



MINUTES

**Sacramento Housing and Redevelopment Commission (SHRC)
Regular Meeting of November 7, 2018
Meeting noticed on November 1, 2018**

ROLL CALL

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

MEMBERS PRESENT: Alcalay, Creswell, Griffin, Johnson, Macedo, Morgan, Nunley, Staajabu, Starks, Wedding

MEMBERS ABSENT: None (one vacancy)

STAFF PRESENT: La Shelle Dozier, Vickie Smith, David Levin, Tyrone R. Williams, Lira Goff, Jim Shields, Susan Veazey, Angela Jones

APPROVAL OF AGENDA – Agenda approved as submitted.

CITIZENS COMMENTS

None

APPROVAL OF MINUTES – October 17, 2018 minutes were approved as submitted.

DISCUSSION/BUSINESS

1. 2019 and Subsequent Years Authorization For Solicitation Award and Approval of Annual Expenditure Caps and per Contract Caps For Routine Services

Vance Kelly presented the item.

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

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

NOES: None

ABSENT: None (one vacancy)

ABSTAIN: None

Not present to vote - Johnson

PRESENTATION

2. Twin Rivers Update – Urban Strategies Presentation
Edward Williams from Urban Strategies presented the item. Ran Williams, Norris McGinley and Kevin Brown provided comments.

EXECUTIVE DIRECTOR REPORT

Executive Director La Shelle Dozier reviewed the following:

- 1) Next meeting will be December 5th and will be held at the Hardin Apartments in Downtown Sacramento.
- 2) Events
Crossroad Gardens re-opening - November 29th at 4pm
Courtyard Inn event - December 12th
- 3) October 23rd senior housing forum attended by SHRA staff
- 4) News and Review article related to vacant land.

COMMISSION CHAIR REPORT

Chair Macedo asked if SHRA is still recruiting for a grant writer. Staff indicated that the recruitment is ongoing.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Creswell clarified that her comments in the News and Review article were related to city properties and not SHRA properties. She also thanked staff for coming to the Housing Alliance conference.

Commissioner Wedding asked for additional information about the referral system process for the waitlist.

Commissioner Starks and others suggested that additional discussion be had at the commission about establishing protocol for commission members when talking to the media. Staff indicated that a draft policy or some example policies would be brought to a future meeting for review.

ADJOURNMENT

As there was no further business to be conducted, Chair Macedo adjourned the meeting at 7:25 pm.

Clerk