



INVESTING IN COMMUNITIES

## MINUTES

### **Sacramento Housing and Redevelopment Commission (SHRC) Meeting of February 1, 2017**

Meeting noticed on January 27, 2017

#### 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, Macedo, Morgan, Painter, Simas, Staajabu

MEMBERS ABSENT: Raab, Rios

STAFF PRESENT: La Shelle Dozier, Tyrone Williams, David Levin, Vickie Smith, Christine Weichert, Susan Veazey, Terren Wing, Bern Wikhammer

APPROVAL OF AGENDA – agenda approved as submitted.

#### CITIZENS COMMENTS

Jefferey Tardaguilla provided comment.

1. APPROVAL OF MINUTES – January 18<sup>th</sup>, 2017 meeting – The minutes for the meeting were approved unanimously as submitted.

#### DISCUSSION ITEMS/STAFF REPORTS

2. Approval of Agency Loan and Disposition of Land for the Shasta Hotel

Terren Wing presented the item.

Chair Creswell asked for information to be sent regarding the nonprofits affiliated with SHRA. Commissioners Johnson and Alcalay requested tours of the Shasta and other downtown properties.

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

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

NOES: None

ABSENT: Raab, Rios

ABSTAIN: None

#### ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commission members made the following comments related to January 31<sup>st</sup> joint meeting of the City and County to discuss homeless issues and possible homeless preference for the HCV and public housing programs.

- Commissioners Johnson and Griffin thanked staff for their work on this issue.
- Commissioners Alcalay and Creswell proposed that this should be discussed further by the Engagement Committee.
- Commissioner Painter indicated that the Board and Council need to discuss permanent sources of housing funds.
- Commissioner Macedo proposed a statement or resolution to outline the position of the Commission and would like to have an in depth discussion about how vouchers priorities are set at a future meeting.
- Chair Creswell requested an overview of the 11 different waitlists and more information about the veteran's preference.

#### EXECUTIVE DIRECTOR REPORT

La Shelle Dozier reviewed the following:

1. The next meeting will be held February 15<sup>th</sup> which will be a homeless preference workshop.
2. March 15<sup>th</sup> will be a second meeting for the Commission regarding a future homeless preference.
3. Thanks for attending joint meeting on January 31<sup>st</sup>.

#### COMMISSION CHAIR REPORT

Chair Creswell also thanked the Commission for attending the January 31<sup>st</sup> meeting.

#### ADJOURNMENT

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

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Clerk