



MINUTES

Sacramento Housing and Redevelopment Commission (SHRC) Meeting of September 19, 2019

Meeting noticed on September 13, 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, Macedo, Morgan, Nunley, Starks

MEMBERS ABSENT: Alcalay, Staajabu, Wedding (two vacancies)

STAFF PRESENT: La Shelle Dozier, David Levin, James Shields, Angela Jones, Suzie Jackson, Tyrone Williams, Sarah O'Daniel, Karen Wallace, Christine Weichert, LaTan Jones, Lira Goff, Cecette Hawkins, Maria Avdalas, Julius Austin, Mark Hamilton, Ibra Henley, Tanya Tran, Cheyenne Caraway, Victoria Johnson, Diana Pop, James Brock, Tanya Cruz, Greg Potts, Marc Ledet

APPROVAL OF AGENDA

Approved as submitted.

CITIZENS COMMENTS

Jeffery Tardaguila of Disability Organizing Group For Initiating Total Equality (DOGFITE) provided comment regarding Paratransit and the Sacramento Area Council of Governments board meeting.

APPROVAL OF MINUTES – The September 4, 2019 minutes were approved as submitted.

SPECIAL PRESENTATION

1. SEEK Summer Program Overview

Julius Austin presented the item.

CONSENT

2. Twin Rivers Transit Oriented Development And Light Rail Station Project Update Report; Approval Of An Infrastructure Construction And Reimbursement Agreement For Blocks A, B C, D, & E
3. Sacramento Housing and Redevelopment Agency Comprehensive Annual Financial Report For The Year Ended December 31, 2018 – City Report
4. Sacramento Housing and Redevelopment Agency Comprehensive Annual Financial Report For The Year Ended December 31, 2018 – County Report

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

AYES: Boyd, Griffin, Macedo, Morgan, Nunley, Starks

NOES: None

ABSENT: Alcalay, Staajabu, Wedding

ABSTAIN: None

DISCUSSION/BUSINESS ITEMS

5. 2020 5-Year and Annual Public Housing Agency Plan for the Housing Authority of the City of Sacramento and the Housing Authority of the County of Sacramento; Submission of the 2020 5-Year and Annual Public Housing Agency Plan to the U.S. Department of Housing and Urban Development

Cecette Hawkins and Maria Avdalas presented the item.

Jeffery Tardaguila of DOGFITE provided comment regarding the 2020 5-Year Plan.

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

AYES: Boyd, Griffin, Macedo, Morgan, Nunley, Starks

NOES: None

ABSENT: Alcalay, Staajabu, Wedding

ABSTAIN: None

PRESENTATIONS

6. Housing Authority Budget Overview

Sarah O'Daniel and LaTanna Jones presented the item.

7. 2040 General Plan Update Draft Vision and Guiding Principles
Remi Mendoza of the City of Sacramento presented the item.

Commissioner Macedo requested ongoing updates from the City. Mr. Mendoza indicated that the City would be glad to provide updates.

EXECUTIVE DIRECTOR'S REPORT

La Shelle Dozier reviewed the following:

- Capitol Park Hotel weekly report. There are currently 26 guests. Some guests have self-selected to move out.
- Habitat for Humanity is holding their 150th Home Dedication on September 28, 2019 at 10 am. 3825 43rd Avenue, Sacramento CA.
- Development Department Budget will be presented at the next meeting.

COMMISSION CHAIR REPORT

None.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Griffin recognized staff for their hard work.

ADJOURNMENT

As there was no further business to be conducted, Chair Morgan adjourned the meeting at 8:07 pm.

Clerk