



SYNOPSIS

**Sacramento Housing and Redevelopment Commission (SHRC)
Regular Meeting
September 18, 2013**

Meeting noticed on September 12, 2013

ROLL CALL

The Sacramento Housing and Redevelopment Commission meeting was called to order at 6 p.m. by Chair Michael Alcalay. A quorum of members was present.

MEMBERS PRESENT: Alcalay, Chan, Gore, Griffin, Johnson, Le Duc, Morgan, Morton, Shah, Stivers

MEMBERS ABSENT: Rosa

STAFF PRESENT: Cindy Parker, LaShelle Dozier, Tia Boatman Patterson, James Shields, MaryLiz Paulson, Geoffrey Ross, Christine Weichert, Sarah Thomas, Don Cavier, Chris Pahule, Brian Lengyl, Karen Wallace, Cecette Hawkins, Susan Perry, Greg Ptucha, Tanya Tran, Leilani Barnett

APPROVAL OF AGENDA - approved as submitted

APPROVAL OF ACTION SUMMARY SYNOPSIS

1. The Synopsis for August 21, 2013 was approved as submitted.

CITIZENS COMMENTS

2. None

PUBLIC HEARING

3. **Greenfair Land Disposition and Repayment of HOME Loan**

Greg Ptucha presented the item.

Commissioners Leduc, Alcalay, Stivers Shan and Johnson expressed concern that the appraisal was not available prior to the item being put on the agenda.

Commissioner Stivers requested that staff report back when the appraisal was available.

The commission requested that staff clarify in the report to council that they had concerns about the lack of an available appraisal. Staff indicated that they would add this to the report.

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

AYES: Alcalay, Chan, Gore, Griffin, Johnson, LeDuc, Morgan, Morton, Shah

NOES: Stivers

ABSENT: Rosa

4. 2014 Public Housing Agency Annual Plan for the Housing Authority of the City of Sacramento and the Housing Authority of the County of Sacramento

Chair Alcalay opened the public hearing.

Mary Liz Paulson and Sarah Thomas of the Housing Authority presented the item.

Commissioner Leduc requested an explanation of chapter 5 which staff provided.

Sarah Ropeleto from Legal Services of Northern California and Sandra Strong provided comment.

The Commission requested a copy of the formal response to legal services prior to the next meeting.

Chair Alcalay closed the public hearing.

PRESENTATIONS

5. County Housing Element Update

Cindy Storelli and County staff presented the item.

Commissioners requested a report back on the housing element and the mixed income housing ordinance and also requested that a copy of the full document be sent to them.

6. 2014 SHRA Budget Workshop – Housing and Community Development

Christine Weichert presented the Housing and Community Development department budget for 2014.

EXECUTIVE DIRECTOR REPORT

LaShelle Dozier announced:

- 1) Next meeting would be held on October 2nd. There will also be a meeting on October 16th and a closed session prior to the regular meeting on that night that will begin at 5:30 pm.

- 2) Reviewed AB 662 related to the infrastructure financing districts.
- 3) A commission subcommittee has been working on a review of the SHRC bylaws. David Levin will report back to the commission on this item.
- 4) Grand opening for Kelsey Village on 10-15-13.

COMMISSION CHAIR REPORT

Chair Alcalay announced:

- 1) Thanked commissioners for their support of Washington Plaza item at the council.
- 2) Another bylaw review committee meeting will be scheduled soon.
- 3) Asked for a status of the 17th and K project. Staff indicated that the funding that SHRA has allocated to the project was approved by the State of California and SHRA has no dispute or issue with the State regarding this project.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioners Morton and Griffin asked about toxic issues at McClellan – referred to a Sacramento Bee article. Staff indicated that SHRA is not involved in this issue so they did not have any information on this item.

Commissioner Griffin asked about CDBG funds for North Highlands and Rio Linda. Staff indicated that the Action plan for CDBG would be presented to the Commission on October 2nd.

ADJOURNMENT

As there was no further business to be conducted, Chair Alcalay adjourned the meeting at 8:05 p.m.

AGENCY CLERK