



INVESTING IN COMMUNITIES

**NOTICE OF REGULAR MEETING MEETING**  
**Sacramento Housing and Redevelopment  
Commission**

**Wednesday, March 16, 2016 – 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.

1. **APPROVAL OF MINUTES** - March 2, 2016 meeting

**INFORMATIONAL PRESENTATIONS**

2. SHRA Communications Strategy Presentation

**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 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.



INVESTING IN COMMUNITIES

## MINUTES

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

**March 2, 2016**

Meeting noticed on February 26, 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: Alcalay, Creswell, Griffin, Johnson, Morgan, Raab, Rios, Simas

MEMBERS ABSENT: Macedo, Painter, Staajabu

STAFF PRESENT: La Shelle Dozier, David Levin, Vickie Smith, Tyrone R. Williams, MaryLiz Paulson, Sarah Thomas, Christine Weichert, Lira Goff, Jim Shields, Anne Nicholls, Terren Wing, Karen Wallace

APPROVAL OF AGENDA – agenda approved as submitted

CITIZENS COMMENTS – MaryLiz Paulson and Karen Wallace introduced resident trainee program participants Ashley Hammock and Latriece Baker.

3. APPROVAL OF MINUTES – February 3, 2016 meeting minutes were approved as amended.

#### BUSINESS ITEMS

4. Lavender Courtyard by Mutual Housing - Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing, and Approval of Funding Commitment and Tax Exempt Bonds

Chair Creswell and Vice-Chair Raab recused themselves for this item and left the room. Commissioner Morgan nominated Mel Griffin to chair this item. Commissioner Alcalay seconded the motion which was approved unanimously.

Anne Nicholls presented the item.

The following speakers provided testimony in support of the item: Julia Mullen, George Raya from the Marshall School/New Era Park Neighborhood Association, Tim Kamermayer from the Stonewall Democratic club, Donald Bentz from the Sacramento LGBT Community Center, Loretta Hoyte, Lue Yang, Fernando Cibrian, Patti Uplinger from Housing Now, Veronica Beaty from the Sacramento Housing Alliance, Chris Webster from CARES, Kathleen Kirke-Young, Charles Pierson, Paula Lee from the

League of Women Voters, Rick Bettis from the League of Women Voters, Sally Smith from ACT, Katie Donohue from Advanced Hospice.

The following speakers provided testimony in opposition to the item: Martha Damjanovic, Priscilla Barnes, Paul Tsamtisis, Ken Lauszum, Roland Brady, Jim Walker, Mike Young.

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

AYES: Alcalay, Griffin, Johnson, Morgan, Rios, Simas

NOES: none

ABSTAIN: Creswell, Raab

ABSENT: Macedo, Painter, Staajabu

5. Pensione K - Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing, and Approval of Loan Commitment and Tax Exempt Bonds

Terren Wing presented the item.

Chair Creswell led a discussion regarding the transfer of the Redevelopment Agency owned land to the Developer. She requested a report back regarding this item.

On a motion by Commissioner Alcalay, seconded by Commissioner Rios the Commission recommended approval of the four resolutions dealing with the financing of the project. The votes were as follows:

AYES: Alcalay, Creswell, Griffin, Raab, Rios

NOES: Johnson, Morgan, Simas

ABSTAIN: none

ABSENT: Macedo, Painter, Staajabu

On a motion by Commissioner Morgan, seconded by Commissioner Alcalay the Commission recommended approval of the two resolutions dealing with the transfer of land related to the project. The votes were as follows:

AYES: Griffin, Johnson, Morgan, Simas

NOES: Alcalay, Creswell, Raab, Rios

ABSTAIN: none

ABSENT: Macedo, Painter, Staajabu

## INFORMATIONAL PRESENTATIONS

### 6. Approval of Housing Authority Participation in the Renewal and Expansion of the Oak Park Property and Business Improvement District

MaryLiz Paulson presented the item.

## EXECUTIVE DIRECTOR REPORT

The Executive Director reviewed the following:

- 1) The next meeting will be March 16 2016
- 2) Hold the date for the April 13<sup>th</sup> Del Paso Nuevo grand opening.
- 3) Staff attended the opening of the Viva supermarket store on Marysville Blvd in the Promise Zone.

## 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 8:00 p.m.

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Clerk