



**NOTICE OF REGULAR MEETING**  
**Sacramento Housing and  
Redevelopment Commission**  
**Wednesday, January 17, 2018 – 6:00 pm**  
**801 12<sup>th</sup> Street, 2<sup>nd</sup> Floor Commission Room**  
**Sacramento CA**

**ROLL CALL**

**APPROVAL OF AGENDA**

**CITIZENS COMMENTS**

While the Commission welcomes and encourages participation in the Commission meetings, please limit your comments to three minutes, so that everyone may be heard. If you wish to speak under Citizens Comments or on a posted agenda item, please fill out a speaker card and present it to the Agency Clerk. SHRA provides opportunities for the public to address the Commission at this time in order to listen to opinions regarding non-agendized matters within the subject matter jurisdiction of SHRA. Consistent with the Brown Act, the public comment periods on the agenda are not intended to be "question and answer" periods or conversations with Commission members. Members of the public with questions are encouraged to contact staff before or after the meeting. Commission attendees are requested to silence any electronic devices that they have in their possession during the meeting.

**APPROVAL OF MINUTES – December 6, 2017**

**PRESENTATIONS**

1. Promise Zone Update
2. New SHRA Website Overview

**BUSINESS ITEMS**

3. Election of SHRA Commission Chair for 2018
4. Election of SHRA Commission Vice-Chair for 2018

**EXECUTIVE DIRECTOR REPORT**

**COMMISSION CHAIR REPORT**

**EXECUTIVE COMMITTEE MEETING REPORT**

**ITEMS AND QUESTIONS OF COMMISSION MEMBERS**

**ADJOURNMENT**

**REPORTS:** Copies of documents relating to agenda items are available for review in the Agency Clerk's office located at 801 12<sup>th</sup> Street, Sacramento CA 95814. Agendas and reports are also posted online at [www.shra.org](http://www.shra.org). Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public inspection in the Agency Clerk's office during normal business hours and will also be available at the meeting.

**AMERICANS WITH DISABILITIES ACT:** Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Agency Clerk at (916) 440-1363 at least 48 hours prior to the meeting.



## MINUTES

### **Sacramento Housing and Redevelopment Commission (SHRC)**

**Meeting of December 6, 2017**

Meeting noticed on December 1, 2017

#### ROLL CALL

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

**MEMBERS PRESENT:** Alcalay, Creswell, Griffin, Johnson, Macedo, Morgan, Simas, Staajabu

**MEMBERS ABSENT:** Painter, (two vacancies)

**STAFF PRESENT:** La Shelle Dozier, David Levin, James Shields, Geoff Ross, MaryLiz Paulson, Mike Taylor, Christine Weichert, Celia Yniguez, Vickie Smith, Anne Nicholls, Lira Goff, Stephanie Green, Susan Veazey, LaTanna Jones, Angela Jones, Sarah Thomas, Mark Hamilton, Nicole Brown

APPROVAL OF AGENDA – The Chair announced that item 2 and 3 would be presented together.

#### CITIZENS COMMENTS

NONE

1. APPROVAL OF MINUTES – November 15, 2017 minutes were approved unanimously.

#### DISCUSSION/BUSINESS ITEMS

2. Twin Rivers Transit Oriented Development and Light Rail Station Project; Choice Neighborhoods Initiative Grant Implementation - City Report
3. Approval Of The Master Development Agreement And Lease Option Agreement Between The Housing Authority Of The County Of Sacramento And McCormack Baron Salazar, Inc. For The Development Of The Twin Rivers Transit Oriented Development And Light Rail Station Project – County Report

Tyrone Williams presented the item.

Commissioner Alcalay motioned to approve the staff recommendation in the reports. Commissioner Morgan seconded the motion. The votes were as follows:

AYES: Alcalay, Creswell, Griffin, Johnson, Macedo, Morgan, Simas, Staajabu

NOES: None

ABSENT: Painter (two vacancies)

ABSTAIN: None

4. Twin Rivers Phase 1 Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing, and Approval of Loan Commitment and Tax Exempt Bonds

Terren Wing presented the item.

Commissioner Griffin motioned to approve the staff recommendation in the report. Commissioner Morgan seconded the motion. The votes were as follows:

AYES: Alcalay, Creswell, Griffin, Johnson, Macedo, Morgan, Simas, Staajabu

NOES: None

ABSENT: Painter (two vacancies)

ABSTAIN: None

EXECUTIVE DIRECTOR REPORT

None

COMMISSION CHAIR REPORT

None

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

None.

ADJOURNMENT

As there was no further business to be conducted, Chair Creswell adjourned the meeting at 7:05 pm.

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Clerk