



MINUTES

Sacramento Housing and Redevelopment Commission (SHRC)

Meeting of December 4, 2019

Meeting noticed on November 29, 2019

Meeting held at Marina Vista Community Room
240 Seavey Circle Sacramento

ROLL CALL

The Sacramento Housing and Redevelopment Commission special meeting was called to order at 6:15 p.m. by Chair Morgan.

MEMBERS PRESENT: Alcalay, Boyd, Griffin, Macedo, Morgan, Stajabu, Starks

MEMBERS ABSENT: Nunley, Wedding (two vacancies)

STAFF PRESENT: La Shelle Dozier, David Levin, Brad Nakano, Mark Hamilton, Cecette Hawkins, Diana Pop, James Shields, Christine Weichert, Greg Potts, Tyrone Williams, Susana Jackson, Karen Wallace, LaTanna Jones, Sarah O'Daniel, Jennifer Carroll, Angela Jones, Maria Avdalas, Tanya Tran, Lira Goff, Vickie Smith

APPROVAL OF AGENDA

The Chair announced that item # 3 would be heard before item # 2.

CITIZENS COMMENTS

None

APPROVAL OF MINUTES – The November 20, 2019 minutes were approved as amended.

CONSENT

1. Authorize The Housing Authority Of The County Of Sacramento And The Department Of Child, Family And Adult Services To Enter Into A Tripartite Zero-Dollar Memorandum Of Understanding With Sacramento Steps Forward To Support The Family Unification Program Application, And Authorize The Housing Authority To Apply For The Family Unification Program Grant To Secure Housing Choice Vouchers For Child Welfare Involved Families And Youth

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

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

NOES: None

ABSENT: Nunley, Wedding

ABSTAIN: None

Not present to Vote: Boyd

PRESENTATIONS

2. Family Self Sufficiency (FSS) and Resident Opportunity for Self-Sufficiency (ROSS) Program Presentations

Karen Wallace presented awards to

- Angelina Reynolds (FSS Graduate)
- Elijah Daniels (Youth participant in Service Coordination Program and Odyssey of the Mind Competition)
- Marizza Villa (Service Coordination Program Participant)

Zera Demas presented an award to Keisha Green who recently graduated from HCV's FSS program.

3. Certificate of Appreciation to Pastor Mark Meeks

Karen Wallace presented an appreciation award to Pastor Mark Meeks and Gail Meeks for their work in serving food to Marina Vista and Alder Grove residents.

EXECUTIVE DIRECTOR'S REPORT

La Shelle Dozier reviewed the following:

- Next meeting will be February 5, 2020.
- Mentioned that donations are being accepted for Fund Inc.
- Thanked the members for their hard work and support during 2019.

COMMISSION CHAIR REPORT

Chair Morgan thanked the Commission and staff members for their service during the Year.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

None

ADJOURNMENT

As there was no further business to be conducted, Chair Morgan adjourned the meeting at 6:45 pm.

Clerk