



MINUTES

Sacramento Housing and Redevelopment Commission (SHRC) Meeting of October 2, 2019

Meeting noticed on September 27, 2019

ROLL CALL

The Sacramento Housing and Redevelopment Commission meeting was called to order at 6:05 p.m. by Chair Morgan.

MEMBERS PRESENT: Boyd, Griffin, Morgan, Nunley, Staajabu

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

STAFF PRESENT: La Shelle Dozier, David Levin, James Shields, Angela Jones, Suzie Jackson, Tyrone Williams, Victoria Johnson, Christine Weichert, Celia Yniguez, Susan Veazey, Tyrone Williams, Susana Jackson, Frederick Parrish, Steven Armour, Mark Hamilton, MaryLiz Paulson, Larry Jenkins, Karen Wallace

APPROVAL OF AGENDA

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

CITIZENS COMMENTS

Jeffery Tardaguila of Disability Organizing Group For Initiating Total Equality (DOGFITE) provided comment and asked about the October 1st SHRA agenda item for a staff aide.

Susan Strong provided comment regarding homelessness.

APPROVAL OF MINUTES – The September 18, 2019 minutes were approved as submitted.

PUBLIC HEARING

1. Authorize the Submission the Analysis of Impediments (AI); Adopt the 2020-2024 Consolidated Plan; Approval of the 2020 One-Year Action Plan for the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons With AIDS (HOPWA) Funded Projects and Programs; Amendment of Prior Years' Action Plans; Amendment to the Sacramento Housing and Redevelopment Agency (SHRA) Budget; and Other Related Actions – City Report
2. Authorize The Submission Of The Analysis of Impediments (AI); Adopt The 2020-2024 Consolidated Plan; Approval Of The 2020 One-Year Action Plan For The Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), And Emergency Solutions Grant (ESG) Funded Projects And Programs; Amendment Of Prior Years' Action Plans; Amendment To The Sacramento Housing And Redevelopment Agency (SHRA) Budget; Authorize Cooperation Agreements With Non-entitlement Jurisdictions For CDBG, HOME, And ESG Activities And Consortium Agreements With Entitlement Jurisdictions For HOME Activities; Execute A Memorandum Of Understanding For The One Year Action Plan Allocation Process – County Report

Chair Morgan opened the public hearing.

Celia Yniguez presented the item.

Chair Morgan asked for information regarding the boundaries of the Howe Avenue improvement project. Celia indicated that she would provide this information.

Commissioner Boyd asked for information regarding the Meadowview lighting project and the LED lighting project on Broadway. He also asked for information regarding additional funds that were allocated by the City for the Meadowview area. Celia indicated that she would provide this information.

Commissioner Nunley provided comment about how the Analysis of Impediments item related to expanding homeownership opportunities for underserved communities does not address bank lending practices and that transportation inequalities exist in areas outside of the urban core.

Chair Morgan closed the public hearing.

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

AYES: Boyd, Griffin, Morgan, Nunley, Staajabu

NOES: None

ABSENT: Alcalay, Macedo, Starks, Wedding

ABSTAIN: None

DISCUSSION/BUSINESS ITEMS

3. Authorization to Enter into Development Services Agreement with the Sacramento Housing Authority Repositioning Program, Inc. (SHARP) for the Rental Assistance Demonstration (RAD) Project – City Report
4. Authorization to Enter into Development Services Agreement with the Sacramento Housing Authority Repositioning Program, Inc. (SHARP) for the Rental Assistance Demonstration (RAD) Project – County Report

Mark Hamilton presented the item.

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

AYES: Boyd, Griffin, Morgan, Nunley, Staajabu

NOES: None

ABSENT: Alcalay, Macedo, Starks, Wedding

ABSTAIN: None

PRESENTATIONS

5. Development Department Budget Overview

Tyrone Williams presented the item and introduced staff from the Development Department Team. He also reviewed the new name of the Twin Rivers Development which will now be known as Mirasol Village.

EXECUTIVE DIRECTOR'S REPORT

La Shelle Dozier reviewed the following:

- Next meeting will be October 16th
- David Levin has retired and was hired effective October 2nd to serve as interim general counsel while a new general counsel is recruited.

COMMISSION CHAIR REPORT

Chair Morgan suggested that members contact their counterparts on the commission regarding attending meetings and asked for volunteers to bring snacks to the next Meeting. He also suggested that members arrive 15 minutes early.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

None

ADJOURNMENT

As there was no further business to be conducted, Chair Morgan adjourned the meeting at 7:30 pm.

Clerk