



## MINUTES

### **Sacramento Housing and Redevelopment Commission (SHRC) Meeting of August 1, 2018**

Meeting noticed on July 27, 2018

#### ROLL CALL

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

MEMBERS PRESENT: Alcalay, Creswell, Griffin, Macedo, Morgan, Staajabu, Wedding

MEMBERS ABSENT: Johnson, Starks (two vacancies)

STAFF PRESENT: La Shelle Dozier, Asa Standfeldt, Vickie Smith, Lira Goff, Tyrone R. Williams, Sarah O 'Daniel, Christine Weichert, Bern Wikhammer, Jim Shields, Sandy Piekarski, Celia Yniguez

APPROVAL OF AGENDA – items # 2 and 3 would be presented together.

#### CITIZENS COMMENTS

Jeffery Tardaguila provided comments.

Nakisha Barthell provided comments

APPROVAL OF MINUTES – June 6, 2018 minutes were approved as amended.

#### DISCUSSION/BUSINESS

1. Authorization to Submit State of California's Emergency Solutions Grant (ESG) Program 2018 Application to the State of California Housing and Community Development (HCD) and Amend SHRA Budget

Commissioner Morgan motioned to approve the staff recommendation in the reports. Commissioner Griffin seconded the motion. The votes were as follows:

AYES: Alcalay, Creswell, Griffin, Macedo, Morgan, Staajabu, Wedding

NOES: None

ABSENT: Johnson, Starks (two vacancies)

ABSTAIN: None

## INFORMATIONAL PRESENTATIONS

2. Sacramento Housing and Redevelopment Agency Comprehensive Annual Financial Report (CAFR) For The Year Ended December 31, 2017 – City Report

3. Sacramento Housing and Redevelopment Agency Comprehensive Annual Financial Report (CAFR) For The Year Ended December 31, 2017 - County Report

Russ Robertson presented the items.

Commissioner Creswell requested additional information about Shasta hotel funding.

4. Twin Rivers Transit Oriented Development and Light Rail Station – Application for National Housing Trust Fund Loan

Bern Wikhammer presented the item.

5. Rental Assistance Demonstration (RAD) Program Overview

La Tanna Jones presented the item.

## EXECUTIVE DIRECTOR REPORT

Executive Director La Shelle Dozier made the following announcements:

- Next meeting will be on August 15<sup>th</sup>
- Upcoming events:
  1. August 3<sup>rd</sup> – Habitat for Humanity Wall Raising at the Avenues
  2. August 3<sup>rd</sup> and 10<sup>th</sup> – SEEK program final project judging

## COMMISSION CHAIR REPORT

Chair Macedo announced that the next Executive Committee meeting would be held on August 13th.

## ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Creswell requested a report back on the landlord survey and about the Promise Zone Lender's roundtable.

## ADJOURNMENT

As there was no further business to be conducted, Chair Macedo adjourned the meeting at 7:20 pm.

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Clerk