



## MINUTES

**Sacramento Housing and Redevelopment Commission (SHRC)  
Special Meeting of December 5, 2018  
Meeting noticed on November 30, 2018**

### ROLL CALL

The special meeting of the Sacramento Housing and Redevelopment Commission was called to order at 6:16 p.m. by Chair Macedo.

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

MEMBERS ABSENT: Wedding (one vacancy)

STAFF PRESENT: La Shelle Dozier, David Levin, Lira Goff, Jim Shields, Christine Weichert, LaTanna Jones, Victoria Johnson, Sarah O'Brien, Tyrone R. Williams, Cecette Hawkins, Kassie Slater, Cheyenne Caraway, Stephanie Greene, Ibra Henley, Elyse Jarvis.

APPROVAL OF AGENDA – Agenda approved as submitted.

### CITIZENS COMMENTS

None

APPROVAL OF MINUTES – November 7, 2018 minutes were approved as submitted.

### DISCUSSION/BUSINESS

1. Cascade Village Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing and Approval of Tax Exempt Bonds

Victoria Johnson presented the item.

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

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

NOES: None

ABSENT: Wedding (one vacancy)

ABSTAIN: None

## PRESENTATION

2. Family Self Sufficiency (FSS) and Resident Opportunity for Self-Sufficiency (ROSS) Program Presentations Cecette Hawkins presented the item. FSS participants Chastity Rice and Danielle Carolina spoke.

## EXECUTIVE DIRECTOR REPORT

Executive Director La Shelle Dozier reviewed the following:

- 1) Next meeting will be December 16<sup>th</sup>.
- 2) Events  
Courtyard Inn Groundbreaking - December 12<sup>th</sup> at 11am.
- 3) Announced that staff is accepting donations for Fund Inc. and donations of socks and gloves for the Sacramento City Unified school District Hope Closet.

## COMMISSION CHAIR REPORT

No report.

## ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Alcalay announced events at the upcoming MLK March 20<sup>th</sup> Anniversary Celebration.

## ADJOURNMENT

As there was no further business to be conducted, Chair Macedo adjourned the meeting at 6:44 pm.

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Clerk