



MINUTES

Sacramento Housing and Redevelopment Commission (SHRC) Regular Meeting of February 20, 2019 Meeting noticed on February 15, 2018

ROLL CALL

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

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

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

STAFF PRESENT: La Shelle Dozier, David Levin, Vickie Smith, Jim Shields, LaTanna Jones, Tyrone R. Williams, Angela Jones, Karen Wallace, Cecette Hawkins

APPROVAL OF AGENDA

Agenda approved as submitted.

CITIZENS COMMENTS

Robert Couglin, Les Light, Christina Alvarez, Andrew Gross-Caton, Rosario Ramirez, Andrea Freeland, Andre Brewster, Fatima Garcia, and Sarah Govines provided comments.

APPROVAL OF MINUTES

January 23, 2019 minutes were approved as submitted.

SPECIAL PRESENTATIONS

1. Presentation to thank outgoing Commission Chair Tawny Macedo for her service

Chair Gale Morgan presented an appreciation plaque to Tawny Macedo to thank her for her service as Chair during 2018.

2. Recognizing Antwan Forbes for Outstanding Participation in the Virginia Tech 2018 Summer Camp Imagination Program

Sahana Radiyah and Kenneth Middleton from Cradle to Career presented an award to Antwan Forbes for his achievements at the summer program at Virginia Tech.

DISCUSSION/BUSINESS

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

David Levin and Angela Jones presented the item.

Commissioner Alcalay motioned to postpone approval of the Media Policy to the next meeting. Commissioner Macedo seconded the motion. The votes were as follows:

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

NOES: None

ABSENT: Creswell, Johnson, Wedding (one vacancy)

ABSTAIN: None

Commissioner Starks motioned to postpone approval of the Code of Conduct Policy to the next meeting. Commissioner Griffin seconded the motion. The votes were as follows:

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

NOES: None

ABSENT: Creswell, Johnson, Wedding (one vacancy)

ABSTAIN: None

EXECUTIVE DIRECTOR REPORT

Executive Director La Shelle Dozier reviewed the following:

- Next meeting will be on March 20th
- Habitat for Humanity event on March 9th

COMMISSION CHAIR REPORT

- Chair Appointments to Executive Committee – Chair Morgan appointed himself, Commissioner Griffin, Commissioner Starks, Commissioner Staajabu, and Commissioner Wedding to the Executive Committee.
- Chair Appointments to Engagement Committee - Chair Morgan appointed himself, Commissioner Nunley, Commissioner Macedo, and Commissioner Griffin to the Engagement Committee.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Griffin commented about an eviction notice that was received from a tenant at Rosswood Manor. Staff indicated that they would follow up on the notice.

Chair Morgan asked for an update on the status of having the RAD information on the website. La Shelle Dozier said that the update would be completed before the next meeting.

ADJOURNMENT

As there was no further business to be conducted, Chair Morgan adjourned the meeting at 7:10 pm.

Clerk