



MINUTES

**Sacramento Housing and Redevelopment Commission (SHRC)
Special Meeting of January 23, 2019
Meeting noticed on January 18, 2018**

ROLL CALL

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

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

MEMBERS ABSENT: Creswell, Johnson, Nunley (one vacancy)

STAFF PRESENT: La Shelle Dozier, David Levin, Vickie Smith, Lira Goff, Jim Shields, Christine Weichert, LaTanna Jones, Sarah O'Daniel, Tyrone R. Williams, Susan Veazey, Bern Wikhammer, Susie Jackson, Vance Kelly, Louise Eller, Angela Jones

APPROVAL OF AGENDA

The Chair announced that items 1 and 2, 3 and 4, and 5 and 6 would be heard together.

CITIZENS COMMENTS

Robert Coughlin, Jeff Tardiguilla, Elliot Stevenson, and Les Light provided comments.

APPROVAL OF MINUTES

December 6, 2018 minutes were approved as submitted.

DISCUSSION/BUSINESS

1. Authorization for the Housing Authority to elect to become subject to the California Uniform Public Construction Cost Accounting (Act) Procedures and Approval of Amended Sacramento Housing and Redevelopment Agency (Agency) Procurement Policy – City report

2. Authorization for the Housing Authority to elect to become subject to the California Uniform Public Construction Cost Accounting (Act) Procedures and Approval of Amended Sacramento Housing and Redevelopment Agency (Agency) Procurement Policy – County report

Vance Kelly presented the items.

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

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

NOES: None

ABSENT: Creswell, Johnson, Nunley (one vacancy)

ABSTAIN: None

3. Audit Services Contract for Sacramento Housing and Redevelopment Agency – City report
4. Audit Services Contract for Sacramento Housing and Redevelopment Agency – County report

Susana Jackson presented the items.

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

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

NOES: None

ABSENT: Creswell, Johnson, Nunley (one vacancy)

ABSTAIN: None

5. Twin Rivers Transit Oriented Development and Light Rail Station – Application for Affordable Housing and Sustainable Communities Grant and Loan Commitment of Choice Neighborhoods Funds to Twin Rivers Phase 2 - City Report
6. Twin Rivers Transit Oriented Development and Light Rail Station Project: Choice Neighborhoods Implementation Grant Funds for Phase 2 Housing In Support Of an Affordable Housing and Sustainable Housing Grant Application

Bern Wikhammer presented the items.

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

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

NOES: None

ABSENT: Creswell, Johnson, Nunley (one vacancy)

ABSTAIN: None

PRESENTATION

7. No Place Like Home Program Presentation

Cindy Cavanaugh from Sacramento County presented the item.

Robert Coughlin, Jefferey Tardiguilla and Les Light provided comments.

DISCUSSION/BUSINESS

8. Approval of \$1,300,000 Loan Commitment for Sunrise Pointe

Louise Eller presented the item.

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

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

NOES: None

ABSENT: Creswell, Johnson, Nunley (one vacancy)

ABSTAIN: None

9. Election of SHRA Commission Chair and Vice-Chair for 2019
 Chair Macedo asked for nominations for the position of Commission Chair for 2019.

Commissioner Griffin nominated Commissioner Morgan.

Commissioner Alcalay nominated himself.

Commissioner Staajabu motioned to close nominations for Chair. Commissioner Griffin seconded the motion. The votes were as follows:

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

NOES: None

ABSENT: Creswell, Johnson, Nunley (one vacancy)

ABSTAIN: None

Chair Macedo asked members to vote for either Commissioner Morgan or Commissioner Alcalay for Chair. By a 5-2 vote, Commissioner Morgan was elected chair for 2019. Voting results are outlined below.

ALCALAY	<u>ALCALAY</u>	MORGAN	<u>MORGAN</u>
CRESWELL	<u>ABSENT</u>	NUNLEY	<u>ABSENT</u>
GRIFFIN	<u>MORGAN</u>	STAAJABU	<u>MORGAN</u>
JOHNSON	<u>ABSENT</u>	STARKS	<u>MORGAN</u>
MACEDO	<u>ALCALAY</u>	WEDDING	<u>MORGAN</u>

Chair Macedo asked for nominations for the position of Commission Vice-Chair for 2019.

Commissioner Staajabu nominated Commissioner Griffin.

Commissioner Alcalay nominated Commissioner Wedding.

Commissioner Staajabu motioned to close nominations for Chair. Commissioner Griffin seconded the motion. The votes were as follows:

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

NOES: None

ABSENT: Creswell, Johnson, Nunley (one vacancy)

ABSTAIN: None

Chair Macedo asked members to vote for either Commissioner Griffin or Commissioner Wedding for Vice-Chair. By a 6-1 vote, Commissioner Griffin was elected Vice-Chair for 2019. Voting results are outlined below.

ALCALAY	<u>Wedding</u>	MORGAN	<u>Griffin</u>
CRESWELL	<u>ABSENT</u>	NUNLEY	<u>ABSENT</u>
GRIFFIN	<u>Griffin</u>	STAAJABU	<u>Griffin</u>
JOHNSON	<u>ABSENT</u>	STARKS	<u>Griffin</u>
MACEDO	<u>Griffin</u>	WEDDING	<u>Griffin</u>

PRESENTATION

10. Review of Policies Related to Media Relations and Commissioner Conduct/Duty of Loyalty

Angela Jones and David Levin presented the item.

Jefferey Tardaguilla provided comments.

Staff was directed to solicit additional input from the Commission and bring back a final draft of the policy for review and approval.

EXECUTIVE DIRECTOR REPORT

Executive Director La Shelle Dozier reviewed the following:

- Next meeting will be on February 20th
- Habitat for Humanity event on March 9th
- Federal Government shut-down update.

COMMISSION CHAIR REPORT

No report.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Griffin complemented Chair Macedo on her work as the Chair in 2018.

Commissioner Wedding asked additional questions about the shutdown to which staff responded.

ADJOURNMENT

As there was no further business to be conducted, Chair Macedo adjourned the meeting at 7:44 pm.

Clerk