item.

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

AYES: Chan, Gore, Johnson, Le Duc, Morgan, Rosa, Stivers

NOES: none

ABSENT: Alcalay, Morton, Shah

8. Approval of a De Minimis Demolition Submission to the United States Department of Housing and Urban Housing for 4137 Rio Linda Boulevard, 716 Acacia Street, and 7045-7047 24th Street, Sacramento, CA *

Nick Chottu, Assistant Director, presented the item.

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

AYES: Chan, Gore, Johnson, Le Duc, Morgan, Rosa, Stivers

NOES: none

ABSENT: Alcalay, Morton, Shah

9. Update On The Sacramento County Redevelopment Successor Agency And Approval Of An Administrative Services Agreement

Chris Pahule gave a brief overview of the item.

Action related to the item was continued to the 6-20-12 Commission meeting.

EXECUTIVE DIRECTORS REPORT

La Shelle Dozier reviewed the following items:

- Section 8/HCV Waiting open June 4 - 8th.
- Next meeting will be June 20th
- Commissioner Fowler has resigned.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

None

ADJOURNMENT

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

AGENCY CLERK