



INVESTING IN COMMUNITIES

NOTICE OF SPECIAL MEETING
**Sacramento Housing and Redevelopment
Commission**
Wednesday, December 7, 2016 – 6:05 pm
Sutterview Apartments
2526 L Street
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.

1. **APPROVAL OF MINUTES** - November 16, 2016 Meeting

PRESENTATIONS

- 2 Family Self Sufficiency Participant presentations

EXECUTIVE DIRECTOR REPORT

COMMISSION CHAIR 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 12th Street, Sacramento CA 95814. Agendas and reports are also posted online at 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.

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INVESTING IN COMMUNITIES

MINUTES

Sacramento Housing and Redevelopment Commission (SHRC) Meeting

November 16, 2016

Meeting noticed on November 11, 2016

ROLL CALL

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

MEMBERS PRESENT: Creswell, Griffin, Morgan, Painter, Raab, Simas, Staajabu

MEMBERS ABSENT: Alcalay, Johnson, Macedo, Rios

STAFF PRESENT: Tyrone Williams, David Levin, Vickie Smith, Christine Weichert, Susan Veazey, Terren Wing, Anne Nicholls, MaryLiz Paulson

APPROVAL OF AGENDA – agenda approved as submitted.

CITIZENS COMMENTS – Jeffery Tardaguila provided comment.

1. APPROVAL OF MINUTES – November 2, 2016 regular meeting and November 2nd special meeting – The minutes for both meetings were approved unanimously as submitted.

DISCUSSION ITEMS/STAFF REPORTS

2. Crossroad Gardens Project: Declaration Of Intention To Reimburse Expenditures From The Proceeds Of Tax-Exempt Obligations And Directing Certain Actions

Terren Wing presented the item.

On a motion by Commissioner Griffin, seconded by Commissioner Morgan, the Commission recommended approval of the staff recommendation for the item listed above. The votes were as follows:

AYES: Creswell, Griffin, Morgan, Painter, Raab, Simas, Staajabu

NOES: None

ABSENT: Alcalay, Johnson, Macedo, Rios

3. Approval of Disposition and Development Agreement and Related Loan Agreements for the Del Paso Nuevo Phase VI Development, and Approval of the Updated Guidelines for the CalHome First-Time Homebuyer Mortgage Assistance Program

Anne Nicholls presented the item.

Richard Dana from Mutual Assistance Network provided comment.

On a motion by Commissioner Morgan, seconded by Commissioner Griffin, the Commission recommended approval of the staff recommendation for the item listed above. The votes were as follows:

AYES: Creswell, Griffin, Morgan, Painter, Raab, Simas, Staajabu

NOES: None

ABSENT: Alcalay, Johnson, Macedo, Rios

4. Bel-Vue Apartments Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing, and Approval of Loan Commitment and Tax Exempt Bonds

Terren Wing presented the item

On a motion by Commissioner Morgan, seconded by Commissioner Griffin, the Commission recommended approval of the staff recommendation for the item listed above. The votes were as follows:

AYES: Creswell, Griffin, Morgan, Raab, Simas, Staajabu

NOES: None

ABSENT: Alcalay, Johnson, Macedo, Rios

ABSTAIN: Painter

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

None

EXECUTIVE DIRECTOR REPORT

Tyrone Williams reviewed the following for the Executive Director in her absence.

1. Final meeting of the year/holiday party is scheduled for December 7th at 6pm at the Sutterview housing development.
2. SHRA received an additional 75 Veteran's administration and supportive housing (VASH) vouchers.
3. SHRA hosted a Promise Zone federal convening to tour the zone and discuss how to share resources.
4. SHRA also facilitated a STEM forum.

COMMISSION CHAIR REPORT

Chair Creswell requested a presentation or report about the policy of the use of housing trust fund.

Chair Creswell requested a report back about housing successor funds in the 2017 budget.

Chair Creswell thanked staff for their hard work during 2016.

ADJOURNMENT

As there was no further business to be conducted, Chair Creswell adjourned at 6:44 pm.

Clerk