



MINUTES

Sacramento Housing and Redevelopment Commission (SHRC) Regular Meeting of March 20, 2019 Meeting noticed on March 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: Griffin, Morgan, Nunley, Staajabu, Starks

MEMBERS ABSENT: Alcalay, Johnson, Macedo, Wedding (two vacancies)

STAFF PRESENT: Tyrone Williams, Asa Standfeldt, Vickie Smith, Jim Shields, Anne Nicholls, Susan Veazey, Kellen Farnham, Stephanie Green, Susie Jackson

APPROVAL OF AGENDA

The Chair announced that items 3 and 4 would be presented together and items 5 and 6 would be presented together.

CITIZENS COMMENTS

None

APPROVAL OF MINUTES

The February 20, 2019 meeting minutes were approved as submitted.

CONSENT

1. Amendment to California Workers Compensation Authority Joint Powers Agreement

Commissioner Nunley asked for the worker's compensation rate percentage. Jim Shields indicated that he would review with his staff and send this information to the commission the following day.

Commissioner Nunley motioned to approve the staff recommendation for the item listed above. Commissioner Griffin seconded the motion. The votes were as follows:

AYES: Griffin, Morgan, Nunley, Staajabu, Starks

NOES: None

ABSENT: Alcalay, Macedo, Johnson, Wedding (two vacancies)

ABSTAIN: None

2. Amendment of Contract for Environmental Services with Ervin Consulting Group (Environmental Consultant)

Commissioner Nunley motioned to approve the staff recommendation for the item listed above. Commissioner Griffin seconded the motion. The votes were as follows:

AYES: Griffin, Morgan, Nunley, Staajabu, Starks

NOES: None

ABSENT: Alcalay, Macedo, Johnson, Wedding (two vacancies)

ABSTAIN: None

INFORMATIONAL ITEMS

3. Affordable Housing Finance Resources – City Report
4. Affordable Housing Finance Resources – County Report

Anne Nicholls presented the two informational items.

5. Annual Reports of the Housing Trust Fund Ordinance, Mixed Income Housing Ordinance, HOME Investment Partnerships Program and Residential Hotel Unit Withdrawal, Conversion, and Demolition Ordinance – City Report
6. Annual Reports Of The Housing Trust Fund (HTF), Affordable Housing Ordinance, And HOME Investment Partnership Program (HOME) – County Report

Susan Veazey presented the two informational items.

EXECUTIVE DIRECTOR REPORT

Tyrone Williams presented the report on behalf of La Shelle Dozier who was absent. He reviewed the following:

- Next meeting will be on April 3rd
- Motel reuse workshop on March 22nd
- Introduced new grantwriter Kellen Farhham.

COMMISSION CHAIR REPORT

None

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Nunley asked if SHRA is involved in locating the homeless facilities in various council districts as proposed by the Mayor. Tyrone Williams indicated that the Mayor's office is managing this and SHRA has had limited involvement in this effort as SHRA focuses more on permanent housing rather than temporary shelters.

ADJOURNMENT

As there was no further business to be conducted, Chair Morgan adjourned the meeting at 6:50 pm.

Clerk